



Agenda

TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to a meeting of the full council to be held on 19th January 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,
13th January 2023

1/23 Those present and apologies for absence.

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

2/23 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.

3/23 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.

4/23 Project update.

Love Lane footway. Consulting with Love Lane residents on shared costs.

Playground upgrade – replacement roundabout to be specified by Wicksteed. (10/23)

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

Love Lane Office – valuation scheduled for w/c 23rd.

Correspondence:

Complaint about refuse collection. (14/23)

High Sherriff's award

5/23 Consultations.

None this month

6/23 Reports from District and County Councillors.

- a. To receive a briefing on Highways Matters from County Councillor Lee Scott.
- b. To receive a five-minute report from District and County Councillors on matters relating to Ongar.

7/23 Police matters.

Special Constable update
Essex Police newsletter

8/23 To agree the Full Council meeting minutes of 15th December 2022

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

9/23 Finance reporting.

- a. To receive a list of all payments up to the end of December 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 £93,119.18 agrees with the reconciliation.

10/23 Replacement roundabout for Recreation Ground

To consider the Wicksteed Rotaweb as a replacement for the broken roundabout.

11/23 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 2022, and monies previously paid to the Trust will not be demanded.

12/23 Ongar Community Award.

To consider format and requirements for the 2023 community award.

13/23 Repairs to Ongar Bridge

To consider actions to be taken about the use of inappropriate bricks to repair Ongar Bridge.

14/23 Coronation celebrations

To consider the Council's involvement in the event.

15/23 Wildlife information for Nature reserve.

To commission an information board for the nature reserve.

16/23 Ongar – Cerizay twinning event in 2023.

To note arrangements and timing.

17/23 Epping Forest District Council waste collection service

To consider the Town Council's response to complaints of poor service

18/23 Speed indicator devices.

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

19/23 Committee membership

The Planning Committee is currently all councillors, it requires at least four with a quorum of three.

Motion. The following councillors will be appointed to the planning committee.

The staffing committee is currently four councillors, it requires eight with a quorum of four.

Motion. The following councillors will be appointed to the staffing committee.

20/23 Staffing Committee report.

- a. To note the resignation of the finance officer.
- b. To consider long-term staffing requirements.

21/23 Items for the next agenda.

Review of financial regulations and standing orders.