

# EPSOM AND WALTON DOWNS CONSERVATORS

Wednesday 13 April 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

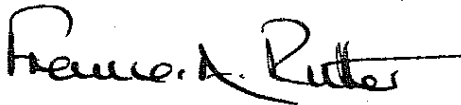
Councillor Robert Foote

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 - 10)**

The Conservators are asked to confirm as a true record the Minutes of the Conservators' Meeting held on 20 January 2016 (attached) and to authorise the Chairman to sign them.

**2. ITEMS OF INTEREST DISCUSSED BY THE TRAINING GROUNDS MANAGEMENT BOARD (TGMB) (Pages 11 - 12)**

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 13 - 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. HACK SAND TRACK, FOOT OF WALTON DOWNS**

REPORT TO FOLLOW.

**6. SURREY COUNTY COUNCIL PROPOSAL TO ERECT ADVANCE WARNING SIGNS ON ASHLEY ROAD (Pages 19 - 22)**

This report presents a request from Surrey County Council to erect new advance warning signs on Ashley Road near to the Equestrian crossing.

**7. EPSOM GOLF CLUB - PROPOSAL FOR STEPS NEAR 16TH GREEN (Pages 23 - 28)**

This report presents a request from Epsom Golf Club to erect a new set of steps leading from the 16<sup>th</sup> Green.

**8. PROPOSED EVENTS ON THE DOWNS (Pages 29 - 40)**

This report provides details of event requests for consideration by the Conservators.

**9. EPSOM AND WALTON DOWNS CONSULTATIVE COMMITTEE - MINUTES OF PREVIOUS MEETING (Pages 41 - 48)**

To consider any issues arising from the meeting of the Epsom and Walton Downs Consultative Committee held on 9 March 2016.

**10. OUTSTANDING REFERENCES (Pages 49 - 52)**

This report lists references to Officers outstanding as at 13 April 2016.

**11. EXCLUSION OF PRESS AND PUBLIC**

Under Section 1 Paragraph (2) of the Public Bodies (Admission to Meetings) Act 1960, the Conservators may pass a resolution to exclude the public from the Meeting for Part Two of the Agenda on the grounds that publicity of the business would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings. This Section of the Public Bodies (Admission to Meetings) Act 1960 applies to meetings of the Conservators by virtue of section 8(7) of the Epsom and Walton Downs Regulation Act 1984.

**12. EPSOM GOLF CLUB UNAUTHORISED DEVELOPMENT**

REPORT TO FOLLOW

This report will not be published because the meeting is likely to be closed to the press and public in view of the confidential nature of the business to be transacted/nature of the proceedings and/or for other special reasons.