

# **NONSUCH PARK JOINT MANAGEMENT COMMITTEE**

**Monday 24 April 2017 at 10.00 am**

**Nonsuch Park 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 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](mailto: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 Fiona Cotter, Democratic Services Manager, on 01372 732000.**

### **2. CLERK TO THE NONSUCH JOINT MANAGEMENT COMMITTEE**

Following the recent resignation of Mrs Frances Rutter, Chief Executive of Epsom and Ewell Borough Council, the Nonsuch Park Joint Management Committee is informed that the Council has appointed Mrs Kathryn Beldon as Chief Executive, and Clerk of the Nonsuch Park Joint Management Committee.

### **3. TREASURER TO THE NONSUCH PARK JOINT MANAGEMENT COMMITTEE**

Following the appointment of Mrs. Kathryn Beldon as Chief Executive Epsom & Ewell Borough Council and Clerk to the Nonsuch Park Joint Management Committee the Committee is informed that Mr. Lee Duffy has been appointed Interim Treasurer to the Nonsuch Park Joint Management Committee.

### **4. 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.

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

The Committee is asked to confirm as a true record the Minutes of the Meeting of the Nonsuch Park Joint Management Committee held on 30 January 2017.

### **6. RESTORATION OF ROUND POND (Pages 11 - 16)**

The Nonsuch Park Joint Management Committee is asked to consider a bid for funds on behalf of the Lower Mole Project to fence off and gate the Round Pond and to convert the Sparrow Farm Road picnic area into a dog socialisation area which will include a dog friendly pond.

### **7. MATTERS ARISING FROM PREVIOUS MEETINGS & OTHER ITEMS OF INTEREST (Pages 17 - 22)**

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

**8. PROGRESS REPORT - APRIL 2017 (Pages 23 - 30)**

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

**9. EVENTS IN THE PARK (Pages 31 - 32)**

To note the current events calendar for 2017.

**10. 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.

**11. MINUTES OF THE PREVIOUS MEETING - PROGRESS REPORT ON ITEMS EXEMPT FROM PUBLICATION (Pages 33 - 36)**

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 30 January, 2017.

These Minutes from the meeting of the Nonsuch Joint Management Committee held on 30 January 2017 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 Joint Management Committee and a third party and information in respect of which legal privilege could be maintained in legal proceedings.

**12. PROGRESS REPORT ON CONFIDENTIAL ITEMS EXEMPT FROM PUBLICATION - APRIL 2017 (Pages 37 - 40)**

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.