



# EPPING TOWN COUNCIL

EPPING HALL, ST JOHNS RD, EPPING, ESSEX CM16 5JU

Tel: 01992 579444 Fax: 01992 579446 e-mail: [info@eppingtowncouncil.gov.uk](mailto:info@eppingtowncouncil.gov.uk)

## JACK SILLEY PROJECT COMMITTEE

**Members:** Cllr H Pegrum (Chairman)  
Cllr A Church (Key Member: Recreation Grounds & Outside Services)  
Cllr L Burrows  
Cllr Mrs B Scruton  
Cllr J Whitehouse  
Cllr M Wright

You are hereby summoned to attend a meeting of the **Jack Silley Project Committee** to be held in the **Forest Room, Jack Silley Pavilion** on **Friday 18th May 2018** at **10.00am** for the purpose of transacting the business as set out in the agenda below.

**Beverley Rumsey**  
**Town Clerk**  
**11<sup>th</sup> May 2018**

## A G E N D A

---

1. **APOLOGIES FOR ABSENCE**

To receive apologies for absence received before the meeting.

2. **DECLARATIONS OF INTEREST**

Members are invited to declare disclosable pecuniary interests and other interests, along with the nature of those interests, in relation to any item on this agenda.

3. **DISPENSATIONS**

To receive requests for dispensations from members concerning any item of business on this agenda.

4. **PUBLIC PARTICIPATION – QUESTION TIME**

The Chairman will invite public comments and responses in relation to items on this agenda. *Individuals will be permitted a maximum of three minutes each (total time for this session will ten minutes).*

**5. EXCLUSION OF PRESS AND PUBLIC**

To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

**6. JACK SILLEY PAVILION & STONARDS HILL REFURBISHMENT (Attachments A-E)**

- (i) Committee to **DISCUSS** the Tenders for the Jack Silley Pavilion as per **Attachments A-C** and supplementary documents as per **Attachments D-E**;
- (ii) Committee to **DISCUSS** the VAT situation and **DECIDE** what action is required;
- (iii) Committee to **CONSIDER** potential funding opportunities and how these should be managed;
- (iv) Committee to **CONSIDER** the additional 'wish list' for the Recreation Ground;
- (v) Committee to **CONSIDER** the football stand;
- (vi) Committee to verbally **CONSIDER** the initial Action Plan for current hirers.

Members are requested to **DECIDE** what **RECOMMENDATIONS** to make to Council regarding the above.

**7. NEXT STEPS**

Committee are requested to **CONSIDER** the next steps.