

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.

1ST March 2017

Dear Conservator,

Please take notice that a meeting of the Board will be held at the **MILL HOUSE ECOLOGY CENTRE** on **WEDNESDAY 8 MARCH 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. Administration and Management Report
6. Friends of Mitcham Common -To report on recent activities and to raise any relevant matters
7. Income and Expenditure (Until end of February 2017)
8. Investments - Portfolio Valuation (enclosed for Members)
9. Wandle Valley Regional Park Trust
10. Annual Programme of Meetings 2017/2018 – Proposed dates

Spring Inspection: Sunday 14th May 2017
June Board Meeting: Wednesday 14th June 2017
Annual Inspection: Sunday 24th September 2017
September Board Meeting: Wednesday 27th September 2017
December Board Meeting: Wednesday 6th December 2017
March Board Meeting: Wednesday 14th March 2018
11. Date of Next Meeting

12. Any Other Business

IN COMMITTEE (RESTRICTED TO BOARD MEMBERS ONLY)

13. Confidential Minutes of the last Meeting and Matters Arising

13a Beddington Lane Proposed Shared Path

14. Savings Report 2017/2018

15. Draft Budget 2017/2018

16. Draft Accounts 2015/2016

17. Proposal from Monty Hammond

18. Any Other Business

Please note that immediately after the Board meeting there will be a meeting of the Environmental Trust.