11 October 2017

LLANELLI JOINT BURIAL ADVISORY COMMITTEE

Minute Nos. 1 - 8

At the **Inaugural Meeting** of the **Llanelli Joint Burial Advisory Committee** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 11 October 2017 at 4:00 pm.

Present: Cllr. J. Williams (Chairman)

Cllrs.

F. Akhtar P. M. Edwards D. L. Darkin B. A. L. Roberts

together with Mr D. Gary Jones (Town Clerk)

1. APPOINTMENT OF CHAIRMAN

Members proceeded to reaffirm the appointment of a Chairman and following the motion of Cllr. D. L. Darkin, seconded by Cllr. P. M. Edwards, it was

RECOMMENDED that Cllr. J. Williams be appointed Chairman.

2. APPOINTMENT OF VICE CHAIRMAN

Following the motion of Cllr. D. L. Darkin, seconded by Cllr. B. A. L. Roberts, it was

RECOMMENDED that Cllr. F. Akhtar be appointed Vice Chairman.

3. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. L. Davies, S. M. Donoghue, J. S. Edmunds and H. J. Evans.

4. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

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5. MINUTES

RECOMMENDED that the following minutes of the former Llanelli Joint Burial Authority (copies of which had been previously circulated) be noted:

Final Ordinary Meeting - 13 September 2017

7. INCOME AND EXPENDITURE REPORTS

RECOMMENDED that the income and expenditure report for August 2017 and the provisional report for September 2017 for the former Llanelli Joint Burial Authority be noted.

8. SCHEDULE OF PAYMENTS

Consideration was given to the former Llanelli Joint Burial Authority's schedule of payments for September 2017, which revealed expenditure for the month amounted to £21,562.99.

RECOMMENDED that the information be noted.

The meeting concluded at 4.10pm