

## PART A - FORWARD DIARY

### Key to abbreviations:

CC	Council Chamber	Cab Off	Cabinet Office
CR1	Committee Room 1	CONF	Conference Room (1st floor)
CR2	Committee Room 2	CH OFF	Chairman of Council's Office
MR	Members' Room	TR RM	Training Room
MR TBD	Members' Room To be decided	TR RM HEM	Hemnall Street
			0

Other venues are shown in full.

# Week One: 22 July 2019 – 28 July 2019

Monday 22 July		
Tuesday 23 July		
Wednesday 24 July	District Development Management Committee - Cancelled	
Thursday 25 July	Audit and Governance Committee - Cancelled	
Friday 26 July		
Saturday 27 July		
Sunday 28 July		

# Week Two: 29 July 2019 – 4 August 2019

Monday 29 July	10.00am	Licensing Sub-Committee	сс
Tuesday 30 July	7.30pm	Council	сс
Wednesday 31 July	6.30pm 7.30pm	Briefing – Area Plans Sub-Committee South Area Planning Sub-Committee South	CR1 CC
Thursday 1 August			
Friday 2 August			
Saturday 3 August			
Sunday 4 August			

# Week Three: 5 August 2019 – 11 August 2019

Monday 5 August			
Tuesday 6 August	10.00am	Licensing Sub-Committee	сс
Wednesday 7 August	6.30pm 7.30pm	Briefing – Area Plans Sub-Committee East Area Planning Sub-Committee East	CR1 CC
Thursday 8 August			
Friday 9 August			
Saturday 10 August			
Sunday 11 August			

# Week Four: 12 August 2019 – 18 August 2019

Monday 12 August			
Tuesday 13 August			
Wednesday 14 August	6.30pm 7.30pm	Briefing – Area Plans Sub-Committee West Area Planning Sub-Committee West	CR1 CC
Thursday 15 August			
Friday 16 August			
Saturday 17 August			
Sunday 18 August			

## PART B - ESSENTIAL INFORMATION

#### **Committee Management System**

The members' extranet facility for the Modern.Gov system is available at:

#### https://eppingforestextranet.moderngov.co.uk/extranet

Members may wish to save this link on their computer or mobile devices. Queries concerning login and password details for the extranet should be addressed to the <u>Democratic Services Manager</u>.

#### Constitution

The Council's Constitution is available at:

https://rds.eppingforestdc.gov.uk/ieListMeetings.aspx?Cld=638&Info=1

Queries concerning the Constitution should be addressed to the <u>Democratic</u> <u>Services Manager</u>

# PART C - GENERAL INFORMATION

#### 1. DISTRICT DEVELOPMENT MANAGEMENT COMMITTEE - 24 JULY 2019

Please be advised that there is no business for consideration at this meeting, and therefore the Chairman has agreed the meeting should be cancelled.

(Further information: Gary Woodhall ext 4470)

#### 2. AUDIT & GOVERNANCE COMMITTEE - 25 JULY 2019

Please be advised that this meeting has been cancelled and a new date for September 2019 will be confirmed in due course.

(Further information: Gary Woodhall ext 4470).

#### 3. GRANT AID FUNDING

We have received an application for Grant Aid funding from the groups named below.

If you have any pertinent or relevant information on this application or their application for funding, please notify us via email at <u>grantaid@eppingforestdc.gov.uk</u>.

You must declare an interest if you are involved with the group in any way.

1. Name of Group/Applicant: Epping Golf Club Junior Section

Nature of Application: Competition entry and tea for junior golfers

#### 2. Name of Group/Applicant: The Enterprise East Group CIC

**Nature of Application:** Community Wellbeing workshops for people with disabilities or disadvantaged backgrounds

#### 3. Name of Group/Applicant: Roydon Tennis Club

Nature of Application: Resurfacing 2 tennis courts

**4. Name of Group/Applicant:** Willingale Community Garden – Organiclea Community Growers

Nature of Application: Community Food Growing

5. Name of Group/Applicant: Grant-A-Smile

Nature of Application: Deep clean equipment

6. Name of Group/Applicant: Buckhurst Hill Bowling and Lawn Tennis Club Nature of Application: Installing windbreaks

7. Name of Group/Applicant: Chingford Athletic Football ClubNature of Application: Funding of facilities

8. Name of Group/Applicant: Waltham Abbey Woodcraft Folk

Nature of Application: Camping Equipment

9. Name of Group/Applicant: Hertfordshire Boat Rescue

Nature of Application: Funding to insure rescue vehicles and building

10. Name of Group/Applicant: Illusions Dance Academy

Nature of Application: Transport, rehearsals and costumes for dance event

11. Name of Group/Applicant: Waltham Abbey Town Partnership

Nature of Application: Professional Choral singers for Choral Dub event

**12. Name of Group/Applicant:** WAY2000

Nature of Application: Funding towards counselling and parent drop-in sessions

13. Name of Group/Applicant: The Red Box project

Nature of Application: Free sanitary products for schools and youth clubs

14. Name of Group/Applicant: Ongar and Villages Voluntary Care

Nature of Application: Core costs and afternoon tea events.

