

EPSOM AND WALTON DOWNS CONSERVATORS

Wednesday 4 October 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)

Simon Durrant, Epsom Downs Racecourse (Vice-Chairman)

Councillor Rekha Bansil

Andrew Cooper, Epsom Downs Racecourse

Councillor Lucie Dallen

Simon Dow, Horserace Betting Levy Board

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. 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 17 July 2017 (attached) and to authorise the Chairman to sign them.

2. ITEMS OF INTEREST DISCUSSED BY THE TRAINING GROUNDS MANAGEMENT BOARD (TGMB) (To Follow)

To consider any items of interest to the Conservators discussed at recent meetings of the Training Grounds Management Board (TGMB).

3. MATTERS ARISING FROM PREVIOUS MEETINGS AND OTHER ITEMS OF INTEREST (Pages 11 - 12)

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 13 - 14)

To receive the report of the Head Downskeeper.

5. MID-YEAR BUDGET MONITORING REPORT (Pages 15 - 22)

This report advises the Conservators of the latest income and expenditure in 2017/18 as at 31 August 2017 and seeks guidance on the preparation of the budget and precept for 2018/19. It also provides an updated Risk Register for 2017/18.

6. PROPOSED EVENTS ON EPSOM & WALTON DOWNS (Pages 23 - 50)

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

7. MINUTES OF THE EPSOM AND WALTON DOWNS CONSULTATIVE COMMITTEE (To Follow)

To consider any issues arising from the meeting of the Epsom and Walton Downs Consultative Committee held on 18 September 2017.

8. OUTSTANDING REFERENCES (Pages 51 - 54)

This report lists references to Officers outstanding as at 4 October 2017.

9. DATES OF MEETINGS IN 2018

It is suggested that the Conservators agree the dates of all normal meetings to be held in 2018, and that these be held on:

Monday 22 January 2018 at 18.00 hours

Monday 16 April 2018 at 18.00 hours

Monday 18 June 2018 at 18.00 hours

Monday 8 October 2018 at 18.00 hours