

Agenda Item 3

MERTON AND SUTTON JOINT CEMETERY BOARD
19 JUNE 2013

(14:30 TO 15:00)

PRESENT: Merton Councillors

Agatha Akyigyina, Stan Anderson, Margaret Brierly and
Geraldine Stanford

Sutton Councillors

Malcolm Brown, Dave Callaghan, Peter Geiringer and Roger
Thistle.

Mark Robinson (Registrar), Mark Waldron (Cemetery
Supervisor), Zoe Church (Treasurer), Jacquie Denton (LBM
Property Management) and Colin Millar (Clerk to the Board)

1 ELECTION OF CHAIR FOR 2013/14 (Agenda item 1)

Margaret Brierly and Stan Anderson moved and seconded and it was

RESOLVED: That Councillor Geraldine Stanford is elected as chair for
2013/14.

2 DECLARATIONS OF INTEREST (Agenda item 2)

None were made

3 APOLOGIES FOR ABSENCE (Agenda item 3)

Councillors David Williams (Merton) and Stephen Fenwick (Sutton). Howard Joy
(Surveyor).

4 ELECTION OF VICE-CHAIR FOR 2013/14 (Agenda item 4)

Roger Thistle and Dave Callaghan moved and seconded and it was

RESOLVED: That Councillor Peter Geiringer is elected as vice-chair for
2013/14.

5 MINUTES OF THE MEETING HELD ON 20 FEBRUARY 2013
(Agenda item 5)

RESOLVED: That the minutes of the meeting held on 20 February 2013 are
agreed as a correct record.

6 APPOINTMENT OF A TREASURER (Agenda item 6)

RESOLVED: That Zoe Church, Head of Business Planning, London Borough
of Merton, is appointed as the treasurer to the board with effect from 1 April
2012.

7 ANNUAL GOVERNANCE STATEMENT 2012/13 (Agenda item 7)

RESOLVED: That the annual governance statement is agreed.

8 ABSTRACT OF ACCOUNTS 2012/13 (Agenda item 8)

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RESOLVED: (1) That the board appoints Littlejohn LLP as auditors to the board to hold office until the conclusion of the next general meeting at which accounts are laid before the board;

(2) That the board approves the draft abstract of accounts for 2012/13;

(3) That the board approves the annual audit return for 2012/13; and

(4) That the board agrees the risk register;

9 EXCLUSION OF THE PUBLIC (Agenda item 9)

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 relating to the financial and business affairs of the board.

10 LAND HOLDINGS PROGRESS REPORT (Agenda item 10)

RESOLVED: (1) That the Board notes the position with regard to its land holdings; and

(2) That the Board confirms the proposed terms for the grant of a lease on Area A for the school playing field.