

LEE VALLEY REGIONAL PARK AUTHORITY

**AUTHORITY MEETING
30 JULY 2015**

Members Present: Derrick Ashley (Vice Chairman) Gerry Lyons
 David Andrews Graham McAndrew
 John Bevan Valerie Metcalfe
 Gwyneth Deakins Gordon Nicholson
 Ross Houston Mary Sartin
 Heather Johnson Alan Searing
 Christopher Kennedy Alan Smith
 John Knapman

Apologies Received From: Kathy Bee, Stephen Carr, Malcolm Cowan, Ricki Gadsby, Linda Haysey, Christine Hamilton, Denise Jones, Paul Osborn, Sarah McDermott, Ellie Robinson, Syd Stavrou, Simon Walsh, Lyn White

Officers Present: Shaun Dawson - Chief Executive
 Beryl Foster - Director of Corporate Services
 Simon Sheldon - Director of Finance & Resources
 Stephen Roberts - Head of Property Services
 Nick Powell - Property Surveyor
 Sandra Bertschin - Committee & Members' Services Manager

Part I

10 DECLARATIONS OF INTEREST

| Name | Agenda Item No. | Nature of Interest | <i>Prejudicial</i> ✓ |
|--------------|-----------------|---|-------------------------|
| Mary Sartin | 8 | Member of Epping Forest District Council | Non-pecuniary |
| John Knapman | 8 | Member of Essex County Council (also Epping Forest District Councillor) | Non-pecuniary |

11 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 9 July 2015 be approved and signed.

12 PUBLIC SPEAKING

No requests from the public to speak or present petitions had been received for this meeting.

13 DATE OF NEXT MEETING OF THE AUTHORITY

It was noted that the next meeting of the Authority would be on Thursday, 22 October 2015 at 2.00pm at Myddelton House.

**ADDITIONAL AUTHORITY MINUTES
30 JULY 2015**

14 **EXEMPT ITEMS**

THAT based on the principles of Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the items of business below on the grounds that they involve the likely disclosure of exempt information again on the principles as defined in those sections of Part I of Schedule 12A of the Act indicated:

| Agenda Item No | Subject | Exempt Information Section Number |
|-----------------------|---|--|
| 8 | Update on the Authority's Legal Challenge Against the Decision of Epping Forest District Council to Grant Planning Permission for a Major Extension to Existing Glasshouse Premises, Paynes Lane, Nazeing, Essex | 3 |
| 9 | Proposed Acquisition of Aquaside, Carthagen Estate | 3 |

- 15 UPDATE ON THE AUTHORITY'S LEGAL CHALLENGE AGAINST THE DECISION OF EPPING FOREST DISTRICT COUNCIL TO GRANT PLANNING PERMISSION FOR A MAJOR EXTENSION TO EXISTING GLASSHOUSE PREMISES, PAYNES LANE, NAZEING, ESSEX Paper A/4215/15

The report was introduced by Beryl Foster, Director of Corporate Services.

Members noted the letter from Valley Grown Nurseries dated 29 July 2015.

(1) the update on progress on the Authority's legal challenge was noted.

- 16 PROPOSED ACQUISITION OF AQUASIDE, CARTHAGENA ESTATE Paper A/4216/15

The report was introduced by Beryl Foster, Director of Corporate Services.

(1) delegation to the Director of Corporate Services in consultation with the Chairman and Vice Chairman to negotiate a price as discussed at the meeting was approved.

Chairman

Date

The meeting started at 11.45am and ended at 12.27pm.