

MITCHAM COMMON CONSERVATORS

(A Statutory Corporation constituted by the Metropolitan Commons (Mitcham) Supplemental Act 1891)

Mill House Ecology Centre Windmill Road Mitcham Surrey CR4 1HT

Martin Boyle martin.boyle@merton.gov.uk

To: All Members of the Board of Conservators. 6th June 2018

Dear Conservator,

Please take notice that a meeting of the Board will be held at the **MILL HOUSE ECOLOGY CENTRE** on **WEDNESDAY 13th JUNE 2018 at 6.30pm** for consideration of the following matters:

THIS MEETING IS OPEN TO THE PUBLIC

1. Appointment of Conservators

London Borough of Croydon: Councillors J. Campbell, S. King, M. Mansell and Mr. J. Cheetham appointed until May 2019

London Borough of Merton: Councillors N. Draper, R. Makin, A. Mundy and Mr. M. Groves appointed until May 2019

London Borough of Sutton: Councillor C. Williams and Mr. R. Bailey already appointed until July 2018.

Corporation of the City of London: Ms Anne Fairweather already appointed until May 2021.

2. Appointment of Chairman

3. Appointment of Vice Chairman

4. Apologies for Absence

5. Declarations of Interest

6. Minutes (enclosed) of the last Meeting

7. Matters Arising

8. Administration and Management Report

9. Friends of Mitcham Common -To report on recent activities and to raise any relevant matters
10. Income and Expenditure (Until end of May 2018)
11. Investments – Portfolio Valuation (enclosed for Members)- Report from Mr. R. Auld
 - 11a Appointment to Sub-Group
12. Wandle Valley Regional Park
13. Appointment of Honorary Conservators
14. Date of Next Meeting – Wednesday 26th September 2018
15. Any Other Business

IN COMMITTEE (RESTRICTED TO BOARD MEMBERS ONLY)

16. Confidential Minutes of the last Meeting and Matters Arising
 - 16a Item 14 letters enclosed
17. Final 2016/2017 Accounts - For Information
18. Any Other Business