EPSOM AND WALTON DOWNS CONSERVATORS

Monday 24 January 2022 at 6.00 pm

Place: Council Chamber, EpsomTown Hall

Link for public online access to this meeting:

https://attendee.gotowebinar.com/register/5317456355620304907

Webinar ID: 161-658-355

Telephone (listen-only): 0330 221 9914, Telephone Access code:132-255-176

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: democraticservices@epsom-ewell.gov.uk, 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 Democraticservices@epsom-ewell.gov.uk.

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 5 - 10)

The Conservators are asked to confirm as a true record the Minutes of the Conservators' Meeting held on 8 November 2021 (attached) and to authorise the Chairman to sign them.

2. EPSOM DOWNS RACING SEASON 2022 (Pages 11 - 16)

This report informs the Conservators of dates for race meetings in 2022 and presents a request from Jockey Club Racecourses for consent for race meetings and extensions to the periods permitted for fencing, as required by the Epsom and Walton Downs Regulation Act 1984 and Epsom and Walton Downs Byelaws.

3. REPLACEMENT OF A SOUTHERN GAS NETWORK GAS PRESSURE GOVERNOR AT DERBY ARMS ROAD (Pages 17 - 22)

To approve a request from JDT Utilities Ltd working on behalf of Southern Gas Networks to replace a gas pressure governor at Derby Arms Road.

4. QUEEN'S PLATINUM JUBILEE BEACON (Pages 23 - 40)

This report seeks approval in principle to hold the Queen's Platinum Jubilee Beacon event at the Viewing Point Car Park, Epsom and Walton Downs on 2 June 2022.

5. **REVIEW OF FEES AND CHARGES** (Pages 41 - 50)

This report details a review of the Fees and Charges for Events on the Downs, Metal Detecting Licences and Memorial Items.

6. EVENTS ON THE DOWNS (Pages 51 - 58)

To create efficiencies in the events booking process by delegating authority to the Streetcare Manager to approve small events, previously held events on the Downs and for Conservators to approve the forthcoming event calendar.

7. **BUDGET 2022/23** (Pages 59 - 66)

This report seeks approval for the 2022/23 budget and the recommended precepts on the constituent bodies.

8. MINUTES OF THE EPSOM AND WALTON DOWNS CONSULTATIVE COMMITTEE, 12 JANUARY 2022 (To Follow)