



## 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 16<sup>th</sup> August 2018 commencing at 8PM for the transaction of business as set out below. Members of the public and press are cordially invited to attend.

A handwritten signature in black ink, appearing to read 'M Letch'.

Michael Letch  
Locum Clerk

**58/18 Those present and apologies for absence**

Motion. The council to record and accept apologies for absence.

**59/18 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.

**60/18 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.

**61/18 Clerks Report**

**62/18 Correspondence**

Spice Masala  
Council finance  
CCTV installation request

**63/18 Consultations**

Licensing Act 2018

**64/18 Reports from District and County Councillors**

To receive reports from District and County Councillors on matters relating to Ongar

**65/18 To agree the Full Council meeting minutes of 19th July 2018**

**Motion.** The minutes of Full Council Meeting held on 19<sup>th</sup> July are approved as a true record.

**66/18 Finance Reporting**

- a. To receive a list of all payments up to the end of July 2018 –reports to follow
- b. To receive a list of budgetary information on all accounts –reports to follow

**Motion.** The Council approves the budgetary information for July.

- 67/18 General Data Protection Regulation.**  
**Motion.** The Council approves the privacy notice and email disclaimer for publication and adoption.
- 68/18 To approve the revised terms of reference for committees**  
**Motion.** The council adopts the terms of reference for publication.
- 69/18 To approve changes to the allotments.**  
Documentation to follow.
- 70/18 Appoint transport representative**  
**Motion.** The Council appoints a councillor as transport representative.
- 71/18 Insurance**  
To note the renewal of insurance with WPS brokers as year two of a three-year agreement.
- 72/18 To compare, consider and review cemetery fees and charges**  
Report to follow
- 73/18 Distribution of annual report**  
To consider the distribution list for the 2019 annual report.
- 74/18 Open spaces**  
To consider quotes for new play equipment at Love Lane  
To note progress on deconsecration of the chapel at Love Lane
- 75/18 Neighbourhood Plan Sub Committee**  
To note progress and receive updates.
- 76/18 Action list**  
To review progress on current works.
- 77/18 Items for next agenda.**