

Epping Forest & Commons Committee

Date: MONDAY, 9 MAY 2022

Time: 11.00 am

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

MICROSOFT TEAMS

Members: Deputy Graeme Doshi-Smith

Benjamin Murphy

Deputy Philip Woodhouse

Caroline Haines
Gregory Lawrence
Deputy Edward Lord

Alderman & Sheriff Nicholas

Lyons

Andrew McMurtrie (Ex-Officio

Member)

Verderer Michael Chapman DL Verderer H.H. William Kennedy

Verderer Paul Morris

Verderer Nicholas Munday

George Abrahams Alderman Prem Goyal Jaspreet Hodgson

Enquiries: Richard Holt

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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

https://youtu.be/p1tiF5LKPm0 >

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

John Barradell
Town Clerk and Chief Executive

AGENDA

NB: Certain items presented for information have been marked * and will be taken without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting. These for information items have been collated into a supplementary agenda pack and circulated separately.

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 dates 21st April 2022, appointing the Committee and setting its Terms of Reference.

For Information (Pages 7 - 8)

4. ELECTION OF CHAIR

To elect a Chair in accordance with Standing Order 29.

For Decision

5. **ELECTION OF DEPUTY CHAIR**

To Elect a Deputy Chair in accordance with Standing Order 30.

For Decision

6. MINUTES

- a) To agree the public minutes and non-public summary of the previous meeting of the Epping Forest and Commons Committee meeting held on the 17th of January 2022. (Pages 9 18)
- * To note the minutes of the Epping Forest Consultative Committee meeting on 9 February 2022

7. **2022/23 COMMITTEE APPOINTMENTS**

Report of the Town Clerk.

For Decision

Epping Forest

8. APPLICATION TO NATURAL ENGLAND FOR RECOGNITION AS A NATIONAL NATURE RESERVE

Report of the Director of Environment.

For Decision (Pages 35 - 40)

9. EPPING FOREST WORK PROGRAMME 2022/2023

Report of the Executive Director of Environment Department.

For Decision (Pages 41 - 56)

10. PLATINUM JUBILEE CELEBRATIONS 1952-2022 QUEEN'S GREEN CANOPY - PROPOSED TREE PLANTING

Report of the Environment Director.

For Discussion (Pages 57 - 64)

11. * EPPING FOREST CAR PARK CHARGING - PHASE 3

Report of the Environment Director.

For Information

12. * EPPING FOREST - SUPERINTENDENT'S UPDATE FOR DECEMBER 2021 TO MARCH 2022 (SEF 13/22).

Report of the Superintendent of Epping Forest.

For Information

13. *NATURAL ENVIRONMENT EPPING FOREST FORWARD AGENDA PLAN 2022

Report of the Environment Director.

For Information

Burnham Beeches & The Commons

14. PROVISION OF CAR PARK CHARGING INFRASTRUCTURE ACROSS THE COMMONS DIVISION AT CAR PARKS AT BURNHAM BEECHES, RIDDLESDOWN AND FARTHING DOWNS.

Report of the Director of Environment.

For Decision (Pages 65 - 76)

15. DRAFT MANAGEMENT PLANS AND PUBLIC CONSULTATION RESULTS - FARTHING DOWNS, RIDDLESDOWN, KENLEY COMMON & COULSDON COMMON

Report of the Director of Environment.

For Decision (Pages 77 - 82)

16. * ASSISTANT DIRECTOR'S UPDATE FOR THE COMMONS INCLUDING ANNUAL REPORT OF PSPO INCIDENTS.

Report of the Executive Director of Environment.

For Information

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 meeting held on the 17th of January 2022.

For Decision (Pages 83 - 84)

21. EPPING FOREST CATERING AND LEISURE FACILITIES LEASE RENEWALS - VARIOUS (SEF 15/22)

Report of the Director of Environment.

For Decision (Pages 85 - 110)

22. EPPING FOREST CATERING AND LEISURE FACILITIES LEASE RENEWALS - (SEF 16/22)

Report of the Director of Environment.

For Decision (Pages 111 - 120)

23. BALDWINS AND BIRCH HALL PARK PONDS

Report of the Director of Environment.

For Decision (Pages 121 - 138)

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

26. CONFIDENTIAL REPORT OF ACTION TAKEN

Report of action taken.

For Information