

Agenda Item 3

All minutes are draft until agreed at the next meeting of the committee/panel. To find out the date of the next meeting please check the calendar of events at your local library or online at www.merton.gov.uk/committee.

MERTON AND SUTTON JOINT CEMETERY BOARD

16 NOVEMBER 2016

(2.00 pm - 4.00 pm)

PRESENT

Councillors:

Nick Emmerson (Chair), Richard Marston, Geraldine Stanford,
Jill West, Agatha Mary Akyigyina and Nick Draper

Officers:

Zoe Church (Treasurer)

Howard Joy (Surveyor to the Board)

Mark Robinson (Registrar to the Board)

Doug Napier (LBM Greenspaces Manager)

Lisa Jewell (Clerk to the Board)

Gerry Gray and Chris Warner (South London Legal Partnership)

Neil Mason (Surrey County Council Pension Service)

1 DECLARATIONS OF PECUNIARY INTEREST (Agenda Item 2)

No declarations of pecuniary interest were received.

In the interests of openness and transparency Councillor Nick Emmerson declared that he is a Board Member of Sutton Housing Board, and that his wife used to keep a horse at Green Lane Stables.

2 APOLOGIES FOR ABSENCE (Agenda Item 1)

Apologies for absence were received from Councillor David Williams

3 MINUTES OF THE PREVIOUS MEETING (Agenda Item 3)

Members noted that the minutes contained a reference to Merton Council's Scrutiny call-in of the decision on Lot 2, and that the result of this call-in had been the approval of the Cabinet Decision to award the contract for Lot 2 to the preferred bidders.

Following the representation by an interested party, Board members asked that these minutes be reviewed to address the issues relating to confidentiality raised by the interested party.

The minutes of the meeting held on the 15 July were agreed as a true record.

4 EXEMPT MINUTES (Agenda Item 3a)

The exempt minutes of the meeting held on the 15 July were agreed as a true record.

5 EXCLUSION OF THE PUBLIC (Agenda Item 4)

RESOLVED

That the public are excluded from the meeting during consideration of the following reports on the grounds that they are exempt from disclosure for the reasons stated in the reports.

6 UPDATE ON GREEN LANE STABLES: OPTIONS FOR FUTURE USE
(Agenda Item 5)

The minutes for this item are not for Publication

By Virtue of paragraph 3 of Part 1 of Schedule 12A
Of the Local Government Act 1972

7 USE OF BOARD LAND BY MOTSPUR PARK FC (Agenda Item 6)

The minutes for this item are not for Publication

By Virtue of paragraph 3 of Part 1 of Schedule 12A
Of the Local Government Act 1972

8 TRANSFERS AS PART OF THE ARRANGEMENTS UNDER THE
CONTRACT FOR THE PROVISION OF OFFICE ADMINISTRATION,
GROUNDS MAINTENANCE AND GRAVE DIGGING SERVICES AT
CEMETERIES IN LONDON BOROUGH OF MERTON (Agenda Item 7)

The minutes for this item are not for Publication

By Virtue of paragraph 1 and 3 of Part 1 of Schedule 12A
Of the Local Government Act 1972

9 MSJC CEMETERY LODGE (Agenda Item 8)

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