# Ongar

**Town Council** 

Bansons Way, Ongar, Essex. CM5 9AS 01277 365348



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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 17<sup>th</sup> August 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, 11<sup>th</sup> August 2023

## 162/23 Those present and apologies for absence.

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

#### 163/23 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.

## 164/23 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.

#### 165/23 Project update.

Playground upgrade. Pending consultation for a new piece of equipment.

#### 166/23 Correspondence

Correspondence between Stamford Rivers PC and Alex Burghart MP Prior warning of Tour of Britain cycling race.

Room hires, carers first

Room hires, fire service.

Letter from externally appointed auditor requesting payment for unauthorised work.

#### 167/23 Community updates

Councillors to provide reports on interactions with constituents.

Ongar Garden Centre

#### 168/23 Consultations.

**Essex County Council bus routes** 

## 169/23 Reports from District and County Councillors.

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

## 170/23 Police matters.

PC Shepherd police report

Rural Policing update.

Progress on recruitment of special constable.

## 171/23 To agree the Full Council meeting minutes of 20th July 2023

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

## 172/23 Finance reporting.

- a. To receive a list of all payments up to the end of July 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 £29,097.42 agrees with the reconciliation.

## 173/23 Insurance renewal for year three of three-year arrangement.

Motion. The council approves renewal of insurance via James Hallam Ltd Brokers with Aviva for a fee of £14,699.49.

#### 174/23 To consider installing an anti-climb collar to the Shelley CCTV pole

Motion. The council approves expenditure of £590.00 for an anti-climb collar for the Shelley Play area CCTV pole.

## 175/23 To approve a prototype design for the replacement town sign.

**Motion.** The Council approves the design for production.

## 176/23 To consider a revised grant application pack.

**Motion.** The council approves version 0.1 of the grant application pack for publication.

#### 177/23 To consider Council involvement in the Town Twinning process.

## 178/23 To consider Council support for joint litter-picks **Community payback**

## 179/23 To define the location and species of seven Jubilee trees and the location for two coronation benches in the nature reserve.

## 180/23 Ongar Community Sporting Trust.

To consider a request for replacement of damaged fences.

To consider a request for tree work.

To receive a report from a meeting between the Council and Trustee

To receive an insurance inspection report on the premises (if available)

## 181/23 CCTV contract and policy

To consider next steps.

## 182/23 Significant planning updates.

Greensted Road planning appeal update.

## 183/23 To set a date for further in-house councillor training including Ongar Neighbourhood Plan.

## 184/23 Items for later agendas.

Risk assessments.

Cemetery price structure.

Future Events.

Ongar in Bloom.

Emergency plan.