

MERTON AND SUTTON JOINT CEMETERY BOARD
22 JUNE 2010

(19:15 TO 19:40)

PRESENT:

Merton:

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

Sutton:

Councillors Lester Holloway and Roger Thistle.

Grant Miles (Treasurer), Mark Robinson (Registrar), Mark Waldron (Cemetery Supervisor) and Colin Millar (Clerk to the Board)

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

1 APPOINTMENT OF CHAIR FOR 2010-11 (Agenda item 1))

RESOLVED: That Councillor Roger Thistle is appointed as Chair for 2010-11.

2 DECLARATIONS OF INTEREST (Agenda item 2)

No declarations were made

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4 MINUTES OF THE MEETING HELD ON 18 MARCH 2010 (Agenda item 4)

RESOLVED: That the minutes of the meeting held on 18 March 2010 are agreed

5 APPOINTMENT OF VICE-CHAIR FOR 2010-11 (Agenda item 5)

RESOLVED: That Councillor Rod Scott is appointed as vice-chair for 2010-11.

6 ANNUAL GOVERNANCE STATEMENT 2009/10 (Agenda item 6)

RESOLVED: That the board approves the Annual Governance Statement 2009/10.

7 ABSTRACT OF ACCOUNTS 2009/10 (Agenda item 7)

RESOLVED: (1) That the Board re-appoints Mazars LLP as auditors of 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 Abstract of Accounts for 2009-10

(3) That the Board approves the Annual Audit Return for 2009-10