Ongar Town Council





TO MEMBERS OF THE OPEN SPACES COMMITTEE

28th August 2014

You are hereby summoned to a meeting of the **OPEN SPACES COMMITTEE** to be held in the **COUNCIL CHAMBER**, **BANSONS**, **BANSONS WAY**, **ONGAR** on **THURSDAY 4**TH **SEPTEMBER** commencing at **7.30pm** for the transaction of business as set out below. Members of the public and press are invited to attend.

Town Clerk

AGENDA

42/14 Apologies for absence

43/14 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.

44/14 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.

45/14 To agree the minutes of the meeting held on 7th August 2014

46/14 Matters arising

47/14 Clerk's report

48/14 Allotments

To receive the notes of the meeting with OAGS on 15 August 2014

49/14 Centenary of World War I

To consider planting a tree to commemorate the centenary of World War I

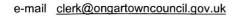
50/14 Cerizay Garden

To note the response from EFDC regarding the placement of an additional bench in Cerizay Garden

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51/14 Cemetery

- To consider the draft Disposal of Foetal Remains Policy and make a recommendation to Human Resources committee
- ii) To consider the proposed fee structure for the interment of Foetal remains and make a recommendation to Finance committee
- iii) To note the time allocated to managing the cemetery by Council staff
- iv) To consider an increase in fees from April 2015 and make a recommendation to Finance committee

52/14 John Holness Garden

To consider the reduction or removal of sycamore tree to rear of the garden

53/14 Shelley footpath

To receive feedback from the site meeting with Town Councillors and EFDC Housing officer

54/14 Committee budget 2014/15

To note the Open Spaces committee budget 2014/15

55/14 Unlisted Items

Unlisted items can be raised by Councillors or members of the public but no discussion will be held at the time of the meeting. This will be time limited to five minutes.



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