

MITCHAM COMMON CONSERVATORS

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

CLERK

Andrew E J Banfield OBE BA

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To: All Members of the Board of Conservators

3 September 2007

Dear Conservator,

Please take notice that a meeting of the Board will be held at the **MILL HOUSE ECOLOGY CENTRE** on **WEDNESDAY 12 SEPTEMBER 2007 at 6.30pm** for consideration of the following matters:

1. Apologies for Absence
2. Minutes (enclosed) of last meeting held on the 12 June 2007
3. Matters Arising
4. Report of Director of Environment and Regeneration
5. Report of the Clerk
6. Statement of Income and Expenditure until end of August 2007
7. Investments: Portfolio Valuation (Circulated separately to Members)
8. Proposed Traffic Signals at Croydon Road/Carshalton Road (Report circulated separately to the Board)
9. Common Knowledge (Request for assistance in photographing Common)
10. Merton's Local Development Framework
11. Mitcham Common Open Day
12. Goat Road Planning Application
13. The History of Mitcham Common
14. Annual Inspection – Oral Report
15. Friends of Mitcham Common – To Report on recent activities and to raise any relevant matters.
16. Any Other Business
17. Date of Next Meeting