

EPSOM AND WALTON DOWNS CONSERVATORS

Wednesday 14 June 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

AGENDA

1. APPOINTMENT OF CHAIRMAN

To appoint a Chairman to the Conservators to hold office until the first meeting of the Conservators held after the Annual meeting of the Borough Council in May 2018.

2. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman to the Conservators to hold office until the first meeting of the Conservators held after the Annual meeting of the Borough Council in May 2018.

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

The Conservators are asked to confirm as a true record the Minutes of the Conservators' Meeting held on 19 April 2017 (attached) and to authorise the Chairman to sign them.

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

The Training Grounds Management Board (TGMB) has not met since the last meeting of the Conservators. The next meeting of the TGMB will be held on 27 June 2017

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. FINAL ACCOUNTS 2016/17 (Pages 15 - 28)

This item reports on the final accounts for the financial year 2016/17 and the financial position as at 31 March 2017.

7. REPORT OF THE HEAD DOWNSKEEPER (Pages 29 - 30)

To receive the report of the Head Downskeeper.

8. PROPOSED WORKS TO WATER MAIN NEAR DOWNSKEEPERS HUT (Pages 31 - 36)

This report details proposed works to repair a leaking water main near to the Downskeepers Hut on Epsom Downs.

9. PROPOSAL FOR SIGN TO BE LOCATED AT THE ENTRANCE TO THE 1ST TEE ON EPSOM GOLF COURSE (Pages 37 - 42)

This report requests full permission for Epsom Golf Club to install a new sign at the entrance to the 1st Tee on the Golf Course.

10. PROPOSAL FOR EXTENSIONS TO PATHWAYS ON THE GOLF COURSE (Pages 43 - 46)

This report requests permission for Epsom Golf Club to carry pathway extensions on the golf course.

11. OUTSTANDING REFERENCES (Pages 47 - 50)

This report lists references to Officers outstanding as at 14 June 2017.