

MERTON AND SUTTON JOINT CEMETERY BOARD  
15 FEBRUARY 2011

(19:15 TO 20:40)

PRESENT:

Merton:

Councillors Stan Anderson, Rod Scott, Margaret Brierly and Geraldine Stanford.

Sutton:

Councillor Roger Thistle (Chair)

Officers:

Grant Miles (Treasurer), Mark Robinson (Registrar), Colin Millar (Clerk), Mark Waldron (Cemetery Supervisor).

Doug Napier (Greenspaces Manager – LB Merton), Mark Humphries and Richard Ladbrook (Facilities management – LB Merton), Terry Downes (Cemeteries Supervisor – LB Merton)

Apologies for absence were received from: Councillors Nick Draper (Merton) and Dave Callaghan (Sutton).

1 DECLARATIONS OF INTEREST (Agenda item 1)

No declarations were made.

2 MINUTES OF THE MEETING HELD ON 22 JUNE 2010 (Agenda item 3)

RESOLVED: That the minutes of the meeting held on 22 June 2010 are agreed as a correct record.

3 BUDGET MONITORING 2010/11 AND REVENUE ESTIMATES 2011/12 (Agenda item 4)

Grant Miles said he would send a follow up email with further details on the breakdown of the salaries and wages costs.

RESOLVED: (1) That the current budgetary position for 2010/11 based on the 3<sup>rd</sup> quarter's budgetary Monitoring 2010/11 be noted.

(2) The Revenue Estimates for 2011/2012 as submitted be approved.

(3) That the precepts for the financial year ended 31<sup>st</sup> March 2012 be set at zero.

(4) That the scale of fees and charges detailed within Appendix E is approved.

(5) That a proposal to spend £10,000 on Gates and Railings be considered and funded from accumulated reserves.

(6) That the revised timescale for the Cemetery Extension capital scheme of £2m within Appendix H be noted.

4 INTERMENTS (Agenda item 5)

Information noted.

