

Ongar

Town Council

Bansons Way, Ongar, Essex. CM5 9AS
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Agenda

TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to a meeting of the full council to be held on 19th May 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,
12th May 2022

- 91/22 To receive nominations for the office of chairman.**
- 92/22 Chair to sign declaration of acceptance.**
- 93/22 To appoint a vice chairman.**
- 94/22 Those present and apologies for absence.**
Motion. The council to record and accept apologies for absence.
- 95/22 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.
- 96/22 To note Councillor's contact details.**
- 97/22 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.
- 98/22 To agree terms of reference.**
Motion. The Council approves revision 1.9 of the terms of reference.
- 99/22 Appointment of committees.**
Motion. The Council appoints the members of committees as published at this meeting.

100/22 Appointment of working groups

Motion. The council appoints the working group membership as published at this meeting.

101/22 Appointment of delegates to outside bodies

Motion. The Council appoints the delegates and representatives as published at this meeting.

102/22 To agree the programme of meetings for 2022 – 2023

Motion. The council will continue to operate the current rolling programme of meetings as shown in the published terms of reference.

103/22 Appointment of Clerk to administer dispensations in 2021 – 2022.

Motion. The Locum Clerk as Proper Officer to the Council will be authorised, where in his view it is appropriate, to administer dispensations for members with disclosable pecuniary interests that would otherwise leave the council inquorate.

104/22 Correspondence.

Administration of dispensations.
Parking on Rodney Road

105/22 Consultations.

Local Government boundary commission

106/22 Reports from District and County Councillors.

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

107/22 Police matters.

To note any comments or complaint to be forwarded to PC Warren Shepherd.

108/22 To agree the Full Council meeting minutes of 21st April 2022

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

109/22 Finance reporting.

- a. To receive a list of all payments up to the end of April 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 £271,042.26 agrees with the reconciliation.

110/22 To receive the internal auditor's report and note the actions and recommendations.

Motion. The Council notes the audit report.

111/22 To approve the year end accounts.

Motion. The Council approves the year end accounts for publication

- 112/22 To approve the annual return governance statement.**
Motion. The council approves the governance statement for signature and publication.
- 113/22 To approve the annual return financial statement.**
Motion. The council approves the financial statement for signature and publication.
- 114/22 To approve the 2021-2022 statement of internal control.**
Motion. The council approves rev 1.1 of the policy for readoption.
- 115/22 To approve the financial regulations for 2022 -23**
Motion. The Council approves revision 2.1 for readoption.
- 116/22 To approve the standing orders for 2022 -23**
Motion. The Council approves revision 2.1 for readoption.
- 117/22 To consider adoption of a flag protocol**
Motion. The council adopts version 1.0 of the flag protocol for adoption.
- 118/22 To note the footfall report from Epping Forest District Council.**
- 119/22 To consider provision of £5,000 for Epping Forest District Council's regenerate Ongar project.**
- 120/22 To consider a grant application from Ongar Music Club**
Motion. The council approves a grant to the Ongar Music Club.
- 121/22 To note arrangements for the annual assembly.**
To be held at the Budworth Hall on 26th May.
- 122/22 To receive an update on Ride London.**
- 123/22 To receive an update on the Neighbourhood Plan.**
- 124/22 To consider proposals for replacement of town sign.**
- 125/22 To consider replacement of skatepark**
- 126/22 Items for next agenda.**