

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: Thursday 14 July 2011

Time: 18:00 (Inspection), 18:30 (Annual Meeting)

**Venue: The Chapel, Merton and Sutton Joint Cemetery, Garth Road,
Morden, surrey**

Merton and Sutton Joint Cemetery Board

14 July 2011

1. Appointment of Chair (Merton)
2. Appointment of Vice-Chair (Sutton)
3. Declarations of interest
4. Apologies for absence
5. Minutes of the meeting held on 5 April 2011 3
6. Interment Statistics 5
7. Cemetery section B – bearer beams 7
8. Annual Governance Statement 2010/11 17
9. Abstract of accounts 2010/1 23

MERTON AND SUTTON JOINT CEMETERY BOARD
5 APRIL 2011

(19:15 TO 19:50)

PRESENT: Sutton
 Councillors Roger Thistle (Chair), Dave Callaghan and Lester Holloway.
 Merton
 Councillors Stan Anderson, Rod Scott and Margaret Brierly.
 Grant Miles (Treasurer), Howard Joy (Consultant Surveyor), Mark Robinson (Registrar), Mark Waldron (Cemetery Supervisor), Mark Humphries and Richard Ladbrook (LBM Facilities Management), Robin Bowler (Pick Everard) and Colin Millar (Clerk to the Board)

Apologies for absence were received from: Councillor Geraldine Stanford.

1 DECLARATIONS OF INTEREST (Agenda item 1)

No declarations were made

2 MINUTES OF THE MEETING HELD ON 15 FEBRUARY 2011
(Agenda item 3)

RESOLVED: That the minutes of the meeting held on 15 February 2011 are agreed as a correct record.

3 EXCLUSION OF THE PUBLIC

RESOLVED: That the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information relating to the financial or business affairs of an individual.

4 MERTON AND SUTTON JOINT CEMETERY EXTENSION (Agenda item 4)

RESOLVED: That the Board's members decide to proceed with the cemetery extension and appoint J Browne Construction as the main contractor at a tender value of £1,256,272.79

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