



Epping Forest & Commons Committee

Date: MONDAY, 11 JULY 2022

Time: 11.00 am

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

Members:

Benjamin Murphy (Chairman)	Alderman Prem Goyal
Deputy Graeme Doshi-Smith (Deputy Chairman)	Jaspreet Hodgson
Deputy Philip Woodhouse	Verderer Michael Chapman DL
Caroline Haines	Verderer H.H. William Kennedy
Gregory Lawrence	Verderer Paul Morris
Alderman & Sheriff Nicholas Lyons	Verderer Nicholas Munday
Deputy Madush Gupta	Andrew McMurtrie (Ex-Officio Member)
George Abrahams	

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Accessing the virtual public meeting

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

www.youtube.com/watch?v=Fn95q3EmBlg

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. **EPPING FOREST HERITAGE TRUST**

Peter Lewis, Chief Executive, Epping Forest Heritage Trust to be heard (presentation to be considered in conjunction with the non-public appendix at agenda item 26).

For Information

4. **MINUTES**

For Decision

a) To agree the public minutes and non-public summary of the previous meeting of the Epping Forest and Commons Committee held on 9th May 2022 (Pages 7 - 16)

b) * Minutes of Consultative Groups - The Commons

Report of Executive Director, Environment Department.

5. *** EPPING FOREST AND COMMONS COMMITTEE DATES 2022**

Report of the Town Clerk.

For Information

Epping Forest

6. **COUNTRYSIDE STEWARDSHIP 2023 APPLICATIONS PROPOSALS (SEF 17/22B)**

Report of the Executive Director, Environment.

For Decision

(Pages 17 - 50)

7. **COPPED HALL PARK PROPOSALS (SEF 18/22B)**

Report of the Executive Director of Environment.

For Decision
(Pages 51 - 70)

8. **EPPING FOREST CONSULTATIVE COMMITTEE APPOINTMENTS - REQUEST TO USE CO-OPTION POWERS (SEF25/22)**

Report of the Executive Director, Environment.

For Decision
(Pages 71 - 86)

9. *** EPPING FOREST - ASSISTANT DIRECTOR'S UPDATE FOR APRIL - MAY 2022 (SEF 20/22)**

Report of Executive Director Environment Department.

For Information

10. *** NATURAL ENVIRONMENT EPPING FOREST FORWARD AGENDA PLAN 2022 (SEF 19/22B)**

Report of the Executive Director, Environment.

For Information

11. *** EPPING FOREST TRUSTEES ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2021**

For Information

Burnham Beeches & The Commons

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

Report of the Executive Director, Environment Department.

For Decision
(Pages 87 - 94)

13. *** ASSISTANT DIRECTOR'S UPDATE FOR THE COMMONS**

Report of the Executive Director Environment.

For Information

14. *** ASHTEAD COMMON TRUSTEES ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2021**

Joint report of the Chamberlain and Executive Director Environment

For Information

15. *** BURNHAM BEECHES AND STOKE COMMON TRUSTEES ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2021**

Joint report of the Chamberlain and Executive Director Environment.

For Information

16. *** WEST WICKHAM COMMON AND SPRING PARK WOOD, COULSDON AND OTHER COMMONS TRUSTEES ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2021**

Joint report of the Chamberlain and Executive Director Environment.

For Information

17. *** REVENUE OUTTURN 2021/22 - EPPING FOREST AND COMMONS**

Joint report of the Chamberlain and Executive Director Environment.

For Information

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

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

Part 2 - Non-Public Agenda

20. **EXCLUSION OF THE PUBLIC**

The following matters relate to business under the remit of the Court of Common Council acting for the City Corporation as charity Trustee, to which Part VA and Schedule 12A of the Local Government Act 1972 public access to meetings provisions do not apply. The following items contain sensitive information which it is not in the best interests of the charity to consider in a public meeting (engaging similar considerations as under paragraphs 3 and 5 of Schedule 12A of the 1972 Act) and will be considered in non-public session.

For Decision

21. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting of the Epping Forest and Commons Committee held on 9 May 2022.

For Decision
(Pages 95 - 98)

22. **SEF 21/22 MACHINERY FUND - RENEWAL OF EQUIPMENT**

Report of Executive Director, Environment.

For Decision
(Pages 99 - 104)

23. **SEF 22/22 LEASE OF BUILDING**

Report of the Executive Director of Environment Department.

For Decision
(Pages 105 - 170)

24. **SEF 23/22 GRANT OF EASEMENT**

Report of Executive Director, Environment.

For Decision
(Pages 171 - 210)

25. **SEF 24/22 GRANT OF EASEMENT AND DEED OF RELEASE**

Report of Executive Director, Environment.

For Decision
(Pages 211 - 290)

26. *** EPPING FOREST HERITAGE TRUST**

Non-public appendix to be read in conjunction with agenda item 3.

For Information

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

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