

MERTON AND SUTTON JOINT CEMETERY BOARD
2 OCTOBER 2012

(14:00 TO 14:50)

PRESENT: Sutton
Councillors Dave Callaghan (Chair), Malcolm Brown, Peter Geiringer and Roger Roberts (substitute for Councillor Roger Thistle)
Merton
Councillors Stan Anderson, Margaret Brierly and Geraldine Stanford.
Mark Robinson (Registrar), Zoe Church (Treasurer) and Colin Millar (Clerk)

ALSO PRESENT: Mrs Sue Rubidge

1 DECLARATIONS OF INTEREST (Agenda item 1)

None were made

2 APOLOGIES FOR ABSENCE (Agenda item 2)

Councillors Roger Thistle, Rod Scott and Nick Draper

3 MINUTES OF THE MEETING HELD ON 13 JUNE 2012 (Agenda item 3)

RESOLVED: That the minutes are agreed as a correct record

The Chair invited Mrs Rubidge to address the Board.

Mrs Rubidge was concerned at the ongoing situation in respect of the memorials in section B and asked that the Board rectify this as soon as possible.

4 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 – information relating to the financial and business affairs of the board.

5 CAPITAL SPENDING AND COST – REPLACEMENT OF BEARER BEAMS AND FRONT ENTRANCE WORKS (Agenda item 4)

Members asked that a programme of future works be drawn up and presented to the board to assist the board when considering future capital and revenue programmes.

RESOLVED:

- 1) That the board notes the outturn position on the Cemetery Extension
- 2) That the Board agrees to appoint the contractor recommended in the exempt report at the value indicated in the report for the entrance improvements and memorial beams works.

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3) That the entrance improvements and memorial beams works are funded from revenue reserves to minimise the need to precept constituent authorities and that the board fund as much of the additional works to the extension project - as identified in the exempt report - as practical from revenue reserves.