NONSUCH PARK JOINT MANAGEMENT COMMITTEE

Monday 30 October 2017 at 10.00 am

Nonusch 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.

<u>Committee Members</u>
Councillor Mike Teasdale, Epsom & Ewell Borough Council (Chairman)
Councillor Richard Broadbent, London Borough of Sutton
Councillor Mary Burstow, 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

Yours sincerely

K.Beldon

Clerk to the Committee

For further information, please contact Sandra Dessent, tel: 01372 732121 or email: 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 Fiona Cotter, Democratic Services Manager, 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 THE 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 26 June 2017.

4. ## CREATION OF DOG POND AND SOCIALISATION AREA (Pages 11 - 16)

   To inform the Committee of the need to submit a planning application for the creation of a dog pond in the former Sparrow Farm Road Dog Free Area.

5. ## PLANNED MAINTENANCE UPDATE SEPTEMBER 2017 (Pages 17 - 26)

   This report provides an update on the priority works and outlines the works proposed to be undertaken in 2017/2018.

6. ## MID-YEAR BUDGET MONITORING (Pages 27 - 32)

   This report advises the Nonsuch Park Joint Management Committee of the mid-year financial position for 2017/2018 and the forecast outturn.

7. ## PROGRESS REPORT (Pages 33 - 50)

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

8. ## EVENTS IN THE PARK (Pages 51 - 56)

   To advise the Joint Management Committee of the events which have previously been approved and new applications that have been received.

9.   FUTURE DATES FOR NONSUCH JOINT MANAGEMENT COMMITTEE - 2018/2019

To agree the dates for meetings of the Joint Management Committee for the 2018/19 Municipal Year.

10.   EXCLUSION OF PRESS AND PUBLIC

The Committee is asked to consider whether it wishes to pass a resolution to exclude the Press and Public from the meeting in accordance with Section 100A (4) of the Local Government Act 1972 on the grounds that the business involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A 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.

11.   MINUTES OF THE PREVIOUS MEETING (Pages 57 - 58)

The Committee is asked to confirm as a true record the restricted Minutes of the Meeting of the Nonsuch Park Joint Management Committee held on 26 June, 2017.

These Minutes from the meeting of the Nonsuch Joint Management Committee held on 26 June 2017 have not been published because the meeting was closed to the press and public on the grounds that the nature of the business to be transacted/nature of the proceedings dealt with information which could identify individuals and relating to the financial or business affairs of the Joint Management Committee and a third party and information in respect of which legal privilege could be maintained in legal proceedings.

12.   PROGRESS REPORT ON CONFIDENTIAL ITEMS EXEMPT FROM PUBLICATION - OCTOBER 2017

Report to follow