

# EPSOM AND WALTON DOWNS CONSERVATORS

Monday 17 July 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 Rekha Bansil  
Andrew Cooper, Epsom Downs Racecourse  
Councillor Lucie Dallen  
Simon Dow, Horserace Betting Levy Board  
Simon Durrant, Epsom Downs Racecourse  
Councillor Robert Foote  
Councillor Liz Frost  
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. 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) (Pages 13 - 14)**

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 15 - 16)**

The Conservators are asked to note the current situation on issues raised previously and other items of interest.

### **6. FINAL ACCOUNTS 2016/17 (Pages 17 - 32)**

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 33 - 34)**

To receive the report of the Head Downskeeper.

### **8. PROPOSAL FOR SIGN TO BE LOCATED AT THE ENTRANCE TO THE 1ST TEE ON EPSOM GOLF COURSE (Pages 35 - 40)**

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.

**9. PROPOSAL FOR EXTENSIONS TO PATHWAYS ON THE GOLF COURSE**  
(Pages 41 - 44)

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

**10. OUTSTANDING REFERENCES** (Pages 45 - 48)

This report lists references to Officers outstanding as at 17 July 2017.