

MERTON AND SUTTON JOINT CEMETERY BOARD  
18 MARCH 2010

(19:15 TO 19:55)

PRESENT: Merton Council  
Councillors Patricia Lewis (In the Chair) and Margaret Brierly  
Sutton Council  
Councillors Ian Chapman, Gerry Jerome and Peter Wallis  
Grant Miles (Treasurer), Howard Joy (Surveyor), Mark  
Robinson (Registrar), Mark Humphries and Richard Ladbrook  
(LBM Facilities Management), Mark Waldron (Cemetery  
Supervisor) and Colin Millar (Clerk to the Board)

Apologies for absence were received from: Councillors Rod Scott and Ron Wilson (Merton). Councillors Cliff Carter and John Drage (Sutton)

1 MINUTES OF THE MEETING HELD ON 18 FEBRUARY 2010  
(Agenda item 3)

RESOLVED: That the minutes are agreed as a correct record

2 RESOLVED: That the public be excluded from the meeting for this item of business on the grounds that it involves the likely disclosure of exempt information – information relating to the financial and business of the Board.

3 CEMETERY EXTENSION WORKS (Agenda item 4)

Members agreed to not pursue option 3 due to the potential risks to the project and not to pursue either variant of option 2 because of the disruption to the operation of the cemetery and because they did not address future requirements.

RESOLVED: That the board:

- 1) agrees to proceed with options 1 and 1a with either a pond or a diverter located near the transformer;
- 2) delegates to the Registrar the authority to finalise the contract specification;
- 3) delegates to the registrar the authority to issue the specification for tender in accordance with Merton Contract Standing Orders and Financial Regulations;
- 4) instructs the Registrar in consultation with the Treasurer to report to the Board on the outcome of the tendering process; and
- 5) agrees to consider separate projects on the waiting area and bearer beams renewal after it has made its decision on the award of the redevelopment contract.