Please advise Carly Stratton of your comments within 7 days from the date this notice was sent.

(Further information: Carly Stratton ext 4096)

#### 4. WASTE MANAGEMENT TASK & FINISH PANEL

At its meeting on 16 July 2019, the Overview and Scrutiny Committee appointed the following to membership of the Task and Finish Panel:

Councillor L. Burrows (Chairman) Councillor S. Rackham (Vice-Chairman) Councillor C. McCredie Councillor R. Morgan Councillor S. Neville Councillor C. C. Pond Councillor M. Sartin Councillor J. H. Whitehouse Councillor D. Wixley

The first meeting of the Task and Finish Panel will be held at 7.00pm on 20 August 2019.

(Further information; Stephen Tautz ext 4180)

#### 5. CHAIRMAN'S DIARY (Pages 13 - 14)

Please see attached.

## LICENSING ACT 2003

Please be advised that the Licensing Unit has received the following applications for New Premises Licence made under the Licensing Act 2003 for the premises below:

Applicant name: Ugur Kesen

Address of Premises: 184 High Street Epping Essex CM16 4AQ

Brief details of the natures of the application: Bistro Restaurant

The Sale by Retail of Alcohol Monday to Sunday 10.00 – 22.30

Opening Times of Premises Monday to Sunday 07.00 – 23.00

Consultation Period From: 16th July 2019 to 12th August 2019

Officer in charge: Debbie Houghton

Please ensure that any comments/objections are received by the Licensing team on or before the consultation end date.

Manager Licensing Officer Kim Tuckey 01992 564034 Debbie Houghton 01992 564336

#### 1. Appeals Lodged

None this week

#### 2. Forthcoming Planning Inquiries/Hearings -

EPF/2499/17 – 13-15a Alderton Hill Loughton Essex IG10 3JD –  $3^{rd}$  September –  $6^{th}$  September 2019 – North Weald Airfield

#### 3. Enforcement Appeals

None this week

#### 4. Appeal Decisions

EPF/3258/17 – Glovers Farm Barn, Glovers Lane, Hastingwood, Essex CM17 9LA - New vehicular access off Hastingwood Road – Dismissed

#### 5. Tree Preservation Orders

None this week

#### 6. S106 Agreements

None this week

#### 7. Changes to Planning Systems

None this week

## **PROPOSED PLANNING ENFORCEMENT ACTION**

None this week

It is important to note, that when enforcement action has been authorised, this includes any subsequent action under Part VII of the Town and Country Planning Act 1990, including a prosecution or an injunction.

Principal Planning Enforcement Officer	Jerry Godden	01992 564498
Senior Enforcement Officer	Clare Munday	01992 564114
Planning Enforcement Officers	Sharon Hart	01992 564113
	Jim Gordon	01992 564530
	Zara Seelig	01992 564379
	Mick Mooney	01992 564713
Compliance Officer	Shannon Murphy	01992 564217

## **PORTFOLIO HOLDER DECISIONS**

The notification of decisions taken by individual Portfolio Holders is no longer included in the Council Bulletin.

All members of the Council receive automatic email notification of the publication of each individual Portfolio Holder decision and the call-in period for each decision commences immediately. Members wishing to call-in a decision should complete the attached call-in form and return it to Democratic Services before the expiry of five working days following the publication date of the decision. Members should refer to the Constitution (Article 6 - Overview and Scrutiny) for the rules of call-in.

# Agenda Item 5 Chairman's Events July/August

Date	Event	Venue	Attending
Friday	Essex County Council	Chelmsford City	Vice Chairman of
19 July	Annual Reception	Racecourse	Council
Saturday	District v Town	Stonards Hill, Epping	Vice Chairman of
27 July	Petanque Match		Council
Saturday 10 August	Art Trail	Waltham Abbey	Vice Chairman of Council

This page is intentionally left blank

# Agenda Annex

#### **EPPING FOREST DISTRICT COUNCIL**

#### Notification of Call-In of Portfolio Holder Decision under Paragraphs 45-52 of Article 6 (Overview & Scrutiny) of the Constitution

This form must be signed and completed and the original returned to the Proper Officer in person no later than the fifth working day following the publication of the decision to be called-in

Decision to be called-in:
Decision reference:
Portfolio:
Description of decision:
Reason for call-in

Members requesting call-in (3 members of the Overview and Scrutiny Committee or 5 other members)

Members Name:	Signed:	
Lead member:		
Office Use Only: Date Received:		

This page is intentionally left blank