

# EPSOM AND WALTON DOWNS CONSERVATORS

Monday 22 June 2020 at 6.30 pm

Place: Remote Meeting

PLEASE NOTE: this will be a 'virtual meeting'.

The link to the meeting is:

<https://attendee.gotowebinar.com/register/487897697160091661>

Webinar ID: 933-320-811

Telephone (listen-only): 0330 221 9922, Telephone Access code: 755-252-860

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, the Council (Chairman)  
Simon Durrant, Jockey Club Racecourses (the Company) (Vice-Chairman)  
Andrew Cooper, Jockey Club Racecourses (the Company)  
Simon Dow, Horserace Betting Levy Board (the Levy Board)  
Councillor Bernice Froud, the Council  
Councillor Jan Mason, the Council  
Councillor Steven McCormick, the Council  
Councillor Lucie McIntyre, the Council  
Stephen Wallis, Jockey Club Racecourses (the Company)  
Councillor Clive Woodbridge, the Council

Yours sincerely



Clerk to the Conservators

For further information, please contact Democratic Services, email: [democraticservices@epsom-ewell.gov.uk](mailto:democraticservices@epsom-ewell.gov.uk) or tel: 01372 732000

## **Public information**

### **Please note that this meeting will be a ‘virtual meeting’**

This meeting will be held online and is open to the press and public to attend as an observer using free GoToWebinar software, or by telephone.

A link to the online address for this meeting is provided on the first page of this agenda and on the Council's website. A telephone connection number is also provided on the front page of this agenda as a way to observe the meeting, and will relay the full audio from the meeting as an alternative to online connection.

Information about the terms of reference and membership of this Committee are available on the [Council's website](#). The website also provides copies of agendas, reports and minutes.

Agendas, reports and minutes for the Committee are also available on the free Modern.Gov app for iPad, Android and Windows devices. For further information on how to access information regarding this Committee, please email us at [Democraticservices@epsom-ewell.gov.uk](mailto:Democraticservices@epsom-ewell.gov.uk).

### **Exclusion of the Press and the Public**

There are no matters scheduled to be discussed at this meeting that would appear to disclose confidential or exempt information under the provisions Schedule 12A of the Local Government (Access to Information) Act 1985. Should any such matters arise during the course of discussion of the above items or should the Chairman agree to discuss any other such matters on the grounds of urgency, the Committee will wish to resolve to exclude the press and public by virtue of the private nature of the business to be transacted.

### **Questions from the Public**

Questions from the public are not permitted at meetings of the Epsom and Walton Downs Conservators.

## **AGENDA**

**1. MINUTES OF PREVIOUS MEETING** (Pages 5 - 18)

The Conservators are asked to confirm as a true record the Minutes of the Conservators' Meeting held on 27 January 2020, and Special Meetings held on 2 March 2020, 12 May 2020 and 22 May 2020 (attached) and to authorise the Chairman to sign them.

**2. FINAL ACCOUNTS 2019-20** (Pages 19 - 34)

This item presents the Conservators' final accounts for the financial year 2019/20.