



## Agenda

### TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to a meeting of the full council to be held on 24<sup>th</sup> June 2021 commencing at 8 P.M. at the Council Offices, Bansons Way CM5 9AS

The press and public are welcome to attend, but CoVID restrictions will remain in force, so space for the public is extremely limited and you should contact the office if you have a question or comment you would like to make at the meeting.

A handwritten signature in black ink, appearing to read 'M Ietch', with a checkmark below it.

Michael Ietch.  
Locum Clerk,  
16<sup>th</sup> June 2021

#### **113/21 Those present and apologies for absence**

**Motion.** The council to record and accept apologies for absence.

#### **114/21 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.

#### **115/21 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.

#### **116/21 Correspondence**

Cemetery gate  
Mayflower way verges  
Parking violations  
Churchill way parking

#### **117/21 Consultations**

None this month

#### **118/21 Reports from District and County Councillors**

To receive reports from District and County Councillors on matters relating to Ongar

**119/21 To agree the Full Council meeting minutes of 6<sup>th</sup> May 2021**

**Motion.** The minutes of Full Council Meeting held on are approved as a true record.

**120/21 Finance reporting**

a. To receive a list of all payments up to the end of April 2021.

b. To receive a list of budgetary information on all accounts.

**Motion.** The Council notes the budgetary information for March and confirms that the account balance of £203,582.02 agrees with the reconciliation.

c. To receive a list of all payments up to the end of May 2021.

d. To receive a list of budgetary information on all accounts.

**Motion.** The Council notes the budgetary information for March and confirms that the account balance of £191,006.50 agrees with the reconciliation.

**121/21 To approve the terms of reference for Working Groups**

a. **Regeneration**

b. **Climate Change**

c. **Projects and actions working group**

**Motion.** The Council approves the terms of reference as published.

**122/21 To receive the internal auditor's report and note the actions and recommendations**

**Motion.** The Council notes the audit report.

**123/21 To approve the year end accounts.**

**Motion.** The Council approves the year end accounts for publication.

**124/21 To approve the annual return governance statement.**

**Motion.** The council approves the governance statement for signature and publication.

**125/21 To approve the annual return financial statement.**

**Motion.** The council approves the financial statement for signature and publication.

**126/21 To approve the 2021-2022 statement of internal control.**

**Motion.** The council approves rev 1.1 of the policy for adoption

**127/21 To approve the 2021-2022 risk assessment**

**Motion.** The Council approves the 2021-2022 risk assessment for publication.

**128/21 To consider an invoice from the external auditor for investigation of an anonymous complaint.**

**Motion.** The council will refuse payment until the legal basis for an investigation is established.

**129/21 Grant Applications**

Ongar History Society £460

Ongar Netball Club £1,707

Ongar Academy Parent Teacher Association £4,000

**130/21 To appoint a contractor for re-roofing the squash court.**

**Motion.** The council appoints Heritage Ltd as contractor to deliver option 'A' roofing for £19,810.

**131/21 To review proposals for refurbishment of recreation ground play area.**

**Motion.** The Projects and Actions working group will review design proposals and recommend a specification to September full council.

**132/21 To consider projects suitable for Community Infrastructure Funding.**

**133/21 Topics for consideration at meeting with M.P.**

**134/21 Police liaison**

To note communications and reports from the police.

**135/21 To note the dates booked for play in the park**

**136/21 Items for next agenda**

Amendments to social media policy,  
Recreation grounds play area improvements,  
800<sup>th</sup> Anniversary commemorations.