



Agenda

TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to a meeting of the full council to be held on 17th March 2022 commencing at 8 P.M. at the Council Offices, Bansons Way CM5 9AS. The press and public are welcome to attend.

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

Michael Letch.
Locum Clerk,
10th March 2022

46/22 Those present and apologies for absence.

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

47/22 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.

48/22 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.

49/22 Correspondence.

Ride London.
Essex House street lighting.
Jubilee Park Boiler insurance claim.
Town guide request.
Grave weedkilling.
Oak Processionary Moth.

50/22 Consultations.

None this month

51/22 Reports from District and County Councillors.

To receive a five-minute report from District and County Councillors on matters relating to Ongar.

52/22 Police matters.

To receive a five-minute report from Warren Shepherd.

53/22 To agree the Full Council meeting minutes of 17th February 2022

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

54/22 Finance reporting.

- a. To receive a list of all payments up to the end of February 2022.
- 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 £151,652.86 agrees with the reconciliation.

55/22 To receive an update on the neighbourhood plan.

56/22 To consider amendments to the terms of reference

Motion. The council approves version 1.7 of the terms of reference for adoption.

57/22 Ongar Town Market

Motion. The Town Council will become the Market Authority for the parishes of Ongar.

58/22 To consider council involvement in the Town Festival.

59/22 To consider options to plant additional flowerbeds in the town.

60/22 CCTV

- a. To consider funding additional CCTV services to support the Police
- b. To review services supplied by current provider and
 - i. consider withholding payment.
 - ii. Seeking an alternative provider.
- c. To consider a draft CCTV protocol.

61/22 To note entry to Essex Playing Fields Association 2022

The Council has submitted Cerizay, Greensted Road, Shelley and the Recreation Ground to the competition.

62/22 To note the surrender of the skateboard lease.

Brodie Developments now require the site for development and have made a surrender payment of £1,000 for immediate release of the lease.

63/22 To consider nominations for Ongar Town Council citizen of the year.

Closing date 16th March

64/22 Committee matters

To set a date for the staffing committee

65/22 Items for next agenda.

Grass cutting in the cemetery, gravestone testing.