



## 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> March 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/87874521588?pwd=V3FNb3BVUWFtdWJVTGlrWDIxcnMvQT09>

A handwritten signature in black ink, appearing to read 'M Letch', is written over a large, stylized checkmark.

Michael Letch  
Locum Clerk

Meeting ID: 878 7452 1588  
Passcode: 953784

- 49/21 Those present and apologies for absence**  
**Motion.** The council to record and accept apologies for absence
- 50/21 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.
- 51/21 To consider co-option applications from Shukri Shami, Craig Tavinder and David Mills.**
- 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.
  - The successful co-option candidate will sign the declaration of acceptance in sight of the Clerk, who will countersign later.
- 52/21 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.
- 53/21 Correspondence**  
Complaints about the farmer's market.  
Complaint about kerbstone damage in Shelley Estate  
Complaint about kerbstone damage in Mayflower way.  
Private allotments in Moreton Road.
- 54/21 Consultations**  
Love Essex Fund

- 55/21 Reports from District and County Councillors**  
To receive reports from District and County Councillors on matters relating to Ongar.
- 56/21 To agree the Full Council meeting minutes of 18<sup>th</sup> February 2021**  
**Motion.** The minutes of Full Council Meeting held on are approved as a true record.
- 57/21 Finance Reporting.**  
a. To receive a list of all payments up to the end of February 2021.  
b. To receive a list of budgetary information on all accounts.  
**Motion.** The Council notes the budgetary information for February and confirms that the account balance of £71,302.05 agrees with the reconciliation.
- 58/21 To consider a proposal for media support from Everything Local News**  
**Motion.** The Council appoints David Jackman of Everything Local News Epping to provide media support for the Council at an annual fee of £900
- 59/21 To consider a proposal for renewed HR Cover.**  
**Motion.** The Council approves the renewal of HR support by Ellis Whittam for £2,000
- 60/21 To review standing orders and financial regulations.**  
Both documents comply with the current 2018 model provided by the National Association  
a. **Motion.** The Council approves revision 2.1 of standing orders for adoption in 2021 -2  
b. **Motion.** The Council approved revision 2.1 of financial regulation for adoption in 2021-2
- 61/21 To consider actions necessary for a return to in-person meetings.**  
a. **Normal parish meetings.**  
b. **Annual Assembly.**  
**Motion.** The Council will hold an online annual assembly on April 29<sup>th</sup> at 7.00 pm
- 62/21 To consider entering the best-kept playing fields competition**  
**Motion.** The Council approves entry for all eligible categories of playing field.
- 63/21 To consider making a request to the District Council for a formal process of consultation on decisions affecting Ongar.**
- 64/21 To receive an update on the Neighbourhood Plan.**
- 65/21 To receive any updates on the Regenerate Ongar project.**
- 66/21 To note the minutes of the 4<sup>th</sup> March Planning and Environmental Committee.**
- 67/21 Climate Change working party update.**
- 68/21 To receive update from projects and actions working group.**
- 69/21 Items for next agenda.**  
Meeting with Town Regeneration Officer  
Representation on Broadband service to Ongar