

# NONSUCH PARK JOINT MANAGEMENT COMMITTEE

Monday 21 November 2016 at 10.00 am

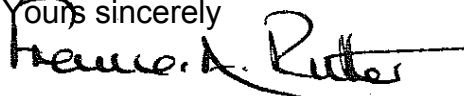
## Nonsuch Mansion House

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 Sandra Dessent - 01372 732121 or [sdessent@epsom-ewell.gov.uk](mailto:sdessent@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 Sandra Dessent, Democratic Services Officer, on 01372 732000.**

### **2. 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.

### **3. MINUTES OF PREVIOUS MEETING (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 27 June 2016.

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

This report seeks the approval of the Committee, on behalf of the Lower Mole Project/Future Woodlands, for a phased approach to the restoration of the Round Pond.

### **5. VANDALISM IN NONSUCH PARK (Pages 17 - 30)**

The Community Police Officer responsible for Nonsuch Park will attend the meeting to discuss security issues relating to Nonsuch Park and the Mansion House.

### **6. EVENTS IN THE PARK (Pages 31 - 44)**

To note the current events calendar for 2016.

### **7. PROGRESS REPORT - OCTOBER 2016 (Pages 45 - 58)**

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

### **8. MID-YEAR BUDGET MONITORING (Pages 59 - 64)**

This report advises the Nonsuch Park Joint Management Committee of the mid-year financial position for 2016/17 and the forecast budget position for 2017/18.

**9. HERITAGE LOTTERY FUNDING (Pages 65 - 70)**

This report seeks approval from the Joint Management Committee to progress with the development of a Heritage Lottery Funding (HLF) Parks for People bid for the park, subject to sufficient funding match being secured.

**10. MAINTENANCE PLAN UPDATE (Pages 71 - 78)**

This report provides an update on the priority works and outlines the works proposed to be undertaken in 2016.

**11. FUTURE DATES OF THE JOINT MANAGEMENT COMMITTEE MEETINGS (Pages 79 - 80)**

This report seeks the agreement of the Committee to the dates for future meetings of the Joint Management Committee for the 2017/18 Municipal year.

**12. EXCLUSION OF PRESS AND PUBLIC**

Under Section 100(A)(4) of the Local Government Act 1972, the Committee may pass a resolution to exclude the public from the Meeting for Part Two of the Agenda on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 to Schedule 12 A 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.

**13. PROGRESS REPORT ON CONFIDENTIAL ITEMS EXEMPT FROM PUBLICATION - NOVEMBER 2016 (Pages 81 - 96)**

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.