

LEE VALLEY REGIONAL PARK AUTHORITY

EXECUTIVE COMMITTEE 19 NOVEMBER 2020

Members
in remote presence: Paul Osborn (Chairman) Heather Johnson
Derrick Ashley (Vice Chairman) Chris Kennedy
David Andrews Valerie Metcalfe
Ross Houston Mary Sartin

In remote attendance: John Bevan

Officers
in remote presence: Shaun Dawson - Chief Executive
Beryl Foster - Deputy Chief Executive
Dan Buck - Corporate Director
Jon Carney - Corporate Director
Keith Kellard - Head of Finance
Marigold Wilberforce - Head of Property
Stephen Bromberg - Head of Communications
Cath Patrick - Conservation Manager
Sandra Bertschin - Committee & Members' Services Manager

Also in remote presence: Matt Bowmer (London Borough of Enfield)
Abigail Woodman, Celia Coram, Caroline Day and Vicky Sholund (Save
Lea Marshes)

Part I

897 DECLARATIONS OF INTEREST

Name	Agenda Item No.	Nature of Interest	
Mary Sartin	8	Member of Epping Forest District Council	<i>Non-Pecuniary</i>

898 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 22 October 2020 be approved and signed.

899 PUBLIC SPEAKING

Abigail Woodman addressed the Committee, including:

- disappointment that the London Borough of Waltham Forest had approved the Ice Centre planning application as she considered locating the new Ice Centre at Eton Manor would have benefitted both skaters and the environment;
- Save Lea Marshes would like to take up the Corporate Director's offer of regular site visits, more frequent than the one visit required by the draft S106 Agreement;
- request that careful consideration, including involvement of the Conservation Manager and local Ranger, be given to the relocation of mammals and scrub with the offer of suggestions from local residents as to how this could be undertaken;
- volunteers were willing to assist with replanting of scrub;

- request for update on plans for a sluice at Middlesex Filter Beds as the dry bed was detrimental to flora and fauna; and
- request that Save Lea Marshes have a unique position within the Ice Centre Comms programme.

In response it was advised:

- pending commencement of community engagement by the building contractor the Authority was happy to work with Save Lea Marshes on a programme of site visits;
- the Authority welcomed suggestions from local people on future community engagement activity by the building contractor;
- the Middlesex Filter Beds project was ongoing but had been delayed by difficulties in obtaining quotes; and
- appropriate personnel would be involved in the site clearance works but should there be any issues Save Lea Marshes could contact the Chairman.

900 LEE VALLEY ICE CENTRE – SECTION 106 AGREEMENT Paper E/698/20

The report was introduced by the Corporate Director including that the GLA stage 2 report permitted the London Borough of Waltham Forest to determine the planning application itself.

- (1) **signing under Seal of the Section 106 Agreement between London Borough of Waltham Forest Council and the Authority as set out in paragraph 18 of Paper E/698/20; and**
- (2) **delegation to the Deputy Chief Executive to make any non-material changes to the obligations, if required, in consultation with the Chairman as set out in paragraph 18 of Paper E/698/20 was approved.**

Cath Patrick, Stephen Bromberg, Abigail Woodman, Celia Coram, Caroline Day and Vicky Sholund left the meeting.

901 **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	Hayes Hill Farm	3

902 HAYES HILL FARM Paper E/696/20

The report was introduced by the Chief Executive and Deputy Chief Executive.

Members requested further information on a variety of issues and it was agreed to invite the preferred bidder to present their proposals to Authority Members.

- (1) the selection of the preferred bidder outlined in paragraphs 17, 18, 30 and 31 of Paper E/696/20 was approved.

Chairman

Date

The meeting started at 10.31am and ended at 11.25am