
Merton & Sutton Joint Cemetery Board

Membership:

LONDON BOROUGH OF MERTON

Councillors Ron Wilson (Chair), Margaret Brierly, Angela Caldara,
Patricia Lewis and George Reynolds

LONDON BOROUGH OF SUTTON

Councillors Ian Chapman, John Drage and Peter Wallis (2
Vacancies)

Annual Meeting 2007

Please note that the Annual Inspection of the Cemetery will take
place at 18:30.

Date: 25 July 2007

Time 19:00

Cemetery Office, Garth Road, Morden

Clerk to the Board: Colin Millar

020 8545 3616

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1. Declarations of Interest
2. Apologies for absence
3. Minutes of the meeting held on 22 February 2007 3
4. Interment statistics 5

It is anticipated that there will be further reports to be considered by the Board at this meeting. If further reports are received they will be despatched to members in a supplementary agenda.

MERTON AND SUTTON JOINT CEMETERY BOARD
22 FEBRUARY 2007

(19:15 to 19:50)

PRESENT: Councillors Ron Wilson (in the Chair), Margaret Brierly, Angela Caldara, Ian Chapman, John Drage and Peter Wallis
Grant Miles (Interim Treasurer), Sid Sullivan (Interim Registrar), Howard Joy (Consultant Surveyor), Mark Waldron (Cemetery Supervisor) and Colin Millar (Clerk to the Board)

Apologies for absence were received from: Councillors George Reynolds and Patricia Lewis.

1 MINUTES OF THE MEETING HELD ON 31 JULY 2006 (Agenda item 3)

RESOLVED: That the minutes of the meeting are agreed

2 APPOINTMENT OF TREASURER AND REGISTRAR(Agenda item 4)

RESOLVED: That Grant Miles (Head of Finance – London Borough of Merton) is appointed as Interim Treasurer and Sid Sullivan (Interim principal parks manager – London Borough of Merton) is appointed as Interim Registrar.

3 INTERMENT STATISTICS(Agenda item 5)

RECEIVED

4 REVENUE ESTIMATES 2006/07 AND 2007/08 (Agenda item 7)

RESOLVED: (1) That the Revised Estimates for 2006/2007 based on the 3rd quarter's budgetary Monitoring 2006/07 be approved;

(2) The Revenue Estimates for 2007/2008 as submitted be approved;

(3) That the precepts for the financial year ended 31st March 2006 be set at zero;

(4) That nationally negotiated pay awards be implemented by the Treasurer, in consultation with the Clerk to the Board, for the groups of staff covered by each

separate agreement, or negotiating body;

(5) That the scale of fees and charges detailed within Appendix D is approved; and

(6) That a contribution of £28,000 is made to the Capital Fund to finance the Capital Expenditure set out in the Capital Strategy detailed within Appendix G.

RESOLVED: That the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as described in paragraphs 7 and 9 of schedule 12A of the Local Government Act 1972.

5 LAND HOLDINGS – PROGRESS REPORT (Agenda item 6)

MERTON AND SUTTON JOINT CEMETERY BOARD
22 FEBRUARY 2007

RESOLVED: (1) That the Board notes the position with regard to its land holdings;

(2) The Surveyor to The Board is asked:-

i) to complete the investigations into the cost of improving the drainage and providing mains electricity supply to Area C and dealing with the fly tipping on Green Lane;

ii) to explore further with the tenant the assistance required on rent payments and report the results of both matters to The Board for consideration;

(3) That the surveyor should arrange the provision of a culvert to drain the flooded area;

(4) The Board agrees to contribute to the cost of resurfacing the Green Lane footpath access to the Board's land; and

(5) Proceedings for the recovery of the rent arrears on land areas B, B1, C and D are not to be progressed until recommendation 2 is completed.