



EPPING TOWN COUNCIL

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

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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 **Tuesday 26th June 2018** at **9.30am** for the purpose of transacting the business as set out in the agenda below.

Beverley Rumsey
Town Clerk
20th June 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 & B)

- (i) Committee to **DISCUSS** the revised costings for the Jack Silley Pavilion as per **Attachment A**, (first stage tender comparison report as per **Attachment A1**), the additional information as per **Attachment B** and any further supplementary documents;
- (ii) Committee to **DISCUSS** the next steps.

Members are requested to **DECIDE** what **DECISIONS** to make regarding the revisions and if any **RECOMMENDATIONS** should be referred to Council.

***Please note: At the Ordinary Council meeting on 12th June 2018 (Minute #93 of 2018/19), it was RESOLVED that this Committee could progress the project to start, within the limits imposed under this minute.**

7. NEXT STEPS

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