

Merton and Sutton Joint Cemetery Board

Membership:

Merton Council

Stan Anderson

Rod Scott (Chair)

Margaret Brierly

Nick Draper

Geraldine Stanford

Sutton Council:

Dave Callaghan (Chair)

Malcolm Brown

Stephen Fenwick

Peter Geiringer

Roger Thistle

Roger Roberts (substitute member)

A meeting of the Board will be held on:

Date: Monday 20 February

Time: 14:30

Venue: Cabinet meeting room 1st Floor, Merton Civic Centre

Merton and Sutton Joint Cemetery Board

20 February 2013

1. Declarations of interest
2. Apologies for absence
3. Minutes of the meeting held on 2 October 2012 3
4. Interment statistics 5
5. Budget Monitoring 2012/13 and Revenue Estimates 2013/15 7

To resolve that the public are excluded from the meeting for the following item of business as it involves the likely disclosure of exempt information – i.e. information relating to the financial and business affairs of the Board.

6. Land holdings progress report

MERTON AND SUTTON JOINT CEMETERY BOARD
2 OCTOBER 2012

(14:00 TO 14:50)

PRESENT: Sutton

Councillors Dave Callaghan (Chair), Malcolm Brown, Peter Geiringer and Roger Roberts (substitute for Councillor Roger Thistle)

Merton

Councillors Stan Anderson, Margaret Brierly and Geraldine Stanford.

Mark Robinson (Registrar), Zoe Church (Treasurer) and Colin Millar (Clerk)

ALSO PRESENT: Mrs Sue Rubidge

1 DECLARATIONS OF INTEREST (Agenda item 1)

None were made

2 APOLOGIES FOR ABSENCE (Agenda item 2)

Councillors Roger Thistle, Rod Scott and Nick Draper

3 MINUTES OF THE MEETING HELD ON 13 JUNE 2012 (Agenda item 3)

RESOLVED: That the minutes are agreed as a correct record

The Chair invited Mrs Rubidge to address the Board.

Mrs Rubidge was concerned at the ongoing situation in respect of the memorials in section B and asked that the Board rectify this as soon as possible.

4 RESOLVED:

That the public are excluded from the meeting for the following item of business on the grounds that it involves the disclosure of exempt information – information relating to the financial and business affairs of the board.

5 CAPITAL SPENDING AND COST – REPLACEMENT OF BEARER BEAMS AND FRONT ENTRANCE WORKS (Agenda item 4)

Members asked that a programme of future works be drawn up and presented to the board to assist the board when considering future capital and revenue programmes.

RESOLVED:

- 1) That the board notes the outturn position on the Cemetery Extension
- 2) That the Board agrees to appoint the contractor recommended in the exempt report at the value indicated in the report for the entrance improvements and memorial beams works.

MERTON AND SUTTON JOINT CEMETERY BOARD
2 OCTOBER 2012

3) That the entrance improvements and memorial beams works are funded from revenue reserves to minimise the need to precept constituent authorities and that the board fund as much of the additional works to the extension project - as identified in the exempt report - as practical from revenue reserves.