



TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to a meeting of the FULL COUNCIL to be held in the COUNCIL CHAMBER, BANSONS, BANSONS WAY, ONGAR on 19th July 2018 commencing at 8PM for the transaction of business as set out below. Members of the public and press are cordially invited to attend.

Michael Letch
Locum Clerk

- 38/18 Those present and apologies for absence**
Motion. The council to record and accept apologies for absence.
- 39/18 Declaration of Disclosable Pecuniary Interests.**
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.
- 40/18 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.
- 41/18 Clerks Report**
Ledbury decision – to note.
- 42/18 Correspondence**
Request for parking restrictions
Ongar Town Festival
- 43/18 Consultations**
Draft homelessness strategy
- 44/18 Reports from District and County Councillors**
To receive reports from District and County Councillors on matters relating to Ongar
- 45/18 To agree the Full Council meeting minutes of 21st June 2018**
Motion. The minutes of Full Council Meeting held on 21st June are approved as a true record.
- 46/18 Finance Reporting**
a. To receive a list of all payments up to the end of June 2018 –reports to follow
b. To receive a list of budgetary information on all accounts –reports to follow
- 47/18 Standing orders**
Motion. The council approves revision 2.0 of standing orders for adoption
- 48/18 Financial regulations**
To note the current version of Financial Regulations adopted June 2017

- 49/18 General Data Protection Regulation.**
To receive an update on progress and compliance
- 50/18 Risk assessment.**
To review current risk assessment arrangements and agree work programme for future assessment.
- 51/18 To consider quotes for replacement bus shelter.**
- 52/18 To consider commissioning works to trees at Shakeltons**
- 53/18 To compare, consider and review cemetery fees and charges**
- 54/18 Open spaces**
- a. Replacement of the seat destroyed by fire at Cerizay play area.
 - b. Replacement or repair of vandalized fence around recreation field
 - c. Brentwood road warning signs.
 - d. Works at Castle Street allotments and grant money expenditure.
- 55/18 Neighbourhood Plan Sub Committee**
- a. To receive an up to date report on the Neighbourhood Plan.
 - b. It was agreed that this would become a standard agenda item.
- 56/18 Action list**
To review progress on current works.
- 57/18 Items for next agenda.**