

# NONSUCH PARK JOINT MANAGEMENT COMMITTEE

Monday 25 January 2016 at 10.00 am

## Nonsuch Mansion House

The members listed below are summoned to attend the Nonsuch Park Joint Management Committee meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

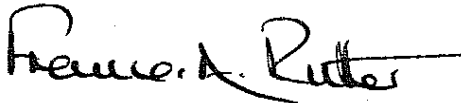
Committee Members:

Councillor Mike Teasdale (Chairman)  
Councillor Alexander Clarke  
Councillor Graham Dudley

Committee Members:

Councillor Richard Broadbent  
Councillor Mary Burstow  
Councillor David Hicks

Yours sincerely



Clerk to the Committee

For further information, please contact Eddie Nowak, 01372 732123 or [enowak@epsom-ewell.gov.uk](mailto:enowak@epsom-ewell.gov.uk)

## AGENDA

Prior to the commencement of the meeting a period of 15 minutes will be allowed to enable members of the public, who have pre-registered, the opportunity to ask questions. For further details contact Eddie Nowak, Democratic Services Officer on 01372 732000.

### 1. **ADJOURNMENT FOR PUBLIC SPEAKING - IF REQUIRED**

### 2. **MINUTES** (Pages 5 - 10)

The Committee is asked to agree as a true record the minutes of meeting of the Joint Management Committee held on 19 October 2015 (attached) and to authorise the Chairman to sign them.

### 3. **DECLARATIONS OF INTEREST**

Members are asked to declare the existence and nature of any Disclosable Pecuniary Interests in respect of any item of business to be considered at the meeting.

### 4. **BUDGET 2016/17** (Pages 11 - 18)

This report seeks approval to the Joint Management Committee's budget for 2016/17.

### 5. **SOUTH & SOUTH EAST IN BLOOM AWARD** (Pages 19 - 26)

This report requests permission to apply for a South & South East in Bloom Award for Nonsuch Park to replace the annual Green Flag Award application.

### 6. **NONSUCH PARK - GAS PIPE** (Pages 27 - 30)

Southern Gas Networks are seeking an easement for the installation of a new section of gas pipework to the Nursery Lodge to replace the existing sub-deduct pipework. The replacement of sub-deduct pipework is a national project being instigated by OFGEM and the HSE.

### 7. **PROGRESS REPORT - JANUARY 2016** (Pages 31 - 40)

This report updates the Joint Management Committee on the progress of outstanding matters.

### 8. **EVENTS IN THE PARK** (Pages 41 - 44)

To note the approved events for 2016 and to request permission for two new events to be held in the Park.

**9. FUTURE REPORTS/INFORMATION - JANUARY 2016** (Pages 45 - 46)

This item reports on issues which have previously been raised with the Joint Management Committee and which there is an intention to provide reports to future meetings.

**10. FUTURE DATES FOR THE JOINT MANAGEMENT COMMITTEE MEETINGS**  
(Pages 47 - 48)

To agree the dates for meetings of the Joint Management Committee for the 2016/17 Municipal Year, and that the dates for future years be set at the October meeting of the Committee to accommodate the production of the annual Municipal Calendar.

**11. DISPLAY OF THE NONSUCH PALACE CANVAS REPLICA -  
ARRANGEMENTS FOR OPENING EVENT**

The Chairman will confirm the arrangements for the Opening Event for the display of the Nonsuch Palace Canvas Replica.

**12. EXCLUSION OF PRESS AND PUBLIC** (Pages 49 - 50)

Under Section 100(A)(4) of the Local Government Act 1972, the Committee may pass a resolution to exclude the public from the Meeting for Part Two of the Agenda on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 to Schedule 12 A to the Act (as amended) and that pursuant to Paragraph 10 of Part 2 of the said Schedule 12A the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**13. CONFIDENTIAL MINUTES** (Pages 51 - 54)

The Committee is asked to agree the confidential minutes of the meeting of the Joint Management Committees held on 19 October 2015 and to authorise the Chairman to sign them. These minutes will not be published because the meeting is likely to be closed to the press and public in view of the nature of the business to be transacted/nature of the proceedings. It is likely to cover "information relating to the financial or business affairs of any particular person (including the authority holding that information)".

**14. PROGRESS REPORT ON CONFIDENTIAL ITEMS - JANUARY 2016** (Pages 55 - 58)

This report provides an update. This discussion will take place in Part Two because the meeting is likely to be closed to the press and public in view of the nature of the business to be transacted/nature of the proceedings. It will cover "information relating to the financial or business affairs of any particular person (including the authority holding that information)".

