



Agenda

TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to a meeting of the full council to be held on 16th February 2023 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 February 2023

22/23 Those present and apologies for absence.

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

23/23 To note the disqualification of Mr Freeman

Section 85 of the Local Government Act requires a councillor to attend a meeting or have apologies accepted at least once in six months.

24/23 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.

25/23 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.

26/23 Project update.

Love Lane footway. Proposal to be considered at 34/23.

Playground upgrade – further quotes for alternative equipment has been requested.

Town Sign – quotes to replace like-for-like being sought.

Love Lane Office – vacation at end of month.

Correspondence:

Dispute with PKF

Coronation event guidance.

27/23 Consultations.

Epping Forest District Council Air Quality
Statement of Principles Under the Gambling Act 2005

28/23 Reports from District and County Councillors.

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

29/23 Police matters.

Rural Policing newsletter.

30/23 To agree the Full Council meeting minutes of 19th January 2023

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

31/23 Finance reporting.

- a. To receive a list of all payments up to the end of January 2023.
- b. To receive a list of budgetary information on all accounts.

Motion. The Council notes the budgetary information and confirms that the account balance £87,136.75 agrees with the reconciliation.

32/23 To review governing documents

- a. **Motion.** The Council approves revision 2.1 standing orders for 2023-4
- b. **Motion.** The Council approves revision 2.1 financial regulations for 2023-4
- c. **Motion.** The council adopts the 2023-4 Statement of Internal Control.

33/23 Commonwealth war graves signage

Motion. The Council authorises The Commonwealth War Graves Commission to locate a 'war graves within' sign at Love Lane burial ground main road entrance.

34/23 Love Lane repairs

Motion. The Council approves expenditure of £290.00 as a contribution towards repairs to Love Lane being undertaken by Ongar Community Sports Ltd.

35/23 Lease with Tennis Club

Following the decision in minute 20/22 confirming that the Tennis Club rent is to be paid to the Town Council, and the proposal in minute 161/22 that the lease and rent are transferred to the Sporting Trust, the following motion is to clarify the Council's position.

Motion. The Council confirms that the Tennis Club lease is with the Town Council, and it is to them that the rent shall be paid. This is effective from April 2023, and monies previously paid to the Trust will not be demanded.

36/23 Elections

To note requirements for the elections in May 2023.

37/23 Bus services in Ongar.

- a. To consider a response to the consultation standards of bus services.
- b. Bus shelters

38/23 Speed indicator devices.

To consider latest information on speed indicator devices and speed reduction.

39/23 Skatepark.

To consider the steps necessary to fund the design and installation of a skatepark.

Consultation,
Location,
Funding,
Construction.

40/23 Staffing Matters.

Update on temporary cover.

41/23 Items for the next agenda.

Revised quote for roundabout.
Risk assessments.