



## Agenda

### TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to a meeting of the FULL COUNCIL to be held on 18<sup>th</sup> February 2021 commencing at 8.00 P.M. for the transaction of business as set out below. Members of the public and press are invited to attend via Zoom,

<https://us02web.zoom.us/j/88955298201?pwd=UHI3amZyWmdud3lXUG1aMmhvMU4yZz09>

Meeting ID: 889 5529 8201

Passcode: 554082

A handwritten signature in black ink, appearing to read 'M Ietch', with a checkmark-like flourish at the bottom.

Michael Ietch  
Locum Clerk

- 25/21 Those present and apologies for absence**  
**Motion.** The council to record and accept apologies for absence
- 26/21 Declaration of Disclosable Pecuniary Interests.**  
Members of the Council are subject to paragraphs 6 (DPIs), 7 (Other Pecuniary Interests) and 8 (Non-Pecuniary interests) of that Code. Members are also subject to paragraphs 9-11 of that Code as regards declaration of interests and participation in the meeting insofar as any item of business involves such an interest.
- 27/21 To consider co-option applications from Derek Birch, Adam Steffens, Mark Lennard, Jack Bell**
- To receive introductions from co-option candidates
  - Motion.** In accordance with the Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2), the council resolves to close the meeting to press and public to consider the co-option submissions made in the preceding item.
  - To consider appointments for co-option
  - Motion.** Having concluded the confidential discussion, the council resolves to open the meeting to press and public.
  - Successful co-option candidates will sign the declaration of acceptance in sight of the Clerk, who will countersign later.
- 28/21 Public participation.**  
To receive any representations from members of the public. The maximum time allowed for this item is 15 minutes. A member of the public shall not speak for more than three minutes.
- 29/21 Correspondence**  
Complaint about new play equipment in Shelley Play Area.  
Letter from MP concerning local flooding.
- 30/21 Consultations**  
EPC 1-21 right to regenerate survey.

- 31/21 Reports from District and County Councillors**  
To receive reports from District and County Councillors on matters relating to Ongar.
- 32/21 To agree the Full Council meeting minutes of 21<sup>st</sup> January 2021**  
**Motion.** The minutes of Full Council Meeting held on are approved as a true record.
- 33/21 Finance Reporting.**  
a. To receive a list of all payments up to the end of January 2021.  
b. To receive a list of budgetary information on all accounts.  
**Motion.** The Council notes the budgetary information for January and confirms that the account balance of £29,788.00 agrees with the reconciliation.
- 34/21 To consider a policy for management of Councillor absence and apologies**  
**Motion.** The Council approves sickness, carer responsibilities, work commitments as acceptable reasons for absence from a council meeting when given to the Clerk or meeting chair in advance of the meeting.
- 35/21 To review the asset register for 2021**  
**Motion.** The council approves the asset register as published
- 36/21 To consider a request for a salt bin in Greensted.**  
**Motion.** The council approves expenditure of up to £200 for a salt bin
- 37/21 To set the timetable for planting of tree whips as a replacement for fencing at Jubilee Park.**  
As agreed in minute 68/20 the existing fencing at Jubilee Park will be reinforced with tree whips.
- 38/21 To consider a request for replacement fencing at Jubilee Park.**  
The Council has received a request from the tenant to have a new fence installed.
- 39/21 To consider criteria for the Ongar Citizen of the Year award.**
- 40/21 To consider methods of supporting voluntary and non-profit groups in Ongar.**
- 41/21 To consider joint working with other authorities and agencies to alleviate flooding.**  
(see also Vojan correspondence)
- 42/21 To receive a verbal update on the Neighbourhood Plan.**
- 43/21 To receive any updates on the Regenerate Ongar project.**
- 44/21 To note the minutes of the 4<sup>th</sup> February Planning and Environmental Committee.**
- 45/21 To consider the following planning applications**  
There are no applications to be considered at this meeting
- 46/21 Climate Change working party update.**
- 47/21 To receive update from projects and actions working group.**
- 48/21 Items for next agenda.**