

9 June 2010

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 1 – 12

At the **Annual Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 9 June 2010 at 4:00 pm.

Present: C. C. Lucas (Chairman)

Cllrs.

M. J. P. Burns	A. G. Morgan
S. M. Donoghue	C. A. Rees
W. J. Lemon	K. D. Rees
S. N. Lewis	J. Williams

1. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. T. D. Bowen.

2. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

3. APPOINTMENT OF CHAIRMAN

Prior to appointing a Chairman, Cllr. C.C. Lucas thanked fellow members for their support over the past four years whilst acting in his capacity as both Chairman and Vice Chairman of the Burial Authority. Members thereupon proceeded to appoint a Chairman and following the motion of Cllr. S.M. Donoghue, seconded by Cllr. J. Williams, it was

RESOLVED that Cllr. A. G. Morgan be appointed Chairman.

4. CHAIRMAN'S ANNOUNCEMENT

Cllr. A. G. Morgan extended his appreciation to Cllr. C.C. Lucas the outgoing Chairman and thanked Members for appointing him as Chairman for the ensuing year.

5. APPOINTMENT OF VICE CHAIRMAN

Following the motion of Cllr. C.C. Lucas, seconded by Cllr. C.A. Rees, it was

RESOLVED that Cllr. J. Williams be appointed Vice Chairman.

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6. CONFIRMATION OF MINUTES

RESOLVED that the following minutes (copies of which had been previously circulated) be confirmed and signed as a true record of proceedings.

Ordinary Meeting - 12 May 2010

7. MATTERS ARISING

CHAPEL MEMORIAL PLAQUE

Further to Minute No. 127 (12 May 2010), Members were informed that Lance Corporal Dennis' ashes had now been interred and that arrangements for the erection of a memorial plaque and a dedication service in the cemetery chapel could now proceed.

RESOLVED that the information be noted.

8. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for April 2010 and the provisional report for May 2010 be noted.

9. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for May 2010, which revealed expenditure for the month amounted to £25,703.80.

RESOLVED that the information be noted.

10. STATEMENT OF ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2010

Consideration was given to the Statement of Accounts for the financial year ending 31 March 2010, (copies of which had been previously circulated). Following discussion it was

RESOLVED that the Statement of Accounts be accepted.

11. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted the following matter be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960 be exercised.

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12. STAFFING MATTERS

The Secretary presented Members with a report regarding the Future Jobs Fund scheme being administered by Carmarthenshire County Council. The Secretary highlighted how the scheme might benefit the Burial Authority and it was

RESOLVED that the scheme be accepted in principle and that an application be submitted to the scheme for the funding and placement of two additional groundsmen to assist in the upkeep of the cemetery grounds.

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The meeting concluded at 4:20 pm
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