

EPSOM AND WALTON DOWNS CONSERVATORS

Monday 8 October 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 on 18 June 2018 (attached) and to authorise the Chairman to sign them.

2. MATTERS ARISING FROM THE PREVIOUS MEETING (Pages 11 - 12)

This report presents an update on issues raised at previous meetings.

3. ITEMS OF INTEREST DISCUSSED BY THE TRAINING GROUNDS MANAGEMENT BOARD (TGMB) (Pages 13 - 16)

This report provides the Conservators with an update on items considered by the Epsom and Walton Downs Training Grounds Management Board.

4. REPORT OF THE HEAD DOWNSKEEPER (Pages 17 - 18)

To receive the report of the Head Downskeeper.

5. PROPOSED EVENTS ON EPSOM DOWNS (Pages 19 - 40)

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

6. REVIEW OF FEES AND CHARGES (Pages 41 - 50)

This report details a review of the Fees and Charges for Events on the Downs, Metal Detecting Licences and Memorial Items.

7. RURAL DEVELOPMENT GROWTH PROGRAMME FOR ENGLAND APPLICATION FOR FUNDING (Pages 51 - 58)

An expression of interest for EU rural funding to support the development of visitor signage and appropriate visitor infrastructure on Epsom & Walton Downs has been successful. The next step is to consider submission of a full application, for up to £142,500 of EU funding. To do this there would be a requirement for local match funding of £7,500 private sector funding and up to a maximum of £20,000 from the Conservators in 2019/20 for revenue costs.

The report also seeks a budget of £6,300 in 2018/19 to support the development and submission of a full application by early 2019.

8. MID-YEAR BUDGET MONITORING REPORT (Pages 59 - 66)

This item reports on the income and expenditure as at 31 August 2018 and seeks guidance on the preparation of the budget and precept for 2019/20. It also provides an updated Risk Register for 2018/19.

9. EPSOM AND WALTON DOWNS CONSULTATIVE COMMITTEE (Pages 67 - 72)

To consider any issues arising from the meeting of the Epsom and Walton Downs Consultative Committee held on 17 September 2018.

10. DATE OF MEETINGS IN 2019 (Pages 73 - 74)

The Conservators are requested to agree the dates of their normal meetings to be held in 2019.

11. FORWARD PLAN FOR CONSERVATORS' ITEMS (Pages 75 - 78)

This report set out a list of anticipated reports to be considered by the Conservators and the meeting to which it is intended the matters be reported.