

9 April, 2019

LLANELLI RURAL COUNCIL

Minute Nos: 489 – 501

At a **COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 9 April, 2019, at 6.00 p.m.

Present:

Cllrs.

F. Akhtar	S. N. Lewis
M. V. Davies	A. G. Morgan
S. M. Donoghue	J. S. Phillips
P. M. Edwards	A. J. Rogers
H. J. Evans	E. Simmons
J. P. Hart	W. V. Thomas

Absent:

J. S. Randall

489. APPOINTMENT OF CHAIRMAN PRO-TEMPORE

RESOLVED that Cllr. H. J. Evans be appointed Chairman Pro-Tempore.

490. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Caiach, S. L. Davies, T. Devichand, T. M. Donoghue, T. J. Jones, R. L. Najmi, C. A. Rees, and I. G. Wooldridge.

491. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

492. CONFIRMATION OF MINUTES

RESOLVED that the following Minutes (copies of which had been previously circulated to Members) be confirmed and signed as a true record of proceedings:

Council	12 March, 2019
Recreation and Welfare Committee	19 March, 2019
Policy and Resources Committee	20 March, 2019
Civic and Ceremonial Committee	27 March, 2019
Finance and General Purposes Committee	27 March, 2019
Planning and Liaison Committee	1 April, 2019
Civic and Ceremonial Committee	9 April, 2019

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**493. MATTERS ARISING
(1) EMPLOYMENT LAW
HEALTH AND SAFETY CONSULTANCY**

Further to Minute No. 480, Members enquired if confirmation had been received from the Health and Safety Consultancy to include Councillors in the Stress Counselling Helpline offer, as no details had yet been received.

The Deputy Clerk informed Members that details would be forwarded once they had been received.

RESOLVED that the information be noted.

494. SELECTION OF CHAIRMAN ELECT'S CONSORT

Pursuant to Minute No. 488, it was

RESOLVED that the following recommendation of the Civic and Ceremonial Committee be accepted:-

That Miss Shelley Williams shall be confirmed as the Chairman's Consort for the ensuing municipal year.

**495. THE WELL-BEING OF FUTURE GENERATION (WALES) ACT 2015
ANNUAL REPORT 2018/19**

Further to Minute No. 463, Members considered the Council's draft inaugural Annual Report detailing the progress made in meeting the objectives contained in the Carmarthenshire Public Services Board's local well-being plan.

Following discussion, it was

RESOLVED that the draft inaugural Annual Report be approved.

**496. FURNACE COMMUNITY HALL
SEALING OF DOCUMENTS**

Further to Minute No. 165, correspondence was received from Evans Powell & Co Solicitors enclosing the Deed of Rectification for the Council's seal.

RESOLVED that the Chairman and Clerk be authorised to sign and affix the Council's Seal to the Lease of Furnace Community Hall.

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**497. LAND AT PENCOED ISAF ROAD, BYNEA
PA/16581**

Members received correspondence from the Planning Division, Carmarthenshire County Council informing of a Pre-Application Consultation in respect to the proposed erection of two/three bungalows at Pencoed Isaf Road, Bynea.

Following discussion, it was

RESOLVED that information be noted.

**498. BREAKTHRO
LETTER OF SUPPORT**

Members received correspondence from CETMA on behalf of Breakthro which required a letter of support in order for them to apply to the Heritage Lottery Fund for costs.

Following discussion, the Clerk informed Members that the Chairman of Council had already sent a personal letter of support given that Breakthro was one of her nominated charities, it was

RESOLVED that the request be noted.

499. LLANELLI JOINT BURIAL ADVISORY COMMITTEE

Members received the following Minutes of meetings of the Llanelli Joint Burial Advisory Committee held on 14 November, 2018, 23 January, 2019 and 13 February, 2019:

“At the Meeting of the Llanelli Joint Burial Advisory Committee held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 14 November 2018 at 4:00 pm.

