

# EPSOM AND WALTON DOWNS CONSERVATORS

Wednesday 19 April 2017 at 6.00 pm

Council Chamber - 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. CLERK TO THE CONSERVATORS**

Following the recent resignation of Mrs Frances Rutter, Chief Executive of Epsom and Ewell Borough Council, the Conservators are informed that the Council has appointed Mrs Kathryn Beldon as Chief Executive, and (pursuant to Section 9 (1) of the Epsom and Walton Downs Regulation Act 1984) Clerk of the Conservators.

### **2. TREASURER TO THE CONSERVATORS**

Following the recent appointment of Mrs Kathryn Beldon as Chief Executive of Epsom and Ewell Borough Council and Clerk to the Conservators, the Conservators are informed that the Council has appointed Mr Lee Duffy as interim Treasurer to the Conservators.

### **3. 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 18 January 2017 (attached) and to authorise the Chairman to sign them.

### **4. 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.

### **5. 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.

### **6. REPORT OF THE HEAD DOWNSKEEPER (Pages 15 - 16)**

To receive the report of the Head Downskeeper.

### **7. POLICY TO REGULATE SMALL GROUP SESSIONS ON THE DOWNS (Pages 17 - 20)**

This report introduces a new policy to regulate the use of the Downs by small groups.

**8. PROPOSED EVENTS ON EPSOM DOWNS** (Pages 21 - 42)

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

**9. SIGNS ON THE DOWNS AUDIT** (Pages 43 - 76)

This report presents the Conservators with an audit of signs on the Downs.

**10. REVISION OF THE HABITAT MANAGEMENT PLAN TO INCLUDE EPSOM GOLF CLUB SITE** (Pages 77 - 248)

To present the Conservators with the final version of the Habitat Management Plan for Epsom & Walton Downs and Downs Golf Club 2015-2020.

**11. MINUTES OF THE EPSOM AND WALTON DOWNS CONSULTATIVE COMMITTEE** (Pages 249 - 256)

To consider any issues arising from the meeting of the Epsom and Walton Downs Consultative Committee held on 13 March 2017.

**12. OUTSTANDING REFERENCES** (Pages 257 - 260)

This report lists references to Officers outstanding as at 19 April 2017.