

EPSOM AND WALTON DOWNS CONSERVATORS

Monday 22 January 2018 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 4 October 2017 (attached) and to authorise the Chairman to sign them.

2. ITEMS OF INTEREST DISCUSSED BY THE TRAINING GROUNDS MANAGEMENT BOARD (TGMB) (Pages 11 - 12)

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.

3. 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.

4. REPAIRS TO WATER STAND-PIPE ON TRAVELLERS SITE (Pages 15 - 18)

This report details the need for repair works to water pipes located within the travellers' site on Epsom Downs.

5. USE OF A DETHERMALISER FOR FREE FLIGHT MODEL AEROPLANES (Pages 19 - 22)

This report details a request from Epsom Downs Model Aircraft Club (EDMAC), for their members to use a radio controlled dethermaliser for free flight model aeroplanes on land other than that already designated for radio controlled planes.

6. CABLING WORKS ON THE DOWNS (Pages 23 - 26)

This report details a proposal from Epsom Downs Racecourse to carry out essential cabling works located in around the area known as Car Park 2 (Owners and Trainers).

7. REPORT OF THE HEAD DOWNSKEEPER (Pages 27 - 28)

To receive the report of the Head Downskeeper.

8. BUDGET 2018/19 (Pages 29 - 34)

This report seeks approval to the 2018/19 budget and to the amounts to be recovered from the constituent bodies.

9. EPSOM DOWNS RACING SEASON 2018 (Pages 35 - 42)

This report informs the Conservators of dates for race meetings in 2018 and presents a request from Epsom Downs Racecourse for extensions to the periods permitted for fencing.

10. OUTSTANDING REFERENCES (Pages 43 - 46)

This report lists references to Officers outstanding as at 22 January 2018.