



# 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 (Town Mayor, 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 **Garden Lounge, Epping Hall** on **Monday 5th November 2018** at **4.00pm** for the purpose of transacting the business as set out in the agenda below.

**Beverley Rumsey**

**Town Clerk**

**30<sup>th</sup> October 2018**

## AGENDA

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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 INTERNAL WORKS AND PROGRESS** **(Attachment A)**

Members to **DISCUSS** the internal works, café kitchen, Essex Room floor and progress on the Jack Silley Pavilion. Members to **DISCUSS** these issues in relation to their financing.

Members are requested to **DECIDE** what **RECOMMENDATIONS** to make to Council.

7. **FURTHER ACTION REQUIRED**

Members are requested to **DECIDE** if any additional action is required at this stage.