

NONSUCH PARK JOINT MANAGEMENT COMMITTEE

Tuesday 29 May 2018 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 Mike Teasdale, Epsom & Ewell Borough Council (Chairman)

Councillor Alex Clarke, Epsom & Ewell Borough Council

Councillor Chris Frost

Councillor David Hicks, London Borough of Sutton

Yours sincerely



Clerk to the Committee

For further information, please contact Sandra Dessent 01372 732121 or 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 29 January 2018.
Add date of Minutes to be signed

4. APPOINTMENT OF A CHAIRMAN FOR 2018/19

To appoint a Chairman for Nonsuch Park Joint Management Committee from Councillors representing the London Borough of Sutton for the Municipal Year 2018/19.

5. FENCING IN THE FORMAL GARDENS (Pages 11 - 14)

This report seeks the Committee's approval for the Nonsuch Voles to apply for funding security fencing in the formal gardens and provision for match funding at 11.5% of the total bid value

6. NONSUCH PARK JOINT MANAGEMENT COMMITTEE - FINAL ACCOUNTS 2017/18 (Pages 15 - 22)

The Committee is asked to receive and note the Nonsuch Park Joint Management Committee final accounts for the financial year 2017/2018.

7. MAINTENANCE PLAN & PRIORITY WORKS 2018-2019 (Pages 23 - 32)

This report identifies the planned maintenance priority works for 018/19 and advises on the progress of outstanding works. The Committee is asked to note the contents of the report and give approval to proceed with the priority works.

8. EVENTS IN THE PARK (Pages 33 - 34)

The Committee is asked to note the current Events Calendar.

9. PROGRESS REPORT (Pages 35 - 38)

A report to inform the committee on the progress of items previously discussed, and the activities of the volunteer groups.

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 39 - 42)

The Committee is asked to confirm as a true record the restricted Minutes of the Meetings of the Nonsuch Park Joint Management Committee held on 29 January 2018.

These Minutes from the meeting of the Nonsuch Joint Management Committee held on 29 January 2018 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 ITEMS EXEMPT FROM PUBLICATION (Pages 43 - 50)

A report to inform the Joint Management Committee on the current position regarding various property matters.

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.