

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 18th April 2024 commencing at 8 P.M. at the Council Offices, Bansons Way CM5 9AS. The press and public are welcome to attend.

Susan De Luca

Susan De Luca
Locum Clerk

54/24 Those present and apologies for absence.

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

55/24 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.

56/24 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.

57/24 Correspondence

58/24 Reports from District and County Councillors

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

59/24 Consultations

60/24 Report from ONPCG – If Available - Projects and Actions

61/24 Police matters

Update if available from PC Shepherd

Community Special constables update.

62/24 To agree the minutes of the Full Council meeting of 21st March 2024

63/24 The Council is asked to RESOLVE to exclude the press and public for this meeting under the Public Bodies (Admission to Meetings) Act 1960 as the following item contains confidential information relating to two staffing matters and one financial matter

64/24 a) Staffing Matters

b) Confirmation of Need to Appoint a Permanent Clerk

c) Update on Matter With External Auditor

The Council is asked to RESOLVE to permit the press and public to return to the meeting under the Public Bodies (Admission to Meetings) Act 1960

65/24 Visit to Cerizay

The Chairman to give a Verbal Report.

66/24 Motion. Finance reporting

- a. To receive a list of all payments up to the end of March 2024.
- b. To receive a list of budgetary information on all accounts.
- c. Appointment of Internal Auditor
- d. Notification of Audit Received 2023-2024

67/24 To consider a change to the days that Planning Committee Meetings are Held

This proposal is brought to the Meeting to be considered by Councillors by Councillor Mendoza

68/24 To consider a request from Councillor Mendoza that a Formal Spreadsheet is Kept of Planning Decisions, including Housing Mix, by the Administrative Officer.

Councillor Medoza has advised one was previously kept in in 2016/2017 (written manually) however felt the is was difficult to extract information from this . Members are asked to refer to item 64/24 in considering this decision.

69/24 Ongar Medieval Coins

Invitation to attend and speak about the acquisition of 2 Coins. Two dates are given on The invitation. Members are asked to read this fully to see if they are able to assist.

70/24 Community Updates.

- Annual Town Meeting – Proposed Date Thursday 30th May
- Civic Awards – Nominees
- Best Kept Playing Fields

71/24 Date of next meeting.

To Be confirmed

72/24 Items for later agendas.

Memorial management.

Future Events.

Emergency plan.

Review of CCTV system and provider.

Grants and feedback.

Annual reports