

**Minutes of the Meeting of the NONSUCH PARK JOINT MANAGEMENT
COMMITTEE held on 24 June 2019**

PRESENT -

Councillor Colin Keane (Epsom & Ewell Borough Council) (Chair); ; Councillor Jenny Batt (London Borough of Sutton), Councillor Kate Chinn (Epsom & Ewell Borough Council), Councillor Peter Geiringer (London Borough of Sutton), Councillor David Reeve (Epsom & Ewell Borough Council) and Councillor Jill Whitehead (London Borough of Sutton).

In Attendance: Gerald Smith (Friends of Nonsuch) and Jon Whitehead (Nonsuch Voles)

Absent:

Officers present: Amardip Healy (Chief Legal Officer), Dominic Aslangul (Neighbourhood Manager) (London Borough of Sutton), Brendan Bradley (Chief Accountant) and Sandra Dessent (Committee Administrator)

1 APPOINTMENT OF A CHAIR FOR 2019/2020

Councillor Colin Keane (Epsom & Ewell Borough Council) was appointed Chair of the Nonsuch Park Joint Management Committee for the 2019/20 Municipal Year.

2 ADJOURNMENT FOR PUBLIC SPEAKING (IF REQUIRED)

No members of the public had submitted questions.

3 DECLARATIONS OF INTEREST

No declarations of interest were made by Councillors in items on this agenda.

4 MINUTES OF THE PREVIOUS MEETING

The Minutes of the Meeting of the Nonsuch Joint Management Committee held on 4 February 2019 were agreed as a true record and signed by the Chair.

5 NONSUCH PARK JOINT MANAGEMENT COMMITTEE FINAL ACCOUNTS 2018-19

The Committee received a report setting out the final accounts for 2018/19.

It was noted that there was an overall deficit of £54,570, mainly due to gross expenditure above budget by £49,180. The overspend was attributed to pothole repairs (£26,370) and the repair and maintenance budget (£38,380), which were reported to the Committee at the October 2018 and January 2019 meetings. Details of other variances against budget were set out in the report.

The Committee was informed that as a result of the deficit the working balance carried forward had decreased from the previous year to £101,390.

Members recognised the need to undertake emergency and unplanned repairs and maintenance but requested that in view of the financial climate alternative sources of income be explored to mitigate, as far as possible, the risk of funding through reserves in future.

Accordingly the Committee received the final accounts for 2018/19.

The meeting began at 9.00 am and ended at 9.15 am

COUNCILLOR COLIN KEANE (CHAIR)