

EPSOM AND WALTON DOWNS CONSERVATORS

Monday 17 June 2019 at 7.30 pm

Council Chamber, 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

Andrew Cooper, Jockey Club Racecourses (the Company)
Councillor Lucie Dallen, (the Council)
Simon Durrant, Jockey Club Racecourses (the Company)
Simon Dow, Horserace Betting Levy Board (the Levy Board)
Councillor Liz Frost, (the Council)
Councillor Bernice Froud, (the Council)
Councillor Jan Mason, (the Council)
Councillor Steven McCormick, (the Council)
Nigel Whybrow, Jockey Club Racecourses (the Company)
Councillor Clive Woodbridge, (the Council)

Yours sincerely



Clerk to the Conservators

For further information, please contact Democratic Services, 01372 732122 or democraticservices@epsom-ewell.gov.uk

AGENDA

1. MEMBERSHIP, APPOINTMENT OF CHAIRMAN AND APPOINTMENT OF VICE CHAIRMAN OF THE CONSERVATORS (Pages 3 - 6)

This report confirms the membership of the Epsom and Walton Downs Conservators and requests the appointment of a Chairman and Vice Chairman.

2. MINUTES OF PREVIOUS MEETING (Pages 7 - 10)

The Conservators are asked to confirm as a true record the Minutes of the Conservators' Meeting held 15 April 2019 (attached) and to authorise the Chairman to sign them.

3. PROGRESS REPORT (Pages 11 - 14)

This report provides an update on the following matters: Derby 2019 de-brief report, Hack Sand Track, Jockey Club review.

4. FINAL ACCOUNTS 2018-19 (Pages 15 - 30)

This item presents the Conservator's final accounts for the financial year 2018/19.

5. RURAL DEVELOPMENT GROWTH PROGRAMME FOR ENGLAND APPLICATION FOR FUNDING (Pages 31 - 48)

Following a successful Expression of Interest for EU rural funding to support the development of visitor signage and appropriate infrastructure on Epsom & Walton Downs, the Conservators in October 2018 agreed to support the development of a full EAFRD application bid based on the project identified within the Expression of Interest and a budget of £6,300 was approved to develop the full application.

This report seeks authority to submit the full application for funding.

6. APPOINTMENT OF REPRESENTATIVE TO THE EPSOM AND WALTON DOWNS TRAINING GROUNDS MANAGEMENT BOARD (TGMB) (Pages 49 - 50)

The Conservators are requested to nominate a representative to the Epsom and Walton Downs Training Grounds Management Board.