

# 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.**

**30 November 2017**

**Dear Conservator,**

Please take notice that a meeting of the Board will be held at the **MILL HOUSE ECOLOGY CENTRE** on **WEDNESDAY 6 DECEMBER 2017 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. Wandle Valley Regional Park Trust –Ms Sue Morgan, CEO, WVRPT
6. Administration and Management Report
7. Friends of Mitcham Common -To report on recent activities and to raise any relevant matters
8. Income and Expenditure (Until end of November 2017 )
9. Investments: Portfolio Valuation (enclosed for Members)
10. Date of Next Meeting – Wednesday 7 March 2018
11. Any Other Business

**IN COMMITTEE (RESTRICTED TO BOARD MEMBERS ONLY)**

12. Confidential Minutes of the last Meeting and Matters Arising
13. Commonside East – To consider letters from the MP for Mitcham and Morden
14. Mitcham Golf Club: Licence Fee Revision
15. Investment Portfolio: Investment Sub-Group Updated Report
16. Any Other Business