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Bandon Hill Cemetery Joint Committee

Meeting of held on Monday, 2 November 2020 at 6.30 pm remotely

Present: Councillors Stuart Collins, Barry Lewis, Muhammad Sadiq, Edward Joyce, and Oliver Lewis

Apologies: Councillor Hamida Ali, Alison Butler and Joy Prince

PART A

3 Minutes, Bandon Hill Cemetery Joint Committee, 2 November 2020

The meeting ended at 6.57 pm

Signed:

Date:



Minute Item 3

Bandon Hill Cemetery Joint Committee

2 November 2020

BANDON HILL CEMETERY JOINT COMMITTEE

2 November 2020 at 6.30 pm

MEMBERS: Councillor Stuart Collins (Chair), and Councillors Edward Joyce,

Barry Lewis, Muhammad Sadiq and Oliver Lewis

ABSENT Councillor(s) Hamida Ali, Alison Butler and Prince

19. WELCOME AND INTRODUCTIONS

The Chair, Councillor Stuart Collins, welcomed those present.

20. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Hamida Ali, Alison Butler, and Joy Prince.

21. DECLARATIONS OF INTEREST

There were no declarations of interest.

22. MINUTES OF THE PREVIOUS MEETING

RESOLVED: that the minutes of the meeting held on 11 November 2019 be agreed as an accurate record, subject to a clarification being made that the councillor for whom apologies were received (minute 12) was Councillor Oliver Lewis.

23. ANY URGENT BUSINESS

There was no urgent business.

24. ELECTION OF THE CHAIR AND VICE-CHAIR

The Chair advised that, in accordance with convention, the Chair for the 2020/21 municipal year should be a councillor from the London Borough of Sutton.

A motion to appoint Councillor Muhammad Sadiq as Chair for the 2020/21 municipal year was moved by Councillor Barry Lewis and seconded by Councillor Oliver Lewis.

Following this, a motion to appoint Councillor Edward Joyce as Vice Chair for the 2020/21 municipal year was moved by Councillor Muhammad Sadiq and seconded by Councillor Stuart Collins.

Bandon Hill Cemetery Joint Committee

2 November 2020

RESOLVED:

- 1. That Councillor Muhammad Sadiq be elected as Chair for the 2020/21 municipal year.
- 2. That Councillor Edward Joyce be elected as Vice Chair for the 2020/21 municipal year.

25. 2019/20 PROVISIONAL OUTTURN AND 2021/22 BUDGET SETTING REPORT

The committee noted that the guaranteed income within the contract brought stability to the arrangement.

RESOLVED:

- 1. To note the provisional financial outturn for 2019/20.
- 2. To approve the budget for 2021/22.
- 3. To approve the fees and charges for 2021/22

26. REPORT OF THE SURVEYOR

The committee discussed the arrangements in place to ensure lifelong borough residents would still receive residents' rates when they had moved out of the area for reasons largely beyond their control.

The committee noted that local contractors were often used for site works.

RESOLVED:

- 1. To approve funding for the decoration of the chapel, at a cost of £15,000.
- 2. To approve funding for landscaping works to improve land close to the Plough Lane Close boundary at a cost of £9,680.

The meeting ended at 6.57 pm

Chair:	
Date:	