### **EPSOM AND WALTON DOWNS CONSERVATORS**

### Monday 28 January 2019 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

K. Belda

For further information, please contact Tim Richardson, 01372 732122 or trichardson@epsom-ewell.gov.uk





#### **AGENDA**

### 1. MINUTES OF PREVIOUS MEETING (Pages 3 - 8)

The Conservators are asked to confirm as a true record the Minutes of the Conservators' Meeting held on 8 October 2018 (attached) and to authorise the Chairman to sign them.

## 2. MATTERS ARISING FROM PREVIOUS MEETINGS & OTHER ITEMS OF INTEREST (Pages 9 - 10)

The Conservators are asked to note the current situation on issues raised previously. Updates on the following matters are provided: Maintenance of the hack sand track at the foot of Walton Downs; Bid for European Agricultural Fund for Rural Development funding (EAFRD).

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

This report provides the Conservators with an update on items considered by the Epsom and Walton Downs Training Grounds Management Board. Updates on the following matters are provided: Epsom trained winners; Jockey Club Estates website; Racing post article.

### 4. **REPORT OF THE HEAD DOWNSKEEPER** (Pages 13 - 14)

This report presents the Head Downskeeper's update to the Conservators. It includes: recent events on the Downs, staffing, incidents on the Golf Course and habitat projects.

### **5. BUDGET 2019/20** (Pages 15 - 20)

This report seeks approval for the 2019/20 budget and the recommended precepts on the constituent bodies.

#### 6. **EPSOM DOWNS RACING SEASON 2019** (Pages 21 - 28)

This report informs the Conservators of dates for race meetings in 2019 and presents a request from Epsom Downs Racecourse for consent for race meetings and extensions to the periods permitted for fencing, as required by the Epsom and Walton Downs Regulation Act 1984 and Epsom and Walton Downs Byelaws.

### 7. **FORWARD PLAN FOR CONSERVATORS' ITEMS** (Pages 29 - 30)

This report sets out a list of anticipated reports to be considered by the Conservators at future scheduled meetings.