

Ongar

Town Council

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



Email. clerk@ongartowncouncil.gov.uk
www.ongartowncouncil.gov.uk

Agenda

TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to a meeting of the full council to be held on 18th January 2024 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 below it.

Michael Letch.
Locum Clerk,
13th January 2024

- 1/24 Those present and apologies for absence.**
Motion. The council to record and accept apologies for absence.
- 2/24 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.
- 3/24 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.
- 4/24 Project update.**
External Auditor's challenge.
- 5/24 Correspondence**
Complaint about un co-ordinated road repairs.
- 6/24 Reports from District and County Councillors.**
To receive a five-minute report from District and County Councillors on matters relating to Ongar.
- 7/24 Consultations.**
To note the Brentwood Planning Obligations Supplementary Planning Document (SPD) Adoption Statement

- 8/24 Police matters.**
- a. Update from PC Shepherd
 - b. Police, Fire and Crime e-Bulletin
 - c. Introduction from Police rural engagement team
 - d. To note progress on special constables
- 9/24 To agree the minutes of the Full Council meeting of 21st December 2023.**
Motion. The minutes of the Full Council Meeting are approved as a true record.
- 10/24 Finance reporting.**
- a. To receive a list of all payments up to the end of December 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 £85,495.08 agrees with the reconciliation.
- 11/24 To note the submission of the precept demand for 2024 – 25 being £312,000**
- 12/24 To consider appointment of an independent auditor to review the Community Sporting Trust and Community Sports Ltd Accounts.**
Motion. Subject to consent from the Trust and Business, the council will allocate up to £1,500 to audit the books of both organisations.
- 13/24 To consider adopting a revised grants allocation policy.**
Motion. The council approves version 2.0 of the policy and application form for immediate adoption.
- 14/24 To note the launch of the Ride London Community Activation Fund.**
- 15/24 To consider a proposal to establish a Community Interest Company to take over the management of public events for the community.**
- 16/24 To consider a grant application from Carers First.**
- 17/24 To consider a grant application from Ongar Town Twinning.**
- 18/24 To consider purchase of an amended advertising sign for the Pétanque pistes**
- 19/24 To consider a motion requesting immediate support from Essex Highways in flood mitigation.**
Motion. The Town Council supports and endorses the letter requesting immediate action to mitigate flooding in Ongar.
- 20/24 Community Updates.**
Councillors to provide reports on interactions with constituents.

21/24 Date of next meeting.
15th February 2024.

22/24 Items for later agendas.
Risk assessments.
Cemetery price structure.
Memorial management.
Future Events.
Emergency plan.