

10 May 2006

**LLANELLI JOINT BURIAL AUTHORITY**

**Minute Nos. 93 - 99**

At a Meeting of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 10 May 2006 at 4:00 pm.

**Present:** Cllr. C. E. Richards (Chairman)

**Cllrs.**

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

M. Howells  
C. C. Lucas  
M. E. Prothero

Cllr. E. Smith

**Apologies:** Cllr. T. D. Bowen and Cllr. T. J. Jones

**93. CHAIRMAN'S ANNOUNCEMENT**

Despite the absence of Cllr. T.D. Bowen, the Chairman extended her congratulations to both Cllr. Bowen and Cllr. D.J. Davies on their respective election to the office of Chairman and Vice Chairman of Llanelli Rural Council.

**94. CONFIRMATION OF MINUTES**

**RESOLVED** that the following minutes (copies of which had been previously circulated) be confirmed.

Ordinary Meeting - 12 April 2006

**95. MATTERS ARISING**

**(1) TRADE REFUSE COLLECTION**

Further to Minute No. 88, the Secretary reported that the trade refuse collection contract had been successfully transferred to Onxy Waste Management, and refuse collections had commenced.

**RESOLVED** that the information be noted.

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**(2) LLANELLI CREMATORIUM LTD**

Further to Minute No. 92, Members were informed that Jennings Solicitors had received further correspondence from the Managing Director of the crematorium dated 2 May 2006. The Burial Authority had been provided with a facsimile copy of the correspondence, which the Secretary read out to the committee. In view of the content of the correspondence the Secretary confirmed that he had instructed the Burial Authority's solicitors to send a letter of reply and to take the matter forward as previously agreed.

**RESOLVED** that the information be noted.

**96. INCOME AND EXPENDITURE REPORTS**

**RESOLVED** that the income and expenditure report for March 2006 and the provisional report for April 2006 be noted.

**FURTHER RESOLVED** that the Secretary investigate the parameters of the various financial reports made available via the Authority's accountancy software, for possible inclusion on future committee agendas.

**97. SCHEDULE OF PAYMENTS**

Consideration was given to the schedule of payments for April 2006, which revealed expenditure for the month amounted to £18,772.46.

**RESOLVED** that the information be noted.

**98. SECURITY ARRANGEMENTS – INTRUDER ALARM SYSTEM**

The Secretary reported to committee that the present policy between the alarm company and Dyfed Powys Police was as follows:-

“A registered building must be fitted with two sensor alarms which must be activated before a police investigation would be sanctioned. If only one sensor had been activated then the alarm company would contact the key holder to inform them that the alarm had been triggered.”

Members were informed that at present a number rooms in the cemetery buildings only had one sensor and in order to comply with the current policy in respect of police call outs, the rooms in question needed to be fitted with additional sensors.

A quotation had been received from Dyfed Alarms to modify the alarm system at a cost of £290.00 plus VAT.

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**RESOLVED** that the quotation from Dyfed Alarms be accepted and additional sensors be added at the earliest possible opportunity.

**FUTHER RESOLVED** that in the event that further sensors need to be installed, the Secretary be authorised to raise an official order for the necessary works, without first seeking committee approval.

**99. MEMBERS' FELICITATIONS**

Cllr. C.C. Lucas, on behalf of the members of the committee, extended his thanks and congratulations to the Chairman, Cllr. C.E. Richards, for fulfilling her term of office.

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The meeting concluded at 4.30 pm

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