



## Epping Forest & Commons Committee

**Date:** MONDAY, 20 MAY 2019

**Time:** 11.30 am

**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Peter Bennett  
Caroline Haines  
Alderman Robert Howard  
Alderman Robert Hughes-Penney  
Gregory Lawrence  
Sylvia Moys  
Benjamin Murphy  
Jeremy Simons  
Graeme Smith  
Deputy Phillip Woodhouse

*For consideration of Business Relating to Epping Forest Only*

Verderer Nicholas Munday  
Verderer Michael Chapman DL  
Verderer Melissa Murphy  
Verderer Dr. Joanna Thomas

**Enquiries:** Richard Holt  
Richard.Holt@cityoflondon.gov.uk

**Lunch will be served in the Guildhall Club at 1pm**

**N.B. Part of this meeting could be the subject of audio/visual recording.**

**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. ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council dated 25 April 2019 appointing the Committee and setting its Terms of Reference.

**For Information**  
(Pages 1 - 2)

**4. ELECTION OF CHAIRMAN**

The Committee are invited to elect a Chairman in accordance with Standing Order 29.

**For Decision**

**5. ELECTION OF DEPUTY CHAIRMAN**

The Committee are invited to elect a Deputy Chairman in accordance with Standing Order 30.

**For Decision**

**6. MINUTES**

To agree the public minutes and non-public summary of the Epping Forest and Commons Committee meeting held on 11 March 2019.

**For Decision**  
(Pages 3 - 14)

**7. 2019/20 COMMITTEE APPOINTMENTS**

Report of the Town Clerk.

**For Decision**  
(Pages 15 - 32)

**8. THE CITY OF LONDON CORPORATION'S SPORT AND PHYSICAL ACTIVITY STRATEGY FOR 2019-23**

Report of the Town Clerk.

**For Information**  
(Pages 33 - 48)

**Burnham Beeches & The Commons**

**9. SUPERINTENDENT'S UPDATE**

Report of the Superintendent of The Commons.

**For Information**  
(Pages 49 - 56)

**10. PROPOSED NATIONAL NATURE RESERVE STATUS FOR THE COULSDON COMMONS AND HAPPY VALLEY**

Report of the Director of Open Spaces.

**For Decision**  
(Pages 57 - 76)

**11. PUBLIC SPACES PROTECTION ORDERS ANNUALISED FIGURES UPDATE FOR BURNHAM BEECHES**

Report of the Director of Open Spaces.

**For Information**  
(Pages 77 - 82)

**Epping Forest**

**12. SUPERINTENDENT'S UPDATE**

Report of the Superintendent of Epping Forest.

**For Information**  
(Pages 83 - 92)

**13. ELECTION OF EPPING FOREST VERDERERS 2020**

Joint report of the Town Clerk & the Director of Open Spaces.

**For Decision**  
(Pages 93 - 104)

**14. EPPING FOREST OPERATIONS PROGRAMME FOR 2019/2020**

Report of the Director of Open Spaces.

**For Decision**  
(Pages 105 - 118)

**15. 2019 COUNTRYSIDE STEWARDSHIP GRANT APPLICATION**

Report of the Director of Open Spaces.

**For Decision**  
(Pages 119 - 134)

**16. PROPOSED HONEY LANE (A121) PEDESTRIAN CROSSING POINT –  
ADJACENT WOODGREEN ROAD/FOREST SIDE JUNCTION**

Report of the Director of Open Spaces.

**For Decision**  
(Pages 135 - 140)

**17. EPPING FOREST DISTRICT COUNCIL LOCAL PLAN – EXAMINATION IN PUBLIC  
– MATTERS 1 & 16 LEGAL COMPLIANCE/EPPING FOREST PROTECTION**

Report of the Director of Open Spaces.

**For Decision**  
(Pages 141 - 172)

**18. LONDON BOROUGH OF CULTURE UPDATE**

Report of the Director of Open Spaces.

**For Information**  
(Pages 173 - 188)

**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 non-public minutes of the Epping Forest and Commons Committee meeting held on 11 March 2019.

**For Decision**  
(Pages 189 - 192)

### **23. REPORT OF ACTION TAKEN BETWEEN MEETINGS**

Report of the Town Clerk.

**For Information**  
(Pages 193 - 194)

### **24. SEF 14/19 FOOTBALL ARTIFICIAL GRASS PROVISION UPDATE**

Report of the Director of Open Spaces.

**For Information**  
(Pages 195 - 252)

### **25. NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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