

Ongar

Town Council



Aimi Middlehurst
Town Clerk



TO MEMBERS OF THE FINANCE COMMITTEE

15th November 2013

You are hereby summoned to a meeting of the **FINANCE COMMITTEE** to be held in the **COUNCIL CHAMBER, BANSONS, BANSONS WAY, ONGAR** on **THURSDAY 21st NOVEMBER** 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

55/13 Apologies for absence

56/13 Declaration of Disclosable Pecuniary Interests (DPs), Other Pecuniary Interest and Non Pecuniary Interests under the Council's adopted Code of Conduct.

Members of the Council are subject to paragraphs 6 (DPs), 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.

57/13 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.

58/13 To agree the minutes of the meeting held on 19th September 2013

59/13 Matters arising

60/13 Clerk's report

61/13 Financial reporting

- To note the monthly financial report for October 2013
- To note details of financial payments over £500 for September and October

62/13 Recommendation from Open Spaces Committee Allotments

- To consider including the allotments currently rented to Ongar Horticultural and Allotments Society in the new lease for Castle Street allotments and make recommendation to Full Council
- To agree that the new tenants be charged the equivalent rent as the existing Castle Street tenants upon completion of the new lease and make recommendation to Full Council

63/13 Banking Arrangements

- To consider the information regarding the Council's future banking arrangements and make recommendation to Full Council

64/13 Internal Audit Report – 6th November 2013

- To note the satisfactory report

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

Tel 01277 365348

Fax 01277 362315

e-mail clerk@ongartowncouncil.gov.uk

www.essexinfo.net/ongartowncouncil



Ongar

Town Council



Aimi Middlehurst
Town Clerk



65/13 Local Council Tax Support Grant

- To consider the implications of the reduction in the grant for 2014/15 and 2015/16

66/13 2014/15 Budget Recommendations to Full Council

- To note the correspondence from EFDC regarding the Code of Conduct and Budget Precept Setting
- To consider the committee's revenue budget
- To consider and approve the revenue and project budgets from the:-
Planning & Environment Committee
Public Relations Committee
Open Spaces Committee
Staffing Sub Committee

67/13 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.**

