

Merton and Sutton Joint Cemetery Board

Membership:

Merton Council

Stan Anderson

Rod Scott (vice-chair)

Margaret Brierly

Nick Draper

Geraldine Stanford

Sutton Council:

Dave Callaghan

Lester Holloway

Roger Thistle (Chair)

(vacancy)

(vacancy)

A meeting of the Board will be held on:

Date: Tuesday 5 April 2011

Time: 19:15

Venue: Committee Rooms B & C, 1st Floor, Merton Civic Centre

Merton and Sutton Joint Cemetery Board

5 April 2011

1. Declarations of interest
2. Apologies for absence
3. Minutes of the meeting held on 15 February 2011 3

To resolve:

That the public are excluded from the meeting for the following item of business on the grounds that it would involve the disclosure of information relating to the financial and business affairs of at least one person.

4. Merton & Sutton Joint Cemetery Extension 5

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 3rd 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 31st 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.