

# Ongar

## Town Council



Aimi Middlehurst  
Town Clerk

24<sup>th</sup> May 2018

### **TO ALL MEMBERS OF THE COUNCIL**

You are hereby summonsed to a meeting of the **EXTRA ORDINARY FULL COUNCIL** to be held in the **COUNCIL CHAMBER, BANSONS, BANSONS WAY, ONGAR** on **31 MAY 2018** commencing at **10.45 am** for the transaction of business as set out below. Members of the public and press are cordially invited to attend.

Councillor Derek Birch  
Chairman

### **AGENDA**

#### **21/18 Apologies for absence**

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

#### **22/18 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.*

#### **23/18 Public participation session with respect to items on the agenda 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.

#### **24/18 To agree the Finance, Human Resources & Staffing Committee Meeting Minutes of the 19<sup>th</sup> March and 18<sup>th</sup> April 2018.**

#### **25/18 Clerks Report**

#### **26/18 To approve the annual governance statement for 2017 – 18**

#### **27/18 To approve the annual accounting statement for 2017 - 18**

#### **28/18 Recommendations from the Jubilee Park Steering Committee**

#### **To agree to ring fence funding provided by the brewery discount scheme for Ground Maintenance work.**

*An extract from the minutes of 17<sup>th</sup> May 2018 are below:-*

*11/18 Cllr Browning proposed and Cllr Reynolds seconded that venti-draining is carried out as detailed in the specialist quotation and be done twice during the playing season. Funding to be provided from the brewery discount scheme. Additionally, this funding to be ring fenced with a recommendation being made to Full Council. Voting was unanimous.*

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

Tel 01277 365348

Fax 01277 362315

e-mail [clerk@ongartowncouncil.gov.uk](mailto:clerk@ongartowncouncil.gov.uk)

[www.ongartowncouncil.gov.uk](http://www.ongartowncouncil.gov.uk)



# Ongar

## Town Council



**Aimi Middlehurst**  
Town Clerk

### **To note quotations received for the tree work and select a contractor, noting that funding will be from the Open Spaces budget**

*An extract from the minutes of 17<sup>th</sup> May 2018 are below:-*

*12/18(b) Cllr Browning proposed and Cllr Freeman seconded that the necessary work is undertaken well before the start of the new season. Two more quotations are obtained for the tree work and recommendation made to Full Council (Open Spaces) to proceed. Remaining work to be carried out by Jubilee Park staff and assistance from the Outside Spaces Supervisor.*

*Voting was unanimous.*

### **29/18 Fun Day at Jubilee Park – June 3<sup>rd</sup> – Donkey Rides**

- To note the agenda item 183/17 decision of the Planning, Environment, Public Relations and Open Spaces committee meeting of the 17<sup>th</sup> May 2018 that the second Donkey Ride event would take place on the Nature Reserve.
- To agree the change of venue to Jubilee Park on the basis of increased patronage and profitability for the Council.

### **30/18 Matters to be raised by members for the next agenda**

