

# Ongar

## Town Council



Aimi Middlehurst  
Town Clerk

27<sup>th</sup> August 2015

### **TO ALL MEMBERS OF THE COUNCIL**

You are hereby summonsed to a meeting of the **JUBILEE PARK COMMITTEE** to be held in the **COUNCIL CHAMBER, BANSONS, BANSONS WAY, ONGAR** on **WEDNESDAY 2<sup>nd</sup> SEPTEMBER** commencing at **7pm** for the transaction of business as set out below. Members of the public and press are cordially invited to attend.

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### **AGENDA**

#### **45/15 Apologies for absence**

Councillors are asked to forward their apologies for not attending the meeting

#### **46/15 Declarations of Interests**

Members of the Council are subject to paragraphs 6 (DPs), 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.

#### **47/15 Public participation session with respect to items on the agenda previously notified to the Clerk.**

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.

*Members are reminded that if there has been any change to their entries in the Register of Interests, they should complete a new form notifying the change within 28 days of becoming aware of any new disclosable pecuniary or non-pecuniary interest. The form should be returned to the Town Clerk for forwarding to the Monitoring Officer at Epping Forest District Council.*

#### **48/15 To agree the minutes of the meeting held on 5<sup>th</sup> August 2015**

#### **49/15 October Committee Meeting**

- To note the error on the timetable of meetings. The meeting date is Wednesday 7<sup>th</sup> October.

#### **50/15 Introduction to Sporting Section Representatives**

- To receive an introduction from the Squash Section and note any considerations for the next Committee meeting

#### **51/15 Cricket**

- To note that the Town Clerk is working with Essex County Cricket, Ongar Cricket Club and Fyfield Cricket Club towards long term sustainable options for Cricket within the Ongar area. A full report will be provided at a future meeting
- To agree an application be submitted to the Essex County Council Community Response fund for the shortfall of £1,120 for the renovation works

#### **52/15 Finance Report**

- To note the finance report

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**53/15 Hire Arrangements**

- To consider an additional amendment to the hire agreement approved at the August meeting regarding themed events (draft attached)

**54/15 Dog Control**

- To consider the cost of the signage (draft attached) and consider any necessary action to deter dog fouling

**55/15 Proposal from the Tennis Section for a Croquet Lawn**

- To consider the advice from the Town Council's Solicitor
- To consider the proposal and make recommendation to the Finance Committee

**56/15 Advertising and Promotion**

- To receive an update on the signage for the site from ECC and agree any necessary expenditure

**57/15 Business Plan**

- To receive the updated Business Plan and recommend to Full Council

**Health and Safety**

**58/15 To receive an update on the following items:-**

- Kitchen Shutter, Finger Guards, Darts Lighting, Sound Limiter System

**59/15 Car Park Lighting**

- To consider the proposal from the contractor with regard to the external lighting for the car park

**60/15 To consider the following items deferred from the August Committee meeting:-**

- Removal of the metal frame by the old cricket practise area
- Condition of the service box by the training floodlights
- Door closer still missing from the Clubroom/Bar - Kitchen passageway
- Potholes in the car park

**61/15 Overflow Vehicle Parking Areas**

- To discuss a plan of action regarding the increased demand for parking at weekends throughout the football and rugby season.

***An informal fifteen minute 'Open Forum' session to be held after the closure of the meeting where matters of interest or concern could be discussed by members and the public present.***

