



Epping Forest & Commons Committee

Date: MONDAY, 15 JANUARY 2018
Time: 11.30 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Deputy Philip Woodhouse (Chairman)
Peter Bennett
Alderman Sir Roger Gifford
Caroline Haines
Gregory Lawrence
Alderman Gregory Jones QC
Sylvia Moys
Barbara Newman
Graeme Smith (Deputy Chairman)
Jeremy Simons
Oliver Sells QC (Ex-Officio Member)

For consideration of Business Relating to Epping Forest Only

Verderer Peter Adams
Verderer Michael Chapman DL
Verderer Dr. Joanna Thomas
Vacancy

Enquiries: Natasha Dogra
Natasha.Dogra@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

John Barradell
Town Clerk and Chief Executive

AGENDA

Agenda

Part 1 - Public Agenda

1. APOLOGIES

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

3. MINUTES

To agree the minutes of the previous meeting.

For Decision
(Pages 1 - 8)

4. SCHEDULE OF VISITS 2018

Members are invited to note the dates for committee visits in the forthcoming year.

For Decision
(Pages 9 - 10)

Burnham Beeches & The Commons

5. SUPERINTENDENT'S UPDATE

Report of the Superintendent of Burnham Beeches & the Commons.

For Information
(Pages 11 - 16)

6. ASHTEAD COMMON TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017

Report of the Chamberlain.

For Information
(Pages 17 - 40)

7. BURNHAM BEECHES AND STOKE COMMON TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017

For Information
(Pages 41 - 66)

8. WEST WICKHAM COMMON AND SPRING PARK WOOD COULSDON AND OTHER COMMONS TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017

Report of the Chamberlain.

For Information
(Pages 67 - 92)

9. THE KENLEY FUND

For Decision
(Pages 93 - 96)

Epping Forest

10. SUPERINTENDENT'S UPDATE

Report of the Superintendent of Epping Forest.

For Information
(Pages 97 - 110)

11. APPOINTMENT OF A VERDERER OF EPPING FOREST

Report of the Town Clerk.

For Decision
(Pages 111 - 124)

12. EPPING FOREST TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017

Report of the Chamberlain.

For Information
(Pages 125 - 154)

13. PARTICIPATION IN A TREES OUTSIDE WOODS (TOWS) JOINT PROJECT BID TO HERITAGE LOTTERY FUND

Report of the Director of Open Spaces and Heritage.

For Decision
(Pages 155 - 160)

14. COUNTRYSIDE STEWARDSHIP GRANT SCHEME APPLICATION

Report of the Director of Open Spaces and Heritage.

For Decision
(Pages 161 - 168)

15. COW POND RESTORATION BY FROGLIFE THROUGH BID TO HLF

Report of the Director of Open Spaces and Heritage.

For Decision
(Pages 169 - 178)

16. REQUEST FOR HIGHWAY DEDICATION ON FOREST LAND AT GILBERT'S SLADE, WOODFORD NEW ROAD

Report of the Director of Open Spaces and Heritage.

For Decision
(Pages 179 - 188)

17. 'GLAMPING' PROPOSAL FOR EPPING FOREST

Report of the Director of Open Spaces and Heritage.

For Decision
(Pages 189 - 194)

18. CRIPSEY BROOK - THORNWOOD FLOOD ALLEVIATION SCHEME

Report of the Director of Open Spaces and Heritage.

For Decision
(Pages 195 - 202)

19. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

20. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

Part 2 - Non-Public Agenda

21. EXCLUSION OF THE PUBLIC

MOTION: That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

For Decision

22. NON-PUBLIC MINUTES

To agree the minutes of the previous meeting.

For Decision
(Pages 203 - 206)

23. WOODFORD GOLF CLUB - 2018 LICENCE FEE REVIEW

Report of the Director of Open Spaces and Heritage.

For Decision
(Pages 207 - 212)

24. ORION HARRIERS RUNNING CLUB - LEASE RENEWAL

Report of the Director of Open Spaces and Heritage.

For Decision
(Pages 213 - 218)

25. BUTLERS RETREAT CAFÉ - LEASE RENEWAL

Report of the Director of Open Spaces and Heritage.

For Decision
(Pages 219 - 228)

26. LEASE RENEWAL - THE ORIGINAL TEA HUT - CROSS ROADS, HIGH BEACH

Report of the Director of Open Spaces and Heritage.

For Decision
(Pages 229 - 238)

27. NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

28. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED