

11 October 2006

LLANELLI JOINT BURIAL AUTHORITY

Minute Nos. 31 - 36

At the **Meeting** of the **Llanelli Joint Burial Authority** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 11 October 2006 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

Apologies: Cllrs C. Edwards, C. C. Lucas and A. S. Peters.

31. CHAIRMAN'S ANNOUNCEMENT

The Chairman referred to the recent demise of Cllr C. Edwards' father-in-law and as a mark of respect Members stood in silent tribute.

32. CONFIRMATION OF MINUTES

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

Ordinary Meeting - 13 September 2006

33. INCOME AND EXPENDITURE REPORTS

RESOLVED that the income and expenditure report for August 2006 and the provisional report for September 2006 be noted.

34. SCHEDULE OF PAYMENTS

Consideration was given to the schedule of payments for September 2006 which revealed expenditure for the month amounted to £18,161.23. The Secretary reported a probable overspend on the Health & Safety budget due to the amount of work involved in producing the latest memorial safety policy which was approved at the last meeting. A revised estimate for the cost centre would be provided to a future meeting along with a virement proposal if deemed necessary.

RESOLVED that the information be noted.

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35. 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.

36. LLANELLI CREMATORIUM LTD

Further to Minute No. 30, Members considered two letters received from Jennings Solicitors dated 27 and 28 September 2006, together with a copy letter and enclosure received from Mrs Jopling, the Managing Director of Llanelli Crematorium Ltd, dated 22 September 2006. Members expressed their disappointment in the way that Mrs Jopling's letter had been framed and following lengthy discussion, it was

RESOLVED that the correspondence be noted and that the Burial Authority's solicitors be authorised to proceed as previously instructed.

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The meeting concluded at 4:30 pm

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