

# **EPPING FOREST DISTRICT COUNCIL DISTRICT DEVELOPMENT MANAGEMENT COMMITTEE MEETING MINUTES**

**Wednesday 9 August 2023, 7.00 pm - 7.20 pm**

## **Council Chamber - Civic Offices**

<b>Members Present:</b>	Councillors P Keska (Chairman), T Matthews (Vice-Chairman), C Amos, H Brady, L Burrows, I Hadley, S Heather, H Kane, R Morgan, K Williamson, J M Whitehouse and C Nweke
<b>Members Present (Virtually):</b>	Councillors
<b>Apologies:</b>	Councillor(s) R Baldwin, S Heap, H Kauffman and C C Pond
<b>Officers In Attendance:</b>	N Richardson (Service Director (Planning Services)), G Woodhall (Team Manager - Democratic & Electoral Services) and S Mitchell (PR Website Editor)
<b>Officers In Attendance (Virtually):</b>	N Finney (Interim Implementation Team Manager) and A Buckley (Higher Level Apprentice (Internal Communications))

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### **[A RECORDING OF THE MEETING IS AVAILABLE FOR REPEATED VIEWING](#)**

#### **13 WEBCASTING INTRODUCTION**

On behalf of the Chairman, the Team Manager for Democratic & Electoral Services reminded everyone present that the meeting would be broadcast live to the internet and would be capable of repeated viewing, which could infringe their human and data protection rights.

#### **14 ADVICE FOR PUBLIC & SPEAKERS AT PLANNING COMMITTEES**

The Chairman welcomed members of the public to the meeting and outlined the procedures and arrangements adopted by the Council to enable members of the public to address the Committee in relation to the determination of applications for planning permission.

#### **15 SUBSTITUTE MEMBERS**

The Committee was advised that the following substitute member had been appointed for the meeting:

- (a) Councillor C Nweke for Councillor R Baldwin.

#### **16 DECLARATIONS OF INTEREST**

(a) Pursuant to the Council's Members' Code of Conduct, Councillor J M Whitehouse declared a personal interest in the following item of the agenda by virtue of living close to the St John's Road site. The Councillor had determined that his interest was non-pecuniary and he would remain in the meeting for the consideration of the application and voting thereon:

- Section 106 Deed of Variation.

**17 MINUTES**

**RESOLVED:**

- (1) That the minutes of the meeting of the Committee held on 19 April 2023 be taken as read and signed by the Chairman as a correct record; and
- (2) That the minutes of the meeting of the Committee held on 28 June 2023 be taken as read and signed by the Chairman a a correct record.

**18 SITE VISITS**

There were no formal site visits requested by the Committee.

**19 SECTION 106 DEED OF VARIATION**

The Deed of Variation application to amend the cross-site Section 106 Legal Agreement which linked the delivery of the development previously agreed on the St John's Road site with the development previously agreed on the Baker's Lane Site by replacing the words 'Substantial Delivery' with the words 'Committed Delivery' including a definition of 'Committed Delivery' within Epping be approved.

**20 ANY OTHER BUSINESS**

It was noted that there was no other urgent business for consideration by the Committee.

**21 EXCLUSION OF PUBLIC AND PRESS**

The Committee noted that there was no business which necessitated the exclusion of the public and press from the meeting.

**CHAIRMAN**