

MITCHAM COMMON CONSERVATORS

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

Acting Clerk - Geoffrey J Norris 8 Langley Road London SW19 3NZ Tel (020) 8540 3459

TO All Members of the Board of Conservators

7 June 2006

Dear Conservator

Please take notice that a Meeting of the Board will be held at **MILL HOUSE ECOLOGY CENTRE, WINDMILL ROAD, MITCHAM on WEDNESDAY 14 JUNE at 6.30 p.m.** for consideration of the following matters :

1. Appointment of Officers Year 2006/2007
 - (1) Chairman
 - (2) Vice Chairman

2. Appointment of Conservators (Full Membership List enclosed)

London Borough of Croydon Councillors Godfrey, Harris and Hoar and Mr Hopson are appointed until May 2007

London Borough of Merton Councillors Caldara, Mansfield and Munn and Mr P Harper are appointed until May 2007

London Borough of Sutton Councillors Bailey and Leach are appointed until May 2007, Ms Hyatt and Dr Coleman are appointed until April 2008

3. Apologies for Absence

4. Minutes (enclosed) of Meeting held on 8 March 2006

5. Matters Arising

6. Report of Director of Environment and Regeneration, London Borough of Merton (enclosed)

7. Budget Statement of Expenditure and Income to end May 2006 (enclosed)

8. Investments (1) To report that on the advice of the Board's Investment Adviser, the Board's holding of 2000 BAA Ord shares has been sold

(2) Portfolio Valuation - To be circulated separately to Members only
9. Draft Annual Financial Statements – Year Ended 31 March 2005 (enclosed)
10. Spring Inspection – 14 May 2006
 - (1) Attendance
 - (2) Matters Arising (see also next item)
11. Land Adjacent to 149 Wingate Crescent, Croydon – Officers' Report (enclosed)
12. Mitcham Golf Club – Proposed Borehole In view of the current water shortage and the possibility of a Thames Water Drought Order, the Club is looking at the merits of drilling a borehole on the Common near its Clubhouse. It is awaiting a water borehole prognosis from the British Geological Survey.

If the report is favourable, the Club would wish to apply for the consent of the Environment Agency to investigate and, if permitted, sink a borehole.

The Club states that the borehole construction would be totally underground and on completion the landscape of the Common would be unaffected.

A location plan and illustration are enclosed. Your officers will report on the request.
13. Appointment of Clerk Chairman's Report enclosed
14. Mitcham Common Education Trust The Board is requested to nominate a new Trustee in place of Mr Peter Spalding who has retired, being no longer a Conservator. (The other Trustees are Mr.Everett and Mr.Harper)

15. Mitcham Common Environmental Trust The Board is requested to appoint a new Trustee in place of Mr Peter Spalding who has retired, being no longer a Conservator. The Constitution of the Trust requires that his replacement shall be a Croydon Conservator. (The other Trustees are Councillor Bailey, Mr Everett and Mr Harper)
16. Annual Inspection of the Common To fix a date for the Inspection. Sundays 10 or 17 September (a.m.) are suggested
17. Friends of Mitcham Common To receive a report on any activities undertaken by the Friends since the last meeting
18. Any Other Business

IN COMMITTEE

19. Windmill Trading Estate – Chairman’s Report (enclosed)

Yours sincerely

Acting Clerk