# Ongar Town Council





Aimi Middlehurst Town Clerk

28 May 2015

#### TO MEMBERS OF THE OPEN SPACES COMMITTEE

You are hereby summoned to attend a meeting of the OPEN SPACES COMMITTEE to be held in the COUNCIL CHAMBER, BANSONS, BANSONS WAY, ONGAR CM5 9AS on THURSDAY 4<sup>th</sup> JUNE 2015 commencing at 7.30pm for the transaction of business as set out below.

Members of the press and public are invited to attend.

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Aimi Middlehurst

Town Clerk

#### **AGENDA**

#### 01/15 Apologies for absence

02/15 Declaration of Disclosable Pecuniary Interests (DPIs), Other Pecuniary Interest and Non Pecuniary Interests under the Council's adopted Code of Conduct.

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.

## 03/15 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.

# **04/15** To agree the minutes of the Open Spaces committee meeting held on 9 April 2015 The minutes are attached.

**05/15** Clerk's Report - on items of information that are not an agenda item.

#### 06/15 Terms of Reference

To consider the current Terms of Reference, amend if necessary and make a recommendation to Full Council.

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

Tel 01277 365348

Fax 01277 362315





#### 07/15 Liaison group membership

To appoint councillors to meet with -

- Ongar Allotment and Gardening Society
- St Martin's Church PCC

### 08/15 Allotments

To consider raising allotment fees from 1<sup>st</sup> November 2016 and make a recommendation to Finance committee

#### 09/15 Cemetery

- i) To consider access arrangements and clearance of land for a new row of graves for cremated remains interments
- ii) To consider raising the fees for cemetery services

#### 10/15 Nature Reserve

To consider the removal of a gate at the Turners Close entrance

### 11/15 Open Spaces Society

To consider making a donation to the Open Spaces Society

#### 12/15 Open Spaces committee budget 2015/16

To receive information on the committee budget between 1 April 2015 to 28 May 2015

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.