Present: Cllr. B. A. L. Roberts (Vice Chairman (in the Chair))

Cllrs.

D. L. Darkin	P. M. Edwards
T. Devichand	H. J. Evans
J. S. Edmunds	S. J. Griffiths

18. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Donoghue, E. Simmons, J. Williams and Mr D. G. Jones (Town Clerk).

19. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

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20. 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 - 12 September 2018

21. INCOME AND EXPENDITURE REPORT

RECOMMENDED that the income and expenditure report up to 30 September 2018 be noted.

22. DRAFT ESTIMATES OF INCOME AND EXPENDITURE
2019-2020

Members considered the rate of interest to be applied to the income and expenditure estimates in support of the preparation of the forthcoming 2019-2020 budget. The Secretary referred to the latest bulletin released by the Office for Natural Statistics on 14 November 2018, which revealed a figure of 2.2% for the Consumer Price Inflation Index and it was,

RECOMMENDED that a rate of 2.2% be applied to the income and expenditure estimates accordingly.

23. 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.

24. 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 by Crematoria Management Ltd, with effect from 1 December 2018.

Following discussion, it was

RECOMMENDED that the rent for the ensuing year be confirmed as £32,824 and that Crematoria Management Ltd be notified accordingly.

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The meeting concluded at 4.10pm
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At the Special Meeting of the Llanelli Joint Burial Advisory Committee held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 23 January 2019 at 4:00 pm.

Present: Cllr. B. A. L. Roberts (Vice Chairman (in the Chair))

Cllrs.

D. L. Darkin	P. M. Edwards
T. Devichand	H. J. Evans
J. S. Edmunds	J. Williams

25. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr. S. M. Donoghue and Mr D. G. Jones (Town Clerk).

26. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

27. 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.

28. SCALE OF FEES

(1) Exclusive Rights of Burial Fees

	£
Conventional grave - 30 year period	700.00
Conventional grave - 50 year period	1398.00
Cremated Remains - 30 year period	189.00
Cremated Remains - 50 year period	377.00
Cremated Remains Vault – 30 year period	1022.00

(2) Cemetery Management Fees

The following charges would be levied where purchased
Exclusive Rights of Burial was not applicable:

Cemetery management fee for a conventional grave	290.00
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Cemetery management fee for a cremated remains plot	146.00
(3) Interment Charges	
Grave - Depth for 2	430.00
Grave - Depth for 3	673.00
Child's Grave	0.00
Interment in existing grave	430.00
Interment of cremated remains	143.00
Interment of cremated remains in Vault	60.00
Interment of cremated remains in Garden Plot	70.00
Weekend Surcharge Interment Grave	389.00
Weekend Surcharge Interment Cremated Remains	51.00
(4) Natural Burial Area	
Single Depth Grave with 30 year EROB	1130.00
Reservation Fee (10 Years)	54.00
Marker Post	107.00*
Memorial Tree	107.00*
Single Cremated Remains Plot with 30 year EROB	332.00
Reservation Fee (10 Years)	29.00
Marker Post	64.00*
Scattering	38.00
(5) Scattering Gardens	
Scattering in Memorial Gardens	38.00
Garden Wall Memorial Plaque (Square) – 15 Year Lease	128.00*
Garden Wall Memorial Plaque (Square) – 30 Year Lease	201.00*
Garden Wall Memorial Plaque (Oval) – 15 Year Lease	153.00*
Garden Wall Memorial Plaque (Oval) – 30 Year Lease	227.00*
Plaque Space Reservation Fee – 15 Year Period	36.00
Plaque Lease Renewal Fee – 15 Year Period	74.00*
Plaque Lease Renewal Fee – 30 Year Period	147.00*
Second Inscription Fee	42.00*
Ceramic Photo Plaque – 5 cm x7 cm	64.00*
Ceramic Photo Plaque – 8 cm x10 cm	74.00*
Single Walkway Memorial – 15 Year Lease	337.00*
Single Walkway Memorial – 30 Year Lease	443.00*
Double Walkway Memorial – 15 Year Lease	427.00*
Double Walkway Memorial – 30 Year Lease	532.00*
Leaf Vault with 30 Year Exclusive Right of Burial	997.00
(6) Other Charges	
Hire of Chapel (including speaker)	42.00
Testing of Grave	108.00

