

Ongar

Town Council



Aimi Middlehurst
Town Clerk

TO MEMBERS OF THE FINANCE COMMITTEE

5th February 2015

You are hereby summoned to a meeting of the **FINANCE COMMITTEE** to be held in the **COUNCIL CHAMBER, BANSONS, BANSONS WAY, ONGAR** on **THURSDAY 12th FEBRUARY 2015** commencing at **8pm** for the transaction of business as set out below. Members of the public and press are invited to attend.

Town Clerk

AGENDA

63/14 Apologies for absence

64/14 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.

65/14 Public participation session with respect to items on the agenda previously notified to the Clerk. The Council will hear first from Councillors with prejudicial interest who must leave the room immediately after they have made their representations, answered questions or given evidence. Councillors cannot remain in the room to hear representations of others. After the close of the public participation session, any member having left due to Section 12 (2) may rejoin the Council. When the Council starts to discuss any item on the agenda, where a member has an interest, the member with that interest must have regard to the Code of Conduct and make the necessary disclosure and where appropriate leave the meeting. **The maximum time allowed for this item is 15 minutes.**

66/14 To agree the minutes of the meeting held on 15th January 2015

67/14 Matters arising

68/14 Clerk's report

69/14 Recommendation from the Open Spaces Committee

- To consider the proposed lease for the Castle St allotments site and make a recommendation to Full Council

70/14 Jubilee Park (Love Lane Sport Facility)

- To receive an update on the Aviva Insurance report and consider any necessary action

71/14 The Council is asked to RESOLVE to exclude the press and public for this meeting under the Public Bodies (Admission to Meetings) Act 1960 as the following item contains confidential information relating to contractual matters.

72/14 Jubilee Park (Love Lane Sport Facility)

- To receive a verbal report from the Manager and agree any action required
- To consider the information received from the Town Council's Solicitor and agree any action required

73/14 The Council is asked to RESOLVE to permit the press and public to return to the meeting under the Public Bodies (Admission to Meetings) Act 1960

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.

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

Tel 01277 365348

Fax 01277 362315

e-mail clerk@ongartowncouncil.gov.uk

www.ongartowncouncil.gov.uk

