

Ongar

Town Council



Aimi Middlehurst
Town Clerk

26 May 2016

TO ALL MEMBERS OF THE COUNCIL

You are hereby summonsed to a meeting of the **FULL COUNCIL** to be held in the **COUNCIL CHAMBER, BANSONS, BANSONS WAY, ONGAR** on **THURSDAY 2 JUNE 2016** commencing at **8pm** for the transaction of business as set out below. Members of the public and press are cordially invited to attend.

J. Farr
Deputy Town Clerk

AGENDA

27/16 Apologies for absence

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

28/16 Declaration of Disclosable Pecuniary Interests (DPIs), Other Pecuniary Interest and Non Pecuniary Interests under the Council's adopted Code of Conduct with regard to agenda items.

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.

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.

29/16 Public participation session with respect to items 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.

30/16 To agree the Council Meeting Minutes of 12 May 2016

31/16 Clerks Report

To receive a report on items of interest not included on the agenda.

32/16 To consider applications for Councillor Vacancies

33/16 Code of Conduct

To review the current Councillor Code of Conduct

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34/16 Terms of Reference

To consider the draft Terms of Reference for the new committee structure

35/16 To receive recommendations from Finance and Human Resources committee

- To adopt the draft policy on reserves, investments and virements
- To agree the 5% rise in cemetery fees
- To increase all bar prices by 5%
- To increase all pitch / court fees by 5%
- To adopt the draft policy on members of the press and public recording Council meetings
- To adopt the draft training statement of intent

36/16 Virement of reserves

- To consider and agree releasing the maintenance fund in earmarked reserves to Jubilee Park repairs and maintenance budget

37/16 To appoint members to a working group

- To consider appointing a working group to liaise with Ongar in Bloom

38/16 Piano

- To consider a donation of a piano

39/16 Staff consultation

- To receive a report on staff consultation

