



## Epping Forest & Commons Committee

**Date:** MONDAY, 14 JANUARY 2019  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Deputy Philip Woodhouse (Chairman)  
Graeme Smith (Deputy Chairman)  
Peter Bennett  
Alderman Sir Roger Gifford  
Caroline Haines  
Alderman Gregory Jones QC  
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 Melissa Murphy  
Verderer Dr. Joanna Thomas  
Verderer Nicholas Munday

**Enquiries:** Richard Holt  
Richard.Holt@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 - 16)

**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 17 - 22)

**6. PROPOSED NNR STATUS FOR THE COULSDON COMMONS AND HAPPY VALLEY**

Report of the Superintendent of The Commons.

**For Decision**  
(Pages 23 - 34)

**7. SPORTS AND MISCELLANEOUS CHARGES**

Report of the Superintendent of The Commons.

**For Decision**  
(Pages 35 - 38)

- 8. TREE PESTS AND DISEASES: OAK PROCESSIONARY MOTH URGENT UPDATE**  
Report of the Director of Open Spaces.
- For Information**  
(Pages 39 - 44)
- Epping Forest**
- 9. SUPERINTENDENT'S UPDATE**  
Report of the Superintendent of Epping Forest.
- For Information**  
(Pages 45 - 58)
- 10. EPPING FOREST DISTRICT COUNCIL LOCAL PLAN EXAMINATION**  
Report of the Director of Open Spaces.
- For Decision**  
(Pages 59 - 96)
- 11. EPPING FOREST LAND RETENTION POLICY**  
Report of the Director of Open Spaces.
- For Decision**  
(Pages 97 - 104)
- 12. FLOOD ALLEVIATION SCHEME AT HILLYFIELDS LOUGHTON**  
Report of the Director of Open Spaces.
- For Decision**  
(Pages 105 - 132)
- 13. EPPING FOREST FIRES 2018 UPDATE**  
Report of the Director of Open Spaces.
- For Information**  
(Pages 133 - 156)
- 14. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
- 15. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

## **Part 2 - Non-Public Agenda**

### **16. 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**

### **17. NON-PUBLIC MINUTES**

To agree the minutes of the previous meeting.

**For Decision**  
(Pages 157 - 162)

### **18. THE BEECHES CAFÉ - BURNHAM BEECHES**

Report of the City Surveyor.

**For Decision**  
(Pages 163 - 166)

### **19. DISPOSAL OF LAUNDRY COTTAGE, WOODREDON ESTATE**

Report of the City Surveyor.

**For Information**  
(Pages 167 - 182)

### **20. DISPOSAL OF THE LODGE, WOODREDON ESTATE**

Report of the City Surveyor.

**For Information**  
(Pages 183 - 198)

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

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