

NONSUCH PARK JOINT MANAGEMENT COMMITTEE

Monday 30 January 2017 at 10.00 am

Town Hall, Epsom, Committee Room 1

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 Mary Burstow, London Borough of Sutton (Chairman)

Councillor Richard Broadbent, London Borough of Sutton

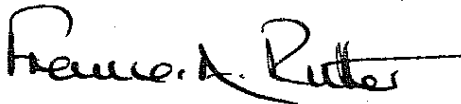
Councillor Alex Clarke, Epsom & Ewell Borough Council

Councillor Graham Dudley, Epsom & Ewell Borough Council

Councillor David Hicks, London Borough of Sutton

Councillor Mike Teasdale, Epsom & Ewell Borough Council

Yours sincerely



Clerk to the Committee

For further information, please contact Fiona Cotter, tel: 01372 732124 or email: fcotter@epsom-ewell.gov.uk

AGENDA

1. ADJOURNMENT FOR PUBLIC SPEAKING (IF REQUIRED)

Prior to commencement of the meeting a period of 15 minutes will be put aside to allow members of the public who have pre-registered to do so, the opportunity to ask questions.

For further details, contact Sandra Dessent, Democratic Services Officer, on 01372 732000.

2. 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.

3. MINUTES OF THE PREVIOUS MEETING (Pages 5 - 12)

The Committee is asked to confirm as a true record the Minutes of the Meeting of the Nonsuch Park Joint Management Committee held on 21 November 2016.

4. SEMI-PERMANENT SHELTER FOR THE NONSUCH VOLES (Pages 13 - 20)

The Committee are asked to agree in principle for the Nonsuch Voles to provide and erect a semi-permanent structure in the Nursery Garden for the purpose of carrying out woodcrafts which provide a vital income stream for the volunteer group.

5. MAINTENANCE PLAN UPDATE (Pages 21 - 28)

This report provides an update on the priority works.

6. EVENTS IN THE PARK (Pages 29 - 30)

To note the current events calendar for 2017.

7. PROGRESS REPORT - JANUARY 2017 (Pages 31 - 34)

A report to update the Joint Management Committee on the progress of matters considered previously and activities of the Volunteer Groups.

8. BUDGET REPORT 2017/2018 (Pages 35 - 40)

This report seeks approval to the Joint Management Committee's budget for 2017/18 and recommends precepts to be levied upon the constituent authorities.

9. EXCLUSION OF PRESS AND PUBLIC

The Committee is asked to consider whether it wishes to pass a resolution to exclude the Press and Public from the meeting in accordance with Section 100A (4) of the Local Government Act 1972 on the grounds that the business involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A 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.

10. MINUTES OF THE PREVIOUS MEETING - PROGRESS REPORT ON ITEMS EXEMPT FROM PUBLICATION (Pages 41 - 42)

The Committee is asked to confirm as a true record the restricted Minutes of the Meeting of the Nonsuch Park Joint Management Committee held on 21 November 2016

These Minutes from the meeting of the Nonsuch Park Joint Committee meeting held on 21 November 2016 have not been published because the meeting was closed to the press and public on the grounds that the nature of the business to be transacted/nature of the proceedings dealt with information which could identify individuals and relating to the financial or business affairs of the Council and a third party and information in respect of which legal privilege could be maintained in legal proceedings.

11. PROGRESS REPORT ON CONFIDENTIAL ITEMS EXEMPT FROM PUBLICATION - JANUARY 2017 (Pages 43 - 50)

This report has not been 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. The report deals with information relating to the financial or business affairs of the Joint Management Committee and third parties and the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information