

10 April 2019

LLANELLI JOINT BURIAL ADVISORY COMMITTEE

Minute Nos. 41 - 45

At the **Meeting** of the **Llanelli Joint Burial Advisory Committee** held at Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 10 April 2019 at 4:25 pm.

Present: Cllr. S. M. Donoghue (Chairman)

Cllrs.

D. L. Darkin
P. M. Edwards

H. J. Evans
E. Simmons

41. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. Devichand, J. S. Edmunds, and B. A. L. Roberts.

42. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

43. 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 - 13 March 2019

44. INCOME AND EXPENDITURE REPORT

RECOMMENDED that the income and expenditure report up to 28 February 2019 be noted.

45. CEMETERY VEHICLES - PROCUREMENT AND DISPOSAL

Members were informed that it was necessary to purchase a new van using delegated powers following consultation with the committee Chairman. The van was purchased from Bassetts Group, Swansea, given the company had submitted the cheapest of three competitive quotations. The van was needed to replace the Kubota utility vehicle because its engine had suddenly seized up and given the age of the vehicle it was beyond economic repair. It was hoped the utility vehicle could have lasted in service longer in order to follow more conventional procurement methods for the acquisition of a replacement vehicle but given the urgent need for a replacement vehicle it was necessary to use delegated powers.

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With regard to the Kubota utility vehicle it was proposed that it would be sold via the internet platform.

Following discussion, it was

RECOMMENDED that

1. The procurement of the new wheelbase van from Bassetts Group, Swansea at a cost of £13,786.02 plus VAT be retrospectively approved.
2. The Kubota utility truck shall be sold as seen as a non-runner for spare parts only on the internet platform for a fixed sum of £500 plus VAT.

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The meeting concluded at 4.30pm
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