# NONSUCH PARK JOINT MANAGEMENT COMMITTEE

## Monday 24 February 2020 at 10.00 am

## Nonsuch Park Mansion House, Nonsuch Park

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 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

Councillor Jill Whitehead, London Borough of Sutton

Yours sincerely

Clerk to the Committee

For further information, please contact Democratic Services, 01372 732121 or Democraticservices@epsom-ewell.gov.uk

### **EMERGENCY EVACUATION PROCEDURE**

No emergency drill is planned to take place during the meeting. If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by staff. It is vital that you follow their instructions.

- You should proceed calmly; do not run
- Do not stop to collect personal belongings;
- Once you are outside, please do not wait immediately next to the building. Move to the assembly point and await further instructions; and
- Do not re-enter the building until told that it is safe to do so.

#### **Public information**

#### Information & Assistance:

You are welcome to attend this meeting which is open to the press and public as an observer. You will however be asked to leave before the Committee considers any items in the Part II agenda. If you have any specific needs, require assistance or reasonable adjustments to be able to attend the meeting, or need further information please contact Democratic Services, 01372 732121 or Democraticservices@epsom-ewell.gov.uk.

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 <a href="mailto:Democraticservices@epsom-ewell.gov.uk">Democraticservices@epsom-ewell.gov.uk</a>.

### **Mobile telephones**

Please switch your mobile telephone to silent mode whilst attending the meeting.

### Accessibility:

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### Security:

Please be aware that you may be subject to bag searches and will be asked to sign in at meetings. Failure to comply with these requirements could mean you are denied access to the meeting. There is also limited seating which is allocated on a first come first serve basis, you should aim to arrive at least 15 minutes before the meeting commences.

#### **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 Democratic Services on 01372 732121 or email democraticservices@epsom-ewell.gov.uk.

#### 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 - 8)

The Committee is asked to confirm as a true record the Minutes of the Meeting of the Nonsuch Park Joint Management Committee held on 21 October 2019 (attached) and authorise the Chair to sign them.

## 4. PINETUM FENCING PROPOSAL (Pages 9 - 14)

The Committee is asked to consider a revised proposal from the Nonsuch Voiles to replace the security fencing at the rear of the Pinetum.

## 5. **EVENTS IN THE PARK** (Pages 15 - 18)

The Committee is asked to note upcoming events in the park and the new charging structure for outdoor fitness groups.

### **6. PLANNED MAINTENANCE REPORT 2020-21** (Pages 19 - 30)

The report provides an update on the 2019-20 priority planned maintenance programme including the additional Health & Safety works undertaken during the year. It also seeks approval for the forthcoming 2020-21 priority planned maintenance works.

## 7. **NJMC FINANCE REPORT & BUDGET 2020/21** (Pages 31 - 36)

This report provides an updated forecast for 2019/20 and seeks the Joint Management Committee's approval of both the 2020/21 budget and the recommended precept to be levied on the constituent authorities.

## 8. **COMMISSIONING FOR A STRATEGIC PLAN** (Pages 37 - 40)

To consider options to commission a draft strategic plan for Nonsuch Park.