

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.

27 November 2018

Dear Conservator,

Please take notice that a meeting of the Board will be held at the **MILL HOUSE ECOLOGY CENTRE** on **WEDNESDAY 5 DECEMBER 2018 at 6.30pm** for consideration of the following matters:

THIS MEETING IS OPEN TO THE PUBLIC

1. Apologies for Absence
2. Declarations of Interest
3. Minutes (enclosed) of the last Meeting
4. Matters Arising
5. Administration and Management Report
 - 5a Croydon Road Pedestrian Phase
6. Friends of Mitcham Common -To report on recent activities and to raise any relevant matters
7. Income and Expenditure (Until end of November 2018)
8. Investments: Portfolio Valuation (enclosed for Members)
9. Wandle Valley Regional Park Trust
10. Date of Next Meeting – Wednesday 13 March 2019

11. Any Other Business

IN COMMITTEE (RESTRICTED TO BOARD MEMBERS ONLY)

12. Declarations of Interest

13. Confidential Minutes of the last Meeting and Matters Arising

14. Croydon Road Pedestrian Phase: Terms and Conditions

15. Any Other Business