



## Epping Forest & Commons Committee

**Date:** MONDAY, 9 SEPTEMBER 2019  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Graeme Doshi-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  
Oliver Sells QC (Ex-Officio Member)

*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**

**NB: Part of this meeting could be the subject of audio or video 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 and non-public summary of the previous meeting of the Epping Forest and Commons Committee held on 8 July 2019.

**For Decision**  
(Pages 1 - 12)

### **4. BREXIT UPDATE**

The Director of Open Spaces to be heard.

**For Information**

#### **Burnham Beeches & The Commons**

### **5. SUPERINTENDENT'S UPDATE**

Report of the Superintendent of The Commons.

**For Information**  
(Pages 13 - 20)

#### **Epping Forest**

### **6. SUPERINTENDENT'S UPDATE**

Report of the Superintendent of Epping Forest.

**For Information**  
(Pages 21 - 30)

### **7. GATEWAY 6 OUTCOME REPORT- BRANCHING OUT PROJECT - CAR PARKING & ACCESS**

Report of the Director of Open Spaces.

**For Decision**  
(Pages 31 - 56)

**8. CITY OF LONDON CORPORATION RESPONSE TO THE LONDON BOROUGH OF WALTHAM FOREST 'SHAPING THE BOROUGH DRAFT LOCAL PLAN 2020 - 2035 CONSULTATION DOCUMENT (SEF 31/19)**

Report of the Director of Open Spaces.

**For Decision**  
(Pages 57 - 60)

**9. PROPOSAL FOR ART INSTALLATION AT LEYTON GREEN (SEF 32/19)**

Report of the Director of Open Spaces.

**For Decision**  
(Pages 61 - 98)

**10. EPPING FOREST COUNTRYSIDE STEWARDSHIP GRANT APPLICATION 2019 (1ST APPLICATION) - SIGN-OFF ON THE FINAL DETAILS OF MANAGEMENT OPTIONS (SEF 33-19)**

Report of the Director of Open Spaces.

**For Decision**  
(Pages 99 - 104)

**11. EPPING FOREST DISTRICT COUNCIL: EXAMINATION OF THE DISTRICT LOCAL PLAN, 2011-2033 (SEF 34/19)**

Report of the Director of Open Spaces.

**For Information**  
(Pages 105 - 130)

**12. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

**13. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

**Part 2 - Non-Public Agenda**

**14. 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**

**15. NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting of the Epping Forest and Commons Committee held on 8 July 2019.

**For Decision**  
(Pages 131 - 134)

**16. LOUGHTON GOLF COURSE - SECTION 146 NOTICE (SEF 35/19)**

Report of the Director of Open Spaces.

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

**17. USE OF FOREST FUND FOR CHINGFORD GOLF COURSE STAFF WELFARE FACILITIES (SEF 36/19)**

Report of the Director of Open Spaces.

**For Decision**  
(Pages 141 - 148)

**18. LEASE RENEWAL – THE BOATING AND REFRESHMENT KIOSK, HOLLOW PONDS, LEYTON FLATS, E11**

Report of the City Surveyor.

**For Decision**  
(Pages 149 - 154)

**19. LEASE RENEWAL – TEA HUT, HIGH BEECH, LOUGHTON, IG10 4AE**

Report of the City Surveyor.

**For Decision**  
(Pages 155 - 160)

**20. LEASE RENEWAL – THE REFRESHMENT KIOSK, WANSTEAD PARK, LONDON, E11**

Report of the City Surveyor.

**For Decision**  
(Pages 161 - 166)

**21. REPORT OF ACTION TAKEN BETWEEN MEETINGS**

Report of the Town Clerk.

**For Information**  
(Pages 167 - 168)

**22. 2019 COUNTRYSIDE STEWARDSHIP GRANT APPLICATION FINAL  
BUDGETARY DETAILS (SEF 33-19B)**

Report of the Director of Open Spaces.

**For Information**  
(Pages 169 - 176)

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

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