LLANELLI RURAL COUNCIL

Minute Nos: 80 − 87

At the **COUNCIL** Meeting of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Tuesday, 9 July, 2024, at 6.00 p.m.

Present: Cllr. S. N. Lewis (Vice Chairman (in the Chair))

Cllrs.

S. R. Bowen	A. G. Morgan
D. M. Cundy	A. J. Rogers
A. Evans	W. E. Skinner
N. Evans	A. G. Stephens
R. E. Evans	N. A. Stephens

80. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. M. V. Davies, S. L. Davies, T. M. Donoghue, E. M. Evans, S. M. T. Ford, J. P. Hart, S. K. Nurse, J. S. Phillips, B. M. Williams and O. Williams.

81. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

82. PUBLIC PARTICIPATION

There was no public participation in the proceedings.

83. 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	11 June, 2024
Recreation and Welfare Committee	18 June, 2024
Policy and Resources Committee	19 June, 2024
Special Council	26 June, 2024
Planning and Liaison Committee	1 July, 2024

84. ANNUAL MEETING AND CIVIC SERVICE FRAMEWORK

Further to Minute No. 63, members proceeded to consider the following recommendation of the Policy and Resources Committee:

"RECOMMENDED that amendments be made to the council's "Framework for the Guidance of the Chairman Elect and Vice Chairman Elect", the effect of which would result in the permanent cessation of the following gifts and activities when hosting future annual meeting and civic service events from May 2025 onwards, namely:

- (1) The presentation of floral bouquets;
- (2) The filming of the annual meeting and civic service;
- (3) The provision of all forms of post event hospitality, specifically the formal dinner reception and buffet reception."

RESOLVED that the recommendation of the Policy and Resources Committee be accepted.

85. LLANELLI JOINT BURIAL ADVISORY COMMITTEE

Members received the following Minutes of a meeting of the Llanelli Joint Burial Advisory Committee held on 24 January, 2024:

"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 Wednesday, 24 January 2024 at 4:00 p.m.

Present: Cllr. A. J. Rogers (Chairman)

Cllrs.

D. L. Darkin S. N. Lewis T. M. Donoghue J. S. Phillips N. Evans B. A. L. Roberts

J. Williams

Together with Mr A. Davies (Town Clerk)

34. APOLOGIES FOR ABSENCE

No apologies for absence were received.

35. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

36. **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 December 2023

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960 37.

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.

SCALE OF FEES 38.

(1) Exclusive Rights of Burial Fees

Conventional grave - 30 year period	£ 769.00
Conventional grave 30 year period	707.00
Conventional grave - 50 year period	1536.00
Cremated Remains - 30 year period	208.00
Cremated Remains - 50 year period	415.00
(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	318.00
Cemetery management fee for a cremated remains plot	159.00

(3) Interment Charges

Grave - Depth for 2	473.00
Grave - Depth for 3	740.00
Child's Grave	0.00
Interment in existing grave	473.00
Interment of cremated remains	158.00
Interment of cremated remains in Vault	66.00
Interment of cremated remains in Garden Plot	76.00
Weekend Surcharge Interment Grave	427.00
Weekend Surcharge Interment Cremated Remains	57.00

(4) Natural Burial Area

Single Depth Grave with 30 year EROB

1242.00

Reservation Fee (10 Years) Marker Post Memorial Tree	57.00 115.00* 115.00*
Single Cremated Remains Plot with 30 year EROB Reservation Fee (10 Years) Marker Post Scattering	366.00 31.00 69.00* 42.00
(5) Scattering Gardens	
Scattering in Memorial Gardens Garden Wall Memorial Plaque (Square) – 15 Year Lease Garden Wall Memorial Plaque (Square) – 30 Year Lease Garden Wall Memorial Plaque (Oval) – 15 Year Lease Garden Wall Memorial Plaque (Oval) – 30 Year Lease Plaque Space Reservation Fee – 15 Year Period	42.00 140.00* 220.00* 167.00* 250.00* 39.00
Plaque Lease Renewal Fee – 15 Year Period Plaque Lease Renewal Fee – 30 Year Period Second Inscription Fee Ceramic Photo Plaque – 5 cm x7 cm Ceramic Photo Plaque – 8 cm x10 cm Single Walkway Memorial – 15 Year Lease Single Walkway Memorial – 30 Year Lease Double Walkway Memorial – 30 Year Lease Double Walkway Memorial – 30 Year Lease Leaf Vault with 30 Year Exclusive Right of Burial	81.00 162.00 47.00* 70.00* 82.00* 402.00* 525.00* 630.00* 1236.00
(6) Other Charges	
Hire of Chapel (including speaker) Testing of Grave Exhumation of Ashes Exhumation of Body (Actual and necess) New memorial - headstone New memorial - kerbset Additional names cut on headstones Memorials within Garden of Remembrance Memorial Bench Permit Fee Memorial Tree Permit Additional Excavation Fee for Bricked Grave Family History Search (per individual name) Chapel Memorial Plaque Chapel Memorial Plaque Reservation Vault Lease Renewal Fee – 30 Year Period	44.00 118.00 158.00* ary costs) 139.00 163.00 69.00 95.00 163.00 69.00 449.00 10.00 54.00* 21.00 376.00
All fees marked with * are subject to VAT @ the current prevailing 20%	

39. ESTIMATES OF INCOME AND EXPENDITURE

The Secretary presented Members with a detailed report in respect of the Estimates of Income and Expenditure for 2024 / 2025, and after discussion it was

RECOMMENDED that a budget contribution of £100,000 be requested from Llanelli Rural Council for the financial year 2024 / 2025, 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 £154,971 be noted.	
	oncluded at 4.18 p.m.
RESOLVED accepted.	that the minutes and the recommendations contained therein be received and
86.	MATTERS REPORTED
RESOLVED	that the schedule of matters reported be noted.
87.	LETTERS OF APPRECIATION
	that the letters of appreciation for the council's assistance, received from the misations be noted:
	fen Welfare Bowls Club; Bryngwyn Hospice Trust Fundraising Committee.
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The Meeting c	oncluded 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 10 September, 2024, adopted by the Council.