

Ongar

Town Council



Aimi Middlehurst
Town Clerk

28 October 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 4TH NOVEMBER** 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

75/15 Apologies for absence

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

76/15 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.

77/15 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.

78/15 To agree the minutes of the meeting held on 7th October 2015

79/15 Clerks Report

80/15 Finance Report

- To note the finance report

81/15 Scouts Hut

- To consider the proposal from 3rd Ongar Scouts to provide an emergency exit from the scouts compound onto Jubilee Park playing fields

82/15 Cricket

Square Renovation

- To note the successful grant funding from Essex County Council's CIF Response fund
- To note the specification of works

Pitch Fees

- To receive a verbal report on potential additional users
- To consider and agree 2016/17 pitch fees

Bansons, Bansons Way, Ongar, Essex, CM5 9AS

Tel 01277 365348

Fax 01277 362315

e-mail clerk@ongartowncouncil.gov.uk

www.ongartowncouncil.gov.uk



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83/15 Car park lighting

- To consider the outcome of the lighting test and agree any necessary action

84/15 Advertising and Promotion

- To receive an update on the signage and agree any necessary action

85/15 Health and Safety

- To note the progress to date
- To consider allocating all health and safety issues to H R committee which is responsible for all Council risk assessment and policies

86/15 Car Park Surfacing

- To receive a quote for the car park surfacing

87/15 Meeting with Ongar Academy

- To receive a verbal report from Mr McKenzie, Jubilee Park Manager

88/15 To consider and approve a Financial Plan for 2016/17 for recommendation to the Finance Committee

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.

