

8 November 2017

LLANELLI JOINT BURIAL ADVISORY COMMITTEE

Minute Nos. 9 – 14

At the **Meeting** of the **Llanelli Joint Burial Advisory Committee** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 8 November 2017 at 4:00 pm.

Present: Cllr. J. Williams (Chairman)

Cllrs.

F. Akhtar
D. L. Darkin
S. L. Davies

J. S. Edmunds
P. M. Edwards
H. J. Evans

B. A. L. Roberts

9. APOLOGY FOR ABSENCE

An apology for absence was received from Cllr S. M. Donoghue.

10. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

11. MINUTES

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

Inaugural Meeting - 11 October 2017

12. INCOME AND EXPENDITURE REPORTS

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

13. 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.

8 November 2017

14. LLANELLI CREMATORIUM – ANNUAL RENT REVIEW

Members considered the Secretary's report informing of the impending annual rent review and which confirmed the amount of rent payable from Crematoria Management Ltd, with effect from 1 December 2017.

Following discussion, it was

RECOMMENDED that the rent for the ensuing year be confirmed as £31,786 and that Crematoria Management Ltd be notified accordingly.

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The meeting concluded at 4.10pm
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