



Agenda

TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to a meeting of the full council to be held on 21st April 2022 commencing at 8 P.M. at the Council Offices, Bansons Way CM5 9AS. The press and public are welcome to attend.

Michael Letch.
Locum Clerk,
14th April 2022

- 66/22 To appoint a chair to open the meeting**
- 67/22 To receive nominations for the office of chairman.**
a. Chair to sign declaration of acceptance
- 68/22 Those present and apologies for absence.**
Motion. The council to record and accept apologies for absence.
- 69/22 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.
- 70/22 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.
- 71/22 To note the resignations of Cllrs Battersby, Bell, Mills, Piggott, Seffens, Wickstead.**
The notices of casual vacancy have been published. Residents have until 29th April to claim a poll, otherwise the Council will be free to co-opt.
- 72/22 Correspondence.**
Faulty lamppost at Fyfield.
Community Payback offer
Churchyard buddleias
Churchyard tree trimming, two letters
Wildlife ponds

- 73/22 Consultations.**
None this month.
- 74/22 Reports from District and County Councillors.**
To receive a five-minute report from District and County Councillors on matters relating to Ongar.
- 75/22 Police matters.**
To receive a five-minute report from Warren Shepherd.
- 76/22 To agree the Full Council meeting minutes of 17th March 2022**
Motion. The minutes of Full Council Meeting held on are approved as a true record.
- 77/22 Finance reporting.**
- a. To receive a list of all payments up to the end of March 2022.
 - b. To receive a list of budgetary information on all accounts.
- Motion.** The Council notes the budgetary information and confirms that the account balance of 144,352.84 agrees with the reconciliation.
- 78/22 To receive an update on the neighbourhood plan.**
- 79/22 To note representation on Greensted Road development.**
- 80/22 Jubilee Park**
- a. To note the new lease has been signed.
 - b. To consider an application to fund the rewiring of Jubilee Park Clubhouse.
 - c. To consider a report on the drain damage.
- 81/22 To consider transferring S106 money earmarked reserve for bus shelters to revenue account for shelter cleaning.**
Motion. The council approves transferring from EMR 323 the whole sum of £5,196 to budget code 4420 Bus shelter maintenance.
- 82/22 To note revised prices for play equipment and to approve purchase of a 2-seat roundabout.**
- 83/22 To note the surrender of the skateboard lease.**
Motion. The Council approves the surrender of the skateboard lease for a payment of £1,000 with both parties paying their own legal costs.
- 84/22 To consider proposals for Shelley Park improvements.**
- 85/22 To consider arrangements for the annual assembly.**
- 86/22 To consider tenders for repair and replacement of window blinds in Bansons**

87/22 To note arrangements for Ride London.

88/22 Cemetery matters

- a. To consider grass cutting in the cemetery.
- b. To note the gravestone testing is due by September 2023 at the latest and to consider preparations for the work.
- c. To consider a draft memorial inspection policy.

89/22 To note the minutes of the Staffing Committee

90/22 Items for next agenda.

Yearend accounts

Approval of annual return

Replacement skatepark