

Ongar

Town Council



Aimi Middlehurst
Town Clerk

24th February 2016

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 2nd MARCH 2016** 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

111/15 Apologies for absence

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

112/15 Declarations of 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.

113/15 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.

114/15 To agree the minutes of the meeting held on 6th January 2016

115/15 Clerks Report

116/15 Introduction to Sporting Section Representatives

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

117/15 Finance report

- To note the finance report

118/15 Section Fees

- To note the letter received from Ongar Juniors on 31st December 2015
- To receive a verbal report on the current grass pitch fees and charges
- To consider a review of the grass pitch fees and charges to commence in September 2016

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119/15 Patio Renovation

- To consider the quotations and agree to instruct a contractor to commence works

Cllrs are reminded that Essex County Council Communities Initiatives Fund had approved the Council's application for funding to improve the patio area. A grant of £11,000 has been awarded.

120/15 Car Park

- To consider the cost and connection of electricity to the lighting columns in the car park deferred from the January meeting
- To receive a report regarding the main/sewage drain and agree a course of action
- To consider a request to rent allocated parking spaces to a local business for weekday parking

121/15 Health and Safety

- To receive an update on the action points

Water Testing

- To consider the purchase of a digital thermometer kit and reduce the preferred contractor responsibilities and make recommendation to the Finance Committee

122/15 Events

- To note that inflatables have been booked for Good Friday Family Fun Day at no cost to the Committee
- To consider the recommendation from the Public Relations Committee on 11 Feb for the Council to consider holding an event to celebrate the Queen's 90th birthday possibly at Jubilee Pavilion.

48/15 HRH Queen Elizabeth II 90th birthday celebration on 11th June 2016

*It was **PROPOSED** by Cllr Feetham and seconded by Cllr Wingfield to refer this item to the Jubilee Park committee agenda.*

AGREED – Unanimous vote received.

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.

