

Merton and Sutton Joint Cemetery Board

Membership:

Merton Council

Stan Anderson

Rod Scott (Chair)

Margaret Brierly

Nick Draper

Geraldine Stanford

Sutton Council:

Dave Callaghan (vice-Chair)

Lester Holloway

Roger Thistle

(vacancy)

(vacancy)

A meeting of the Board will be held on:

Date: Tuesday 7 February 2012

Time: 17:30

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

Merton and Sutton Joint Cemetery Board

7 February 2012

1. Declarations of interest
2. Apologies for absence
3. Minutes of the meeting held on 8 November 2011 3
4. Budget 2012/13 (to follow)

To resolve that the public be 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 particular persons.

5. Updated Progress Report for the cemetery extension
(exempt from publication)

MERTON AND SUTTON JOINT CEMETRY BOARD
8 NOVEMBER 2011

(19:15 to 19:55)

PRESENT: Merton Council
Councillor Rod Scott (In the Chair), Stan Anderson and Margaret Brierly and Nick Draper.
Sutton Council
Councillors Dave Callaghan (vice-chair), Stephen Fenwick and Roger Thistle.
Officers
Mark Robinson (Registrar), Zoe Church (Head of Business Planning – LB Merton), Mark Waldron (Cemetery Supervisor), Mark Humphries (Assistant Director – Infrastructure and Transactions – LB Merton), Richard Ladbrook (Project Manager – LB Merton) and Colin Millar (Clerk to the Board)

1 DECLARATIONS OF INTEREST (Agenda item 1)

None were made

2 APOLOGIES FOR ABSENCE (Agenda item 2)

Councillors Geraldine Stanford (Merton) and Lester Holloway (Sutton) - Councillor Stephen Fenwick substituting.

Howard Joy (Consultant surveyor)

3 MINUTES OF THE MEETING HELD ON 14 JULY 2011 (Agenda item 3)

RESOLVED: That the minutes of the meeting held on 14 July are agreed as a correct record.

4 BUDGET MONITORING (Agenda item 4)

As part of the Budget monitoring the Board considered and exempt progress report from Pick Everard. It was

RESOLVED: That the public be 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 or business affairs of an individual.

After discussing the exempt report the Board resumed in public session and noted that current projected outturn for the cemetery extension project was £1.76m.

RESOLVED: (1) That the Board notes the current projected revenue outturn position.

(2) That the Board requests that estimates are compiled for the next 10 years in February 2012.

RESOLVED: That the public be excluded from the meeting for the following item of business on the grounds that it involves the disclosure of exempt

MERTON AND SUTTON JOINT CEMETRY BOARD
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information relating to the financial or business affairs of an individual.

5 ENTRANCE IMPROVEMENTS AND MEMORIAL BEAMS (Agenda item 5)

Members noted that there would be more certainty on the outturn cost of the extension project at its meeting in February. It also noted that deferring the final decision on this project until February would not delay the implementation of the project.

RESOLVED: That the Board agrees to take a final decision on this project at its budget meeting to be held on 7th February 2011.