

Ongar

Town Council

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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 16th November 2023 commencing at 8 P.M. at the Council Offices, Bansons Way CM5 9AS. The press and public are welcome to attend.

A handwritten signature in black ink, appearing to read 'M Letch', with a checkmark-like flourish at the end.

Michael Letch.
Locum Clerk,
10th November 2023

232/23 Those present and apologies for absence.

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

233/23 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.

234/23 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.

235/23 To receive an introduction from the Epping Forest District Council Community Champion.

236/23 To receive a brief presentation from the Budworth Hall concerning support for a levelling-up grant application.

237/23 Project update.

Installation of Menorah

Anti Climb Collar CCTV. Pending decision on changing design of camera.

Jubilee Tree locations and species agreed. Locations for Coronation benches to be agreed.

238/23 Correspondence

None this month

239/23 Community updates

Councillors to provide reports on interactions with constituents.

240/23 Consultations.

Police, fire, and Rescue funding options.

EPOA Parking survey

241/23 Reports from District and County Councillors.

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

242/23 Police matters.

Update on Special Constable recruitment.

Availability of special constables for recruitment events.

Newsletter – despatch 123.

Operation Stronghold.

243/23 To agree the previous meeting minutes

a. Full Council meeting minutes of 19th October 2023

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

b. Full Council meeting minutes 7th November 2023

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

244/23 Finance reporting.

a. To receive a list of all payments up to the end of October 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 £125,075.72 agrees with the reconciliation.

245/23 To appoint an internal auditor for 2023- 24

Motion. The Council appoints Heelis & Lodge as internal auditor for the current audit year.

246/23 To consider draft budget for 2024 -25

To note version 2.2 and consider next actions.

247/23 To consider a response to Operation Minerva.

248/23 Update on proposals for repairing the chain link fence at Ongar Bridge.

249/23 Update on the 2023 festive shop window competition.

250/23 To consider a response to Ride London 2024.

251/23 To appoint a superfast broadband champion

Motion. The council will appoint <name> as the superfast broadband champion for Ongar.

252/23 To consider renewal of BT Broadband line rental for CCTV installations.

253/23 Date of next meeting.

21st December unless amended.

254/23 Items for later agendas.

Risk assessments.

Cemetery price structure.

Memorial management.

Future Events.

Emergency plan.