Ongar Town Council



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Bansons Way, CM5 9AS 01277 365348

Members of the public and press are invited to attend this meeting

TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to a meeting of the Full Council to be held on 16th January 2025 commencing at 8 P.M. at the Council Offices, Bansons Way CM5 9AS.

D Murray

Debra Murray Clerk to the Council

AGENDA

01.25 APOLOGIES FOR ABSENCE

To *NOTE* any apologies which have been received. **Motion.** The council to record and accept apologies for absence

02.25 CONFIRMATION OF MINUTES ♥ 🖹

To AGREE the Minutes of the Parish Council meeting held on 19th December 2024

03.25 DECLARATIONS OF INTEREST ∜

To **RECEIVE** any Declarations of Interest by Members.

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.

04.25 OUESTIONS FROM MEMBERS OF THE PUBLIC & PUBLIC PARTICIPATION

To **RECEIVE** questions from members of the public for a period determined by the Chairperson of the Meeting. The maximum time allowed for this item is 15 minutes. A member of the public shall not speak for more than three minutes. **Please NOTE if the Clerk of the Meeting has not been previously notified of the Question, Council may have to note questions and respond to them after the Meeting.**

05.25 CLERKS REPORT ♥ 🖹

Councillors will be update by the Clerk of correspondence and information received and actioned

06.25 REPORTS & MEMBERS REPORTS ∜

-Chairmans Report

-Town Councillors Reports and for those that attend on committees on behalf of the town council.

It is understood that a number of Cllrs, have attended meetings in their positions as Councillors and will give a brief resume of their attendance.

-District and County Councillors

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

(The Chairman may bring any Report including the Reports from District & County Councillors to earlier in the meeting if all Councillors are agreeable)

- Details of Consultations

- a) Cllr Henry Walton will advise Members of the numerous Consultations that have been held with Developers on the Planning Development Sites in Ongar
- b) The locum clerk/clerk will advise of any other consultations that have been received and are not covered separately in this Agenda.

07.25 FINANCIAL REPORTS ♥ 🗎

Finance reporting

- a. To receive a summary of receipts and payments up to the end of December 2024.
- b. To review a list of budgetary information on all accounts.

Motion: The Council notes the budgetary information and confirms that the account balance of cashbook 1 at £23,117.32 agrees with the reconciliation.

Motion: The Council notes the budgetary information and confirms that the account balance of cashbook 2 at £624,930.84.

Motion: The Council notes the budgetary information and confirms that the account balance of cashbook 3 at £28,670.79.

08.25 To approve the budget for 2025/26

09.25 To approve a precept demand for 2025/26

10.25 POLICE REPORT

A police report for the area will be submitted in writing or person.

11.25 EXCLUSION OF THE PUBLIC AND THE PRESS

In the event that the agenda contains Exempt (pink) pages, or an item needs to be discussed confidentially, to *CONSIDER* the following motion to be proposed by the Chairman:

"That the public and the press be excluded from the meeting, the Council believing that publicity would be prejudicial to the public interest by reason of the confidential nature of the business about to be discussed. However, an item may be placed in the Confidential part of the meeting so long as it is accordance with the Statutory Guidance,

There is currently NO items to be considered

12.25 ITEMS FOR FUTURE MEETINGS

Emergency Plan Various Leases* Disability Access – Look at Lease and Contact EFDC*

• Clerk is aware of these

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