EPSOM AND WALTON DOWNS CONSERVATORS

Wednesday 5 October 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





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 15 June 2016 (attached) and to authorise the Chairman to sign them.

2. ITEMS OF INTEREST DISCUSSED BY THE TRAINING GROUNDS MANAGEMENT BOARD (TGMB)

To consider any items of interest to the Conservators discussed at recent meetings of the Training Grounds Management Board (TGMB). The Conservators will receive a verbal report informing them of relevant recent business discussed by the TGMB.

3. MATTERS ARISING FROM PREVIOUS MEETINGS AND OTHER ITEMS OF INTEREST (Pages 11 - 12)

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

4. REPORT OF THE HEAD DOWNSKEEPER

A verbal report will be given to the Conservators with regard to recent events and works on the Downs.

5. MID-YEAR BUDGET MONITORING (To Follow)

6. **PROPOSED EVENTS ON THE DOWNS** (Pages 13 - 28)

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

7. **ICE CREAM VENDING ON THE DOWNS** (Pages 29 - 34)

This report presents a request from an ice-cream vendor to trade on Epsom Downs.

8. REVIEW OF METAL DETECTING LICENSES ON THE DOWNS (Pages 35 - 36)

This report provides a review of the number of metal detecting licences available for Epsom Downs.

9. **MEMORIAL POLICY FOR THE DOWNS** (Pages 37 - 44)

This report introduces a new Memorial Policy for Epsom & Walton Downs.

10. MINUTES OF THE EPSOM AND WALTON DOWNS CONSULTATIVE COMMITTEE (To Follow)

To consider any issues arising from the meeting of the Epsom and Walton Downs Consultative Committee held on 26 September 2016.

11. OUTSTANDING REFERENCES (Pages 45 - 48)

This report lists references to Officers outstanding as at 5 October 2016.

12. DATES OF MEETINGS IN 2017

It is suggested that the Conservators agree the dates of all normal meetings to be held in 2017, and that these be held on:

Wednesday 18 January 2017 at 18.00 hours

Wednesday 19 April 2017 at 18.00 hours

Wednesday 14 June 2017 at 18.00 hours

Wednesday 4 October 2017 at 18.00 hours