

# Ongar

## Town Council



Aimi Middlehurst  
Town Clerk



### TO MEMBERS OF THE FINANCE COMMITTEE

26<sup>th</sup> June 2014

You are hereby summoned to a meeting of the **FINANCE COMMITTEE** to be held in the **COUNCIL CHAMBER, BANSONS, BANSONS WAY, ONGAR** on **THURSDAY 3<sup>rd</sup> JULY** commencing at **7pm** for the transaction of business as set out below. Members of the public and press are invited to attend.

Town Clerk

### AGENDA

#### 01/14 Apologies for absence

#### 02/14 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.

**03/14 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.

#### 04/14 To agree the minutes of the meeting held on 8<sup>th</sup> May 2014

#### 05/14 Matters arising

#### 06/14 Clerk's report

#### 07/14 Financial reporting

- To note the monthly financial report for May 2014.
- To note details of financial payments over £500 for April and May.

#### 08/14 Mini Bus Budget

- To note the budget as at 31<sup>st</sup> May 2014.

#### 09/14 Internal Audit Report – 14<sup>th</sup> May 2014

- To note the satisfactory end of year report.

#### 10/14 NALC Legal Briefing

- To consider the Local Government Transparency Code published by the Department of Communities and Local Government on 1<sup>st</sup> May 2014 and make recommendation to Full Council.



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### 11/14 Local Government Pension Scheme

- To consider a response to the DCLG Local Government Pensions Scheme consultation titled Opportunities for collaboration, cost savings and efficiencies.

### 12/14 Local Government Pension Scheme (LGPS) 2014 Discretions Policy Statement

- To consider the requirements for the statement
- To note that the EALC are seeking further assistance for Councils with regard to this matter. A verbal update to be provided at the meeting.

### 13/14 Skate Board Park Lease

- To agree the members to sign the Skate Park Lease as agreed at Full Council on 4<sup>th</sup> July 2013.

### 14/14 Petition to Safeguard Affordable Sport at Love Lane

- To note the receipt of the petition.
- To consider the request from the petition to renew the Full Repairing and Insuring Lease.

### 15/14 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.**

