

11 May, 2023

LLANELLI RURAL COUNCIL

Minute Nos: 13 – 1?

At a **COUNCIL** Meeting of the Llanelli Rural Council hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Thursday, 11 May, 2023 at 6.00 p.m.

Present: Cllr. J. S. Phillips (Chairman)

Cllrs.

S. R. Bowen	R. E. Evans
D. M. Cundy	S. N. Lewis
M. V. Davies	A. G. Morgan
S. L. Davies	A. J. Rogers
T. M. Donoghue	W E. Skinner
E. M. Evans	A. G. Stephens
N. Evans	N. A. Stephens
O. Williams	

Absent: S. K. Nurse

437. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. A. Evans, S. M. T. Ford, J. P. Hart and B. M. Williams.

438. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

439. PUBLIC PARTICIPATION

There was no public participation in the proceedings.

440. 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:

11 May, 2023

Council	14 March, 2023
Policy and Resources Committee	15 March, 2023
Recreation and Welfare Committee	21 March, 2023
Finance and General Purposes Committee	29 March, 2023
Civic and Ceremonial	3 April, 2023
Planning and Liaison Committee	3 April, 2023

**441. MATTERS ARISING
BRYNMAEN COMMUNITY HALL**

Further to Minute No. 412, members enquired as to whether a separate site meeting regarding the hall had been held prior to the matter being reported to the committee meeting which took place on 21 March, 2023, (to which Minute No. 412 refers) and members also enquired if there was an update regarding the status of the property.

In reply to the question about a separate meeting being held, it was confirmed by the county councillor for the Hengoed ward that a meeting had taken place with a local action group but this was solely about the provision of affordable homes on the Brynmefys Estate, there was no prior or subsequent discussion about the hall.

The Clerk informed members that since the March 2023 committee meeting a preliminary telephone discussion had taken place with an officer from Corporate Property, Carmarthenshire County Council and this would serve as a pre-cursor to arranging the anticipated site meeting involving the local members and county council representatives. The telephone conversation was positive.

RESOLVED that the information be noted.

**442. ONE VOICE WALES
MEMBERSHIP 2023 – 2024**

Members received general correspondence from the Chief Executive, One Voice Wales inviting the council to consider membership of One Voice Wales, and it was

RESOLVED that the invitation be noted and the item shall be further considered as part of the council's draft estimates of expenditure for 2024/25.

443. LLANELLI JOINT BURIAL ADVISORY COMMITTEE

Members received the following Minutes of a meeting of the Llanelli Joint Burial Advisory Committee held on 24 January, 2023:

11 May, 2023

“At the Special Meeting of the Llanelli Joint Burial Advisory Committee hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Tuesday, 24 January 2023 at 4:00 pm.

Present: Cllr. D. L. Darkin (Chairman)

Cllrs.

T. M. Donoghue
N. Evans
S. Evans
S. Greaney

S. N. Lewis
J. S. Phillips
B. A. L. Roberts
J. Williams

Together with Mr A. Davies (Town Clerk)

25. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. A. J. Rogers.

26. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

27. MINUTES

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

Special Meeting - 9 November 2022

28. 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.

29. SCALE OF FEES

(1) Exclusive Rights of Burial Fees

	£
Conventional grave - 30 year period	747.00
Conventional grave - 50 year period	1491.00
Cremated Remains - 30 year period	202.00

11 May, 2023

Cremated Remains - 50 year period 403.00

(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 309.00
Cemetery management fee for a cremated remains plot 155.00

(3) Interment Charges

Grave - Depth for 2 459.00
Grave - Depth for 3 718.00
Child's Grave 0.00
Interment in existing grave 459.00
Interment of cremated remains 153.00
Interment of cremated remains in Vault 64.00
Interment of cremated remains in Garden Plot 74.00
Weekend Surcharge Interment Grave 415.00
Weekend Surcharge Interment Cremated Remains 55.00

(4) Natural Burial Area

Single Depth Grave with 30 year EROB 1206.00
Reservation Fee (10 Years) 55.00
Marker Post 112.00*
Memorial Tree 112.00*

Single Cremated Remains Plot with 30 year EROB 355.00
Reservation Fee (10 Years) 30.00
Marker Post 67.00*
Scattering 41.00

(5) Scattering Gardens

Scattering in Memorial Gardens 41.00
Garden Wall Memorial Plaque (Square) – 15 Year Lease 136.00*
Garden Wall Memorial Plaque (Square) – 30 Year Lease 214.00*
Garden Wall Memorial Plaque (Oval) – 15 Year Lease 162.00*
Garden Wall Memorial Plaque (Oval) – 30 Year Lease 242.00*
Plaque Space Reservation Fee – 15 Year Period 38.00
Plaque Lease Renewal Fee – 15 Year Period 79.00

Plaque Lease Renewal Fee – 30 Year Period 157.00
Second Inscription Fee 46.00*
Ceramic Photo Plaque – 5 cm x7 cm 68.00*
Ceramic Photo Plaque – 8 cm x10 cm 80.00*
Single Walkway Memorial – 15 Year Lease 390.00*
Single Walkway Memorial – 30 Year Lease 510.00*

11 May, 2023

Double Walkway Memorial – 15 Year Lease	490.00*
Double Walkway Memorial – 30 Year Lease	612.00*
Leaf Vault with 30 Year Exclusive Right of Burial	1200.00

(6) Other Charges

Hire of Chapel (including speaker)	43.00
Testing of Grave	115.00
Exhumation of Ashes	153.00*
Exhumation of Body	(Actual and necessary costs)
New memorial - headstone	135.00
New memorial - kerbset	158.00
Additional names cut on headstones	67.00
Memorials within Garden of Remembrance	92.00
Memorial Bench Permit Fee	158.00
Memorial Tree Permit	67.00
Additional Excavation Fee for Bricked Grave	436.00
Family History Search (per individual name)	10.00
Chapel Memorial Plaque	52.00*
Chapel Memorial Plaque Reservation	20.00
Vault Lease Renewal Fee – 30 Year Period	365.00
All fees marked with * are subject to VAT @ the current prevailing rate of 20%	

RECOMMENDED that the above fees be approved from 1 April 2023.

30. ESTIMATES OF INCOME AND EXPENDITURE

The Secretary presented Members with a detailed report in respect of the Estimates of Income and Expenditure for 2023 / 2024, and after discussion it was

RECOMMENDED that a budget contribution of £100,000 be requested from Llanelli Rural Council for the financial year 2023 / 2024, and that in turn it requests £50,000 from Llanelli Town Council as its contribution towards service costs.

FURTHER RECOMMENDED that the current sum of earmarked reserves totalling £140,881 be noted.

.....”
The meeting concluded at 4.10 pm
.....

RESOLVED that the Minutes and the recommendations contained therein be received and accepted.

11 May, 2023

444. MATTERS REPORTED

RESOLVED that the schedule of matters reported be noted.

445. LETTERS OF APPRECIATION

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

- (1) Bynea Cycling Club.
- (2) Felinfoel Cricket Club.
- (3) Holy Trinity Church – Felinfoel.
- (4) Libanus Chapel – Pwll.
- (5) Llanelli School Boys Rugby.
- (6) Maescanner Baptist Chapel.
- (7) Noah's Ark.
- (8) Pwll Action Committee.
- (9) Pwll C P School.
- (10) Soar Church.
- (11) Wales Air Ambulance (x2).

.....

The Meeting concluded at 6.17 p.m.

.....

The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 11 May, 2023 adopted by the Council.