## **EPSOM AND WALTON DOWNS CONSERVATORS**

Monday 8 November 2021 at 6.00 pm

Place: Council Chamber, EpsomTown Hall

Link for public online access to this meeting:

https://attendee.gotowebinar.com/rt/7571318848250724621

Webinar ID: 125-584-339

Telephone (listen-only): 020 3713 5012, Telephone Access code:294-164-321

The members listed below are summoned to attend the Epsom and Walton Downs Conservators meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

#### **Committee Members**

Councillor Liz Frost, the Council (Chair)

Simon Durrant, Jockey Club Racecourses (the Company) (Vice-Chair)

Andrew Cooper, Jockey Club Racecourses (the Company)

Simon Dow, Horserace Betting Levy Board (the Levy Board)

Councillor Bernice Froud, the Council

Councillor Jan Mason, the Council

Councillor Steven McCormick, the Council

Councillor Lucie McIntyre, the Council

Stephen Wallis, Jockey Club Racecourses (the Company)

Councillor Clive Woodbridge, the Council

Yours sincerely

K Belde

Clerk to the Conservators

For further information, please contact Democratic Services, email: democraticservices@epsom-ewell.gov.uk or tel: 01372 732000





### **EMERGENCY EVACUATION PROCEDURE**

No emergency drill is planned to take place during the meeting. If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions.

- You should proceed calmly; do not run and do not use the lifts;
- Do not stop to collect personal belongings;
- Once you are outside, please do not wait immediately next to the building, but move to the assembly point at Dullshot Green and await further instructions; and
- Do not re-enter the building until told that it is safe to do so.

#### **Public information**

## Please note that this meeting will be held at the Town Hall, Epsom and will be available to observe live on the internet

This meeting will be open to the press and public to attend as an observer using free GoToWebinar software, or by telephone.

A link to the online address for this meeting is provided on the first page of this agenda and on the Council's website. A telephone connection number is also provided on the front page of this agenda as a way to observe the meeting, and will relay the full audio from the meeting as an alternative to online connection. A limited number of seats will also be available in the public gallery at the Town Hall. For further information please contact Democratic Services, email: <a href="mailto:democraticservices@epsom-ewell.gov.uk">democraticservices@epsom-ewell.gov.uk</a>, telephone: 01372 732000.

Information about the terms of reference and membership of this Committee are available on the <u>Council's website</u>. The website also provides copies of agendas, reports and minutes.

Agendas, reports and minutes for the Committee are also available on the free Modern.Gov app for iPad, Android and Windows devices. For further information on how to access information regarding this Committee, please email us at <a href="mailto:Democraticservices@epsom-ewell.gov.uk">Democraticservices@epsom-ewell.gov.uk</a>.

#### **Exclusion of the Press and the Public**

There are no matters scheduled to be discussed at this meeting that would appear to disclose confidential or exempt information under the provisions Schedule 12A of the Local Government (Access to Information) Act 1985. Should any such matters arise during the course of discussion of the above items or should the Chairman agree to discuss any other such matters on the grounds of urgency, the Committee will wish to resolve to exclude the press and public by virtue of the private nature of the business to be transacted.

#### **Questions from the Public**

Questions from the public are not permitted at meetings of the Epsom and Walton Downs Conservators.

#### **AGENDA**

#### 1. MINUTES OF PREVIOUS MEETING (Pages 7 - 12)

The Conservators are asked to confirm as a true record the Minutes of the Conservators' Meeting held on 21 June 2021 (attached) and to authorise the Chairman to sign them.

### 2. TATTENHAM CORNER CONVENIENCES (Pages 13 - 52)

This report considers the options available for the provision or removal of the public conveniences.

### 3. SCHEME FOR BARBEQUES AT THE RACECOURSE (Pages 53 - 66)

Following the in-principle approval of the use of barbecues at the racecourse during designated periods, the Conservators asked for an operating scheme to be brought forward for final approval.

A scheme was presented to and approved by the Conservators at its meeting 2 March 2020, but never implemented for the intended trial period during 2020, as a result of the Covid 19 pandemic and subsequent National lockdowns. This report seeks approval for a scheme to enable the in principle conditional permission to use barbecues, to be granted for a trial period during 2022.

### 4. HACK SAND REPLACEMENT (Pages 67 - 74)

This report accompanies a proposal by the Jockey Club to replace the Hack Sand Ride on Six Mile Hill with a sixteen-metre-wide strip at the bottom of the hill with a Hack Canter area. The Jockey Club have concluded that replacement of the existing Hack Sand Ride would be uneconomical and that they would continue their responsibility for maintaining the proposed Hack Canter area, going forward.

# 5. RURAL DEVELOPMENT FUND – VISITOR TRAILS AND WAYFINDER PROJECT PROGRESS (Pages 75 - 86)

Following a successful bid to the European Agricultural Fund for Rural Development (EAFRD), the following report provides an update on the grant award and progress to date.

# 6. PROPOSAL TO INSTALL RUNNING RAIL ALONGSIDE KEY GALLOPS AND HORSEWALKS ON EPSOM AND WALTON DOWNS (Pages 87 - 114)

This report accompanies a proposal from the Jockey Club, seeking the approval of the Conservators for the installation of running rails alongside key gallops and horse-walks on Epsom and Walton Downs.

## 7. MID-YEAR BUDGET MONITORING (Pages 115 - 122)

This item reports on the income and expenditure position as at 31 August 2021 and seeks guidance on the preparation of the budget and precept for 2022/23.

## **8. DATES OF MEETINGS IN 2022** (Pages 123 - 126)

The Conservators are requested to agree the dates of their normal meetings to be held in 2022.