

# EPSOM AND WALTON DOWNS CONSERVATORS

Wednesday 20 January 2016 at 6.00 pm

Committee Room 1 - Epsom Town Hall

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 (Chairman)

Andrew Cooper, Epsom Downs Racecourse (Vice-Chairman)

Councillor Rekha Bansil

Councillor Lucie Dallen

Simon Dow, Horserace Betting Levy Board

Simon Durrant, Epsom Downs Racecourse

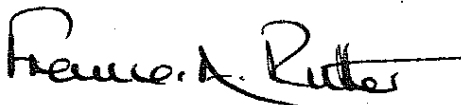
Councillor Robert Foote

Councillor Jan Mason

Nigel Whybrow, Epsom Downs Racecourse

Councillor Clive Woodbridge

Yours sincerely



Clerk to the Conservators

For further information, please contact Tim Richardson, 01372 732122 or [trichardson@epsom-ewell.gov.uk](mailto:trichardson@epsom-ewell.gov.uk)

## **AGENDA**

**1. MINUTES OF PREVIOUS MEETING (Pages 5 - 12)**

The Conservators are asked to confirm as a true record the Minutes of the Conservators' Meeting held on 7 October 2015 (attached) and to authorise the Chairman to sign them.

**2. ITEMS OF INTEREST DISCUSSED BY THE TRAINING GROUNDS MANAGEMENT BOARD (TGMB) (Pages 13 - 14)**

This report provides the Conservators with an update on items considered by the Epsom and Walton Downs Training Grounds Management Board.

**3. MATTERS ARISING FROM PREVIOUS MEETINGS AND OTHER ITEMS OF INTEREST (Pages 15 - 16)**

The Conservators are asked to note the current situation on issues raised previously and other items of interest.

**4. REPORT OF THE HEAD DOWNSKEEPER (Pages 17 - 18)**

To receive the report of the Head Downskeeper.

**5. REVIEW OF FEES & CHARGES FOR EVENTS ON THE DOWNS (Pages 19 - 22)**

This report details a review of the Fees and Charges for Events on the Downs.

**6. CHANGES TO THE PROCEDURE FOR ISSUING METAL DETECTING LICENCES ON EPSOM AND WALTON DOWNS (Pages 23 - 26)**

This report details a new procedure for the issuing of metal detecting licences on Epsom and Walton Downs. It also reviews the existing fee associated with the licence.

**7. BUDGET 2016-17 (Pages 27 - 32)**

This report seeks approval to the 2016/17 budget and to the amounts to be recovered from the constituent bodies.

**8. EPSOM DOWNS RACING SEASON 2016 (Pages 33 - 40)**

This report informs the Conservators of dates for race meetings in 2016 and presents a request from Epsom Downs Racecourse for extensions to the periods permitted for fencing.

**9. HACK SAND TRACK, FOOT OF WALTON DOWNS (To Follow)**

**10. EPSOM GOLF CLUB UNAUTHORISED DEVELOPMENT (To Follow)**

**11. OUTSTANDING REFERENCES** (Pages 41 - 44)

This report lists references to Officers outstanding as at 20 January 2016.