



Epping Forest & Commons Committee

Date: TUESDAY, 10 MARCH 2020
Time: 11.30 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Graeme Doshi-Smith (Chairman)
Deputy Philip Woodhouse (Deputy Chairman)
Peter Bennett
Caroline Haines
Alderman Robert Howard
Alderman Robert Hughes-Penney
Gregory Lawrence
Sylvia Moys
Benjamin Murphy
Jeremy Simons
Oliver Sells QC (Ex-Officio Member)

For consideration of Business Relating to Epping Forest Only

Verderer Michael Chapman DL
Verderer Paul Morris
Verderer Nicholas Munday
Verderer William Kennedy

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

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 the 13th of January 2020.

For Decision
(Pages 1 - 8)

4. ANNUAL REVIEW OF TERMS OF REFERENCE

Report of the Town Clerk.

For Decision
(Pages 9 - 12)

5. EPPING FOREST AND COMMONS COMMITTEE 2020 DATES

Report of the Town Clerk.

For Information
(Pages 13 - 14)

Epping Forest

6. DRAFT MINUTES OF THE EPPING FOREST CONSULTATIVE COMMITTEE MEETING ON THE 29TH OF JANUARY 2020

To receive draft minutes of the Epping Forest Consultative Committee meeting on the 29th of January 2020.

For Information
(Pages 15 - 20)

7. SUPERINTENDENT'S UPDATE

Report of the Superintendent of Epping Forest.

For Information
(Pages 21 - 32)

8. EPPING FOREST EVENTS TENDER (SEF 06/20)

Report of the Director of Open Spaces.

For Decision
(Pages 33 - 168)

9. IMPLEMENTATION OF AN EXPERIMENTAL TRAFFIC REGULATION ORDER ON FAIRMEAD ROAD, HIGH BEACH IN PARTNERSHIP WITH ESSEX HIGHWAYS (SEF 07/20)

Report of the Director of Open Spaces.

For Decision
(Pages 169 - 176)

10. WANSTEAD FLATS INDIVIDUAL SITE PLAN (SEF 03/20B)

Report of the Director of Open Spaces.

For Decision
(Pages 177 - 234)

11. EPPING FOREST WORK PROGRAMME FOR 2020/2021 (SEF 04/20B)

Report of the Director of Open Spaces.

For Decision
(Pages 235 - 250)

12. LONDON BOROUGH OF CULTURE 2019 SUMMARY (SEF 08/20)

Report of the Director of Open Spaces.

For Information
(Pages 251 - 258)

13. EPPING FOREST SAC MITIGATION STRATEGY PROGRESS (SEF 11/20)

Report of the Director of Open Spaces.

For Decision
(Pages 259 - 278)

14. VEGETATION AGAINST PROPERTY: POLICY DEVELOPMENT NOTE SEF 02/20B

Report of the Director of Open Spaces

For Decision
(Pages 279 - 310)

Burnham Beeches & The Commons

15. DRAFT MINUTES OF THE MEETING OF THE BURNHAM BEECHES AND STOKE COMMON CONSULTATION GROUP.

To receive the draft minutes of the Burnham Beeches and Stoke Common Consultation Group held on the 14th of January 2020.

For Information
(Pages 311 - 314)

16. SUPERINTENDENT'S UPDATE

Report of the Superintendent of Burnham Beeches & the Commons.

For Information
(Pages 315 - 322)

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

18. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

Part 2 - Non-Public Agenda

19. 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

20. NON-PUBLIC MINUTES

To agree the non-public minutes of the previous meeting of the Epping Forest and Commons Committee held on the 13th of January 2020.

For Decision
(Pages 323 - 324)

21. REPORT OF ACTION TAKEN

Report of the Town Clerk.

For Information
(Pages 325 - 328)

22. BUFFER LAND ESTATE AGRICULTURAL HOLDINGS ACT TENANCY - RENT REDUCTION REQUEST (SEF 09/20)

Report of the Director of Open Spaces.

For Decision
(Pages 329 - 334)

23. SOUTH LODGE - OPTIONS FOLLOWING SUBSIDENCE ISSUES (SEF 10/20)

Joint Report of the Director of Open Spaces and the City Surveyor.

For Decision
(Pages 335 - 346)

24. TERMINATION OF PART OF A TENANCY TO ENABLE THE SALE OF 2 GREEN LANE BUNGALOW, EPPING FOREST

Report of the City Surveyor.

For Decision
(Pages 347 - 352)

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

- a) Minute Clarification - Woodredon Farm and Red Cottage (Pages 353 - 356)
The Town Clerk to be heard.

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

Part 3 - Confidential Agenda

27. FIREARMS LICENSING AT EPPING FOREST

Report of the Director of Open Spaces.

For Decision