



Epping Forest & Commons Committee

Date: MONDAY, 8 JULY 2019
Time: 11.30 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

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

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

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 public minutes of the previous meeting of the Epping Forest and Commons Committee on 20 May 2019.

For Decision
(Pages 1 - 14)

4. BREXIT UPDATE

The Director of Open Spaces to be heard.

For Information

5. CYCLICAL WORKS PROGRAMME BID - 2020/21

Report of the City Surveyor.

For Information
(Pages 15 - 22)

6. OPEN SPACES DEPARTMENTAL BUSINESS PLAN 2018/19 - YEAR END PERFORMANCE REPORT

Report of the Director of Open Spaces.

For Information
(Pages 23 - 38)

Epping Forest

7. EPPING FOREST JOINT CONSULTATIVE COMMITTEE DRAFT MINUTES

To receive the draft minutes of the Epping Forest Joint Consultative Committee meeting held on 26 April 2019.

For Information
(Pages 39 - 42)

8. EPPING FOREST CONSULTATIVE COMMITTEE DRAFT MINUTES

To receive the draft minutes of Epping Forest Consultative Committee held on 12 June 2019.

For Information
(Pages 43 - 50)

9. SUPERINTENDENT'S UPDATE

Report of the Superintendent of Epping Forest.

For Information
(Pages 51 - 68)

10. HIGHAMS PARK. LITTLE SALE WOOD AND OAK HILL WOOD INDIVIDUAL SITE PLAN (SEF 21/19)

Report of the Director of Open Spaces.

For Decision
(Pages 69 - 104)

11. THE DEER SANCTUARY, THEYDON BOIS - CONSERVATION STATEMENT (SEF 22B/19)

Report of the Director of Open Spaces.

For Decision
(Pages 105 - 152)

12. EPPING FOREST BUFFER LANDS - ANNUAL AGRICULTURAL HOLDINGS REVIEW FOR 2018 AND PROPOSALS FOR 2019 (SEF 25/19)

Report of the Director of Open Spaces.

For Decision
(Pages 153 - 162)

13. APPLICATION FOR USE OF EPPING FOREST LAND AT WANSTEAD FLATS FOR A MUSIC CONCERT. SEF 29/19

Report of the Director of Open Spaces.

To be read in conjunction with a non-public appendix listed at agenda item 26.

For Decision
(Pages 163 - 206)

14. EPPING FOREST AND THE COMMONS RISK MANAGEMENT REPORT

Report of the Director of Open Spaces.

For Decision
(Pages 207 - 258)

15. 2019 COUNTRYSIDE STEWARDSHIP GRANT APPLICATION PROPOSALS

Report of the Director of Open Spaces.

For Decision
(Pages 259 - 282)

16. REVENUE OUTTURN 2018/19 - EPPING FOREST

Joint report of the Chamberlain and the Director of Open Spaces.

For Information
(Pages 283 - 288)

Burnham Beeches & The Commons

17. SUPERINTENDENT'S UPDATE

Report of the Superintendent of the Commons.

For Information
(Pages 289 - 294)

18. PROPOSED DEVELOPMENT AND SUBMISSION OF A PARTNERSHIP FUNDING BID TO HEATHROW AIRPORT LIMITED

Report of the Director of Open Spaces.

To be read in conjunction with a non-public appendix at item 27.

For Decision
(Pages 295 - 300)

19. REVENUE OUTTURN 2018/19 - THE COMMONS

Joint report of the Chamberlain and the Director of Open Spaces.

For Information
(Pages 301 - 308)

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

21. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

Part 2 - Non-Public Agenda

22. 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

23. NON-PUBLIC MINUTES

To agree the Non-Public minutes of the previous meeting of the Epping Forest and Commons Committee held on 20 May 2019.

For Decision
(Pages 309 - 310)

24. BUFFER LANDS AGRICULTURAL HOLDINGS REVIEW: REVIEW OF COPPED HALL NORTH FARM BUSINESS TENANCY (SEF 25/19C)

Report of the Director of Open Spaces.

For Decision
(Pages 311 - 320)

25. ACCESS RIGHTS - MONKHAMS COTTAGE, AIMES GREEN, WALTHAM ABBEY, ESSEX SEF 30/19

Report of the Director of Open Spaces.

For Decision
(Pages 321 - 332)

26. NON-PUBLIC APPENDIX: APPLICATION FOR USE OF EPPING FOREST LAND AT WANSTEAD FLATS FOR A MUSIC CONCERT. SEF 28/19B FINANCIAL PROPOSALS

Non-public appendix to be read in conjunction with item 13.

For Decision
(Pages 333 - 336)

27. NON-PUBLIC APPENDIX: PROPOSED DEVELOPMENT AND SUBMISSION OF A PARTNERSHIP FUNDING BID TO HEATHROW AIRPORT LIMITED

Non-public appendix to be read in conjunction with item 18.

For Information
(Pages 337 - 344)

- 28. NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
- 29. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**