

10 January 2007

**LLANELLI JOINT BURIAL AUTHORITY**

**Minute Nos. 59 - 69**

At the Meeting of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 10 January 2007 at 4:00 pm.

**Present:** Cllr. T.J. Jones (Chairman)

**Cllrs.**

D. J. Davies  
D. J. Harries  
M. Howells

M. E. Prothero  
C. E. Richards  
E. Smith

**59. CHAIRMAN'S ANNOUNCEMENT**

The Chairman wished Members and Officers a happy New Year.

**60. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs C. Edwards, C. C. Lucas and A. S. Peters.

**61. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**62. 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 - 13 December 2006

**63. MATTERS ARISING**

- (1) **LLANELLI CREMATORIUM LTD**
- (2) **LEGAL ADVICE**

Further to Minute Nos. 56 and 57 respectively, Members were informed that no response had been received from the Authority's solicitors in respect of the above matters despite a letter having been sent on 18 December 2006.

**RESOLVED** that the information be noted.

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**64. INCOME AND EXPENDITURE REPORTS**

**RESOLVED** that the income and expenditure report for November 2006 and the provisional report for December 2006 be noted.

**65. SCHEDULE OF PAYMENTS**

Consideration was given to the schedule of payments for December 2006, which revealed expenditure for the month amounted to £19,290.99.

**RESOLVED** that the information be noted.

**66. TROOPER THOMAS McNALLY OF THE 13<sup>TH</sup> LIGHT DRAGOONS – GRAVE REFERENCE “OLD-176-9”**

Members considered a request from Mr G Daniel to erect a memorial on behalf of Soldiers, Sailors, Airmen and Families Association (SSAFA) on the unmarked grave of Trooper Thomas McNally who served with the 13<sup>th</sup> Light Dragoons Regiment in the Crimea.

The Secretary pointed out to members that the maintenance of the memorial would fall to the Joint Burial Authority, but due to the memorial being a granite plaque it would need very low maintenance, given that it would be mounted at a low angle on a concrete plinth. After a brief discussion it was

**RESOLVED** that permission be granted to SSAFA to erect a memorial on Trooper Thomas McNally's grave.

**67. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960**

**RESOLVED** that in view of the confidential nature of the business to be transacted the following matters 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.

**68. GRAVE REFERENCE 6-E-40**

The Secretary reported receipt of a complaint letter from Mr DCL regarding memorial testing of grave 6-E-40. The Secretary proceeded to brief Members on the content of the letter and confirmed that a letter of reply had been sent to Mr DCL setting out the Authority's position.

**RESOLVED** that the information be noted.

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**69. BUDGET MEETING**

The Secretary reported that the date for the Authority's annual budget meeting had been fixed for Tuesday 30 January at 4:00 pm.

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The meeting concluded at 4:30 pm

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