

Merton Council

Merton and Sutton Joint Cemetery Board Agenda

Membership

Councillors:

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

Substitute Members:

Councillor Adrian Davey

Date: Monday 12 June 2017

Time: 2.00pm for Annual Inspection, 2.30 pm Annual Meeting

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

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

12 June 2017

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|----|--|---------|
| 1 | Election of Chair and Vice-Chair for 2017- 18 | |
| 2 | Apologies for Absence | |
| 3 | Declarations of Pecuniary Interest | |
| 4 | Minutes of the Previous Meeting | 1 - 4 |
| 5 | Abstract of Accounts 2016-17 | 5 - 30 |
| 6 | Annual Governance Statement 2016-17 | 31 - 40 |
| 7 | Exclusion of the Public | |
| | To RESOLVE that the public are excluded from the meeting during consideration of the following reports on the grounds that they are exempt from disclosure for the reasons stated in the reports | |
| 8 | Exempt Minutes of Previous Meeting | 41 - 42 |
| 9 | Update on Green Lane Stables | 43 - 46 |
| 10 | Verbal Update on (i) MSJB Cemetery Lodge and (ii) issues arising for the Board following the transfer to idverde | |

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.