

Merton Council

Merton and Sutton Joint Cemetery Board Agenda

Membership

Councillors:

Graham Whitham
Nick Emmerson
Trish Fivey
Richard Marston
Geraldine Stanford
David Williams
Joan Henry
Jill West
Agatha Mary Akyigyina

Substitute Members:

Adrian Davey

Date: Friday 26 June 2015

Time: 2pm (Annual Inspection), 2.30 pm (Annual meeting)

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

This is a public meeting and attendance by the public is encouraged and welcomed. For more information about the agenda please contact democratic.services@merton.gov.uk or telephone [020 8545 3616](tel:02085453616).

All Press contacts: press@merton.gov.uk, 020 8545 3181

Merton and Sutton Joint Cemetery Board Agenda

26 June 2015

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|----|--|---------|
| 1 | Election of Chair and Vice Chair for 2015- 2016 | |
| 2 | Apologies for Absence | |
| 3 | Declarations of Pecuniary Interest | |
| 4 | Minutes of the previous Meeting | 1 - 4 |
| 5 | Annual Governance Statement 2014/15 | 5 - 14 |
| 6 | Abstract of Accounts 2014/2015 | 15 - 42 |
| 7 | Breakdown of faiths | 43 - 44 |
| 8 | Proposed Dates for future Board Meetings
<i>Proposed Budget Setting Meeting date 29 February 2016</i>
<i>Proposed Annual Meeting date 17 June 2016</i> | |
| 9 | Exclusion of the public

To RESOLVE that the public are excluded from the meeting during consideration of the following report(s) on the grounds that it is (they are) exempt from disclosure for the reasons stated in the report(s). | |
| 10 | Exempt Minute | 45 - 48 |

Note on declarations of interest

Members are advised to declare any Disclosable Pecuniary Interest in any matter to be considered at the meeting. If a pecuniary interest is declared they should withdraw from the meeting room during the whole of the consideration of that matter and must not participate in any vote on that matter. If members consider they should not participate because of a non-pecuniary interest which may give rise to a perception of bias, they should declare this, withdraw and not participate in consideration of the item. For further advice please speak with the Assistant Director of Corporate Governance.