

# Ongar

## Town Council



Aimi Middlehurst  
Town Clerk

25 November 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> DECEMBER** 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**

#### **89/15 Apologies for absence**

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

#### **90/15 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.

#### **91/15 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.*

#### **92/15 To agree the minutes of the meeting held on 4<sup>th</sup> November 2015**

#### **93/15 Clerks Report**

#### **94/15 Introduction to Sporting Section Representative**

- To receive a presentation from Mr Mark Preston, representative of the junior football teams and note any considerations for the committee meeting

#### **95/15 Finance Report**

- To note the finance report

#### **96/15 2016/17 Financial Plan and make a recommendation to Finance committee**

- This item is reference item 88/15 from the November Committee meeting

#### **97/15 To note the successful funding application for the patio area**

- To note the Council's successful funding application to ECC CIF grant

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### **98/15 Cricket 2016**

- To receive a report on additional users
- To consider the quotations for the annual maintenance of the cricket square and agree a contractor
- To agree the fees to be charged for the 2016 season and make recommendation to the Finance Committee

### **99/15 Tennis Courts and Croquet lawn**

- To receive a recommendation from the working party (verbal update to be provided at the meeting)

### **100/15 Card payment terminals**

- To consider providing facilities to allow card payments

### **101/15 Jubilee Park refurbishment**

- To receive an update on the car park lighting
- To receive an update on the car park repairs
- To consider additional kitchen storage
- To consider the refurbishment of the garage
- To consider the provision of curtains in the main hall
- To receive quotes for the refurbishment of the urinals

***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.***

