11 November 2009

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 56 - 62

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

Present: Cllr. C.C. Lucas (Chairman)

Cllrs.

T. D. Bowen A. G. Morgan W. J. Lemon K. D. Rees

56. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs M. J. P. Burns, S. L. Davies, S. M. Donoghue and T. J. Jones.

57. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

58. 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 - 14 October 2009

59. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for September 2009 and the provisional report for October 2009 be noted.

60. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for October 2009, which revealed expenditure for the month amounted to £28,000.46.

RESOLVED that the information be noted.

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61. SOIL AND HYDROLOGY REPORT - SECTION 11

The Cemetery Manager presented Members with a report from Geo Laboratory Testing Services Ltd which indicated the presence of arsenic in the soil in Section 11. The report recommended that cemetery staff wore personal protective clothing while excavating grave spaces. The Cemetery Manager stated that cemetery staff were already provided with such clothing and no other special clothing was needed.

The report also provided hydrology information and confirmed that there were no contaminants in the water that flowed through the drainage channel adjacent to Section 11. As this water flowed off site, the Burial Authority had a legal obligation to test the water quality twice a year for environmental reasons. Members were informed there would be an ongoing charge for this service.

Following discussion it was

RESOLVED that the report be noted and the findings be incorporated into an appropriate risk assessment addressing general ground conditions and that the hydrology testing costs be included in future budgets.

62. SOIL STORAGE AREA

The Cemetery Manager informed Members that a new soil storage area had been created from waste ground in Section 11. Soil was now stored away from public view. However, the recent wet conditions had made the entrance into the site muddy and this was being transferred onto the road by cemetery vehicles. In order to safeguard ground conditions, the Cemetery Manager recommended that hardcore be laid to form a suitable track entrance into the soil storage area. However, the cost for creating a new track entrance was approximately £1000.00 but there was no provision in the budget for this amount. After a brief discussion it was

RESOLVED that the work be approved and the cost be met from general reserves.

The Meeting concluded at 4:	15 p	m
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