

# EPSOM AND WALTON DOWNS CONSERVATORS

Wednesday 18 January 2017 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

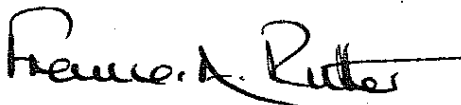
Councillor Robert Foote

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 3 - 10)

The Conservators are asked to confirm as a true record the Minutes of the Conservators' Meeting held on 5 October 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)

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 13 - 14)

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 15 - 16)

To receive the report of the Head Downskeeper.

### 5. **REVIEW OF FEES AND CHARGES FOR EVENTS ON THE DOWNS** (Pages 17 - 24)

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

### 6. **BUDGET 2017-18** (Pages 25 - 30)

This report seeks approval to the 2017/18 budget and to the amounts to be recovered from the constituent bodies.

### 7. **PARKING ON LAND IN FRONT OF DERBY ARMS** (Pages 31 - 38)

This report draws the attention of the Conservators to a request from the Epsom Downs Racecourse for permission to park cars on land in front of the Derby Arms public house at times when events are being held at the Racecourse.

### 8. **EPSOM DOWNS RACING SEASON 2017** (Pages 39 - 46)

This report informs the Conservators of dates for race meetings in 2017 and presents a request from Epsom Downs Racecourse for extensions to the periods permitted for fencing.

### 9. **OUTSTANDING REFERENCES** (Pages 47 - 50)

This report lists references to Officers outstanding as at 18 January 2017.