



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 **Garden Lounge, Epping Hall** on **Wednesday 30th January 2019** at **9.30am** for the purpose of transacting the business as set out in the agenda below.

Beverley Rumsey
Town Clerk
24th January 2019

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 be 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 CAFÉ (Attachment A)

Members to **DISCUSS** the situation regarding the Jack Silley Pavilion as per **Attachment A**.

Members to determine the broad terms of the agreement for **RECOMMENDATION** to Council.

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

7. FURTHER ACTION REQUIRED

Members to **DECIDE** if any further action is required at this stage.