

Minutes of the Meeting of the NONSUCH PARK JOINT MANAGEMENT COMMITTEE held on 24 February 2020

PRESENT -

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

In Attendance: Jon Whitehead (Nonsuch Voles)

Officers present: Amardip Healy (Chief Legal Officer), Brendan Bradley (Chief Accountant), Mark Dalzell (Parks Manager, London Borough of Sutton), Tony Foxwell (Senior Surveyor), Peter Steel (Head Gardener) and Ian Wolstencroft (Contract Officer London Borough of Sutton)

16 ADJOURNMENT FOR PUBLIC SPEAKING (IF REQUIRED)

No members of the public had submitted questions.

17 DECLARATIONS OF INTEREST

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

18 MINUTES OF THE PREVIOUS MEETING

The Minutes of the Meeting of the Nonsuch Park Joint Management Committee held on 21 October 2019 were amended to correct the reference in the Part 2 Minutes to London Road Lodge, instead of Cheam Road Lodge. The Minutes were agreed as a true record and signed by the Chair.

19 PINETUM FENCING PROPOSAL

The Committee received a report putting forward a revised proposal from the Nonsuch Voles to replace the security fencing at the rear of the Pinetum.

Following consideration, it was resolved:

- (1) **That the Committee approved the proposal to replace the security fencing at the rear of the Pinetum as set out in the report**
- (2) **The Committee asked for their thanks to be passed on to Friends of Nonsuch, Nonsuch Voles and the private benefactor for their contributions and donations.**

20 EVENTS IN THE PARK

The Committee received a report asking it to note upcoming events in the park and the new charging structure for outdoor fitness groups.

Following consideration, it was resolved:

That the Committee:

- (1) Noted the forthcoming events for 2020**
- (2) Noted the charging structure for outdoor fitness groups**

21 PLANNED MAINTENANCE REPORT 2020-21

The Committee received a report providing an update on the 2019-20 priority planned maintenance programme including the additional Health & Safety works undertaken during the year. The report also sought approval for the forthcoming 2020-21 priority planned maintenance works.

Following consideration, it was resolved: to

- (1) note the progress of the 2019/20 priority works, including the additional Health & Safety Works carried out during the year;**
- (2) approve the proposed planned maintenance priority works for 2020-21**

22 NJMC FINANCE REPORT & BUDGET 2020/21

The Committee received a report providing an updated forecast for 2019/20 and seeking the Joint Management Committee's approval of both the 2020/21 budget and the recommended precept to be levied on the constituent authorities.

Following consideration, it was resolved:

That the Committee:

- (1) Noted the latest 2019/20 forecast position;**
- (2) Agreed the revenue budget for 2020/21 as set out in Annexe 1;**
- (3) Agreed to seek contributions of £103,430 from both Epsom and Ewell Borough Council and the London Borough of Sutton for the financial year 2020/21.**

23 COMMISSIONING FOR A STRATEGIC PLAN

The Committee received a report presenting options to commission a draft strategic plan for Nonsuch Park.

Following consideration, it was resolved:

- (1) That the Committee agreed a procurement scoping paper to commission a draft strategic plan for the Nonsuch Park to be prepared and submitted for the next meeting of the Joint Committee.**

The meeting began at 10.00 am and ended at 11.45 am

COUNCILLOR COLIN KEANE (CHAIR)

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