

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

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To: All Members of the Board of Conservators.

17 September 2018

Dear Conservator,

Please take notice that a meeting of the Board will be held at the **MILL HOUSE ECOLOGY CENTRE** on **WEDNESDAY 26 SEPTEMBER 2018** at **6.30pm** for consideration of the following matters:

THIS MEETING IS OPEN TO THE PUBLIC

1. Appointment of Conservators

London Borough of Sutton: Councillor C. Williams, Mr. R. Bailey, Ms A. Dines and Mr N. Garratt appointed until July 2019.

2. Apologies for Absence

3. Declarations of Interest

4. Minutes (enclosed) of the last Meeting

5. Matters Arising

6. Croydon Road: Pedestrian Phase - Presentation by Paul Miles

7. Administration and Management Report

8. Friends of Mitcham Common -To report on recent activities and to raise any relevant matters

9. Income and Expenditure (Until end of August 2018)

10. Investments: Portfolio Valuation (enclosed for Members)

11. Wandle Valley Regional Park Trust

12. Appointment to Mitcham Common Education Trust

13. Appointment to Mitcham Common Environmental Trust

14. Date of Next Meeting – Wednesday 5th December 2018
15. Any Other Business

IN COMMITTEE (RESTRICTED TO BOARD MEMBERS ONLY)

16. Confidential Minutes of the last Meeting and Matters Arising
17. Fundraising and Financial Independence – Report by Chair of the Conservators
18. Mitcham Garden Village
19. Acid Grassland and Heathland Restoration Project
20. Any Other Business