

11 March 2009

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 97 - 103

At the Meeting of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 11 March 2009 at 4:00 pm.

Present: Cllr. C. C. Lucas (Vice Chairman (in the Chair))

Cllrs.

S. L. Davies
W. J. Lemon

K. D. Rees
W. G. Thomas

97. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs T. D. Bowen, M. J. P. Burns, D. J. Davies and T. J. Jones.

98. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

99. 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 subject to Cllr W. J. Lemons' apologies for absence being recorded.

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100. MATTERS ARISING

CEMETERY MANAGER

Arising out of Minute No. 96, the Secretary reported that the new position of cemetery manager had been advertised and interviews were due to take place on the 26 March 2009.

RESOLVED that the information be noted.

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101. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for January 2009 and the provisional report for February 2009 be noted.

102. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for February 2009, which revealed expenditure for the month amounted to £22,914.40.

RESOLVED that the information be noted.

103. INTERIM INTERNAL AUDIT REPORT FOR 2008 / 2009

Members considered correspondence received from Auditing Solutions Ltd, dated 9 February 2009 (copies having been previously circulated), in respect of the interim internal audit report. The report author confirmed that there were no significant issues that required attention and that the financial systems continued to operate effectively.

RESOLVED that the interim report be noted.

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The Meeting concluded at 4:15pm

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