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Exhumation of Ashes	143.00*
Exhumation of Body	(Actual and necessary costs)
New memorial - headstone	125.00
New memorial - kerbset	148.00
Additional names cut on headstones	63.00
Memorials within Garden of Remembrance	86.00
Memorial Bench Permit Fee	150.00
Additional Excavation Fee for Bricked Grave	409.00
Family History Search (per individual name)	10.00
Memorial Bench	980.00*
Chapel Memorial Plaque	50.00*
Chapel Memorial Plaque Reservation	20.00
All fees marked with * are subject to VAT @ the current prevailing rate of 20%	

RECOMMENDED that the above fees be approved from 1 April 2019.

29. ESTIMATES OF INCOME AND EXPENDITURE

The Secretary presented Members with a detailed report in respect of the Estimates of Income and Expenditure for 2019 / 2020, and after a lengthy discussion it was

RECOMMENDED that a budget contribution of £120,000 be requested from Llanelli Rural Council for the financial year 2019 / 2020, and that in turn it requests £60,000 from Llanelli Town Council as its contribution towards service costs.

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The meeting concluded at 4.25pm
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At the Meeting of the Llanelli Joint Burial Advisory Committee held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 13 February, 2019 at 4:00 pm.

Present: Cllr. B. A. L. Roberts (Vice Chairman (in the Chair))

Cllrs.

D. L. Darkin	J. S. Edmunds
T. Devichand	P. M. Edwards
H. J. Evans	

30. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. S. M. Donoghue, E. Simmons, and Mr D. G. Jones (Town Clerk).

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31. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

32. 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	-	14 November 2018
Special Meeting	-	23 January 2019

33. INCOME AND EXPENDITURE REPORT

RECOMMENDED that the income and expenditure report up to 31 December 2018 be noted.

34. 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.

35. VIREMENT OF EARMARKED RESERVES

Members considered the Secretary's verbal report informing of the need to install additional temporary welfare facilities in the cemetery car park whilst premises that are more suitable are sought to accommodate the growing workforce and associated vehicles and machinery.

Following discussion, it was

RECOMMENDED that the amount of £11,000 be re-allocated in Ear Marked Reserves code 330 to facilitate the purchase and installation of a temporary welfare unit.

FURTHER RECOMMENDED that plans and final costing be brought before a future meeting for further consideration.

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The meeting concluded at 4.10pm
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RESOLVED that the Minutes and the recommendations contained therein be received and accepted.

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500. MATTERS REPORTED

RESOLVED that the schedule of matters reported be noted.

501. LETTERS OF APPRECIATION

RESOLVED that the letters of appreciation for the Council's assistance received from the following, be noted with pleasure:

- (1) Bynea & Llwynhendy History Society;
- (2) Bynea Primary School (x2);
- (3) Dafen Welfare Bowls Club;
- (4) Five Roads Primary School;
- (5) Holy Trinity Church Felinfoel;
- (6) Loud Applause Rising Stars;
- (7) Merched Y Wawr – Gwendraeth;
- (8) Pontyates Rainbows;
- (9) Pwll Action Committee (x2);
- (10) Pwll Primary School;
- (11) Sandy Water Park Residents Association;
- (12) Soar Baptist Chapel Llwynhendy;
- (13) Tabernacl Llwynhendy;
- (14) W. I. – Five Roads;
- (15) Ysgol Y Felin;
- (16) Ysgol Gymraeg Ffwrnnes.

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The Meeting concluded at 6.15 p.m.

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The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 14 May, 2019, adopted by the Council.