



Agenda

TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to a meeting of the full council to be held on 16th June 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,
9th June 2022

127/22 Those present and apologies for absence.

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

128/22 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.

129/22 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.

130/22 Project update.

Re roofing Love Lane office. Underway, approaching completion.
Recreation ground refurbishment. Due to start week commencing 20th June.
Love Lane footway. Awaiting confirmation of price for work.
Recruitment of next Clerk. Convene staffing committee to agree job description.
Co-option of councillors. With no call for a poll, the council is free to co-opt.
Annual return. All information has been submitted to the external auditor.
Correspondence:

John Holness Memorial Gardens
Overhanging trees
Community initiative fund
UK Shared prosperity fund
Salt bag partnership

131/22 Consultations.

Local Government boundary commission

132/22 Reports from District and County Councillors.

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

133/22 Police matters.

To note the report from PC Warren Shepherd.

To note an introduction from the Police Rural Engagement Team

134/22 To agree the Full Council meeting minutes of 19th May 2022

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

135/22 Finance reporting.

a. To receive a list of all payments up to the end of May 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 £228,443.29 agrees with the reconciliation.

136/22 To consider an invoice from the external auditor for unsolicited work.

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

137/22 Payment for CCTV surveillance

Motion. The council approves payment of £14,154 for surveillance serviced 2020-2021 and 2021-2022

138/22 To consider a response to the Greensted Road housing development.

Motion. The council approves expenditure of up to £500 on awareness posters and leaflets.

Motion. The Council approves a second letter of complaint to the Chief Executive of Epping Forest District Council.

139/22 To consider a grant application from Place to be me

Motion. The council approves a grant to the Place to be me.

140/22 To consider a grant application to fund purchase of historical items

Motion. The council approves a grant of £250 toward the purchase of gold coins found in Chipping Ongar, subject to confirmation that the balance of money needed has also been raised.

141/22 To consider migrating telecoms to VoIP

142/22 To receive feedback on Ride London.

- 143/22 To receive an update on the Neighbourhood Plan.**
- 144/22 To consider proposals for replacement of town sign.**
- 145/22 To consider projects for shared prosperity fund**
- 146/22 To consider replacement of skatepark.**
- 147/22 Items for next agenda.**