Ongar Town Council





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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 18th October 2018 commencing at 8 P.M. for the transaction of business as set out below. Members of the public and press are invited to attend.

Michael Letch Locum Clerk 12th October 2018

106/18 Those present and apologies for absence Motion. The council to record and accept apologies for absence.

107/18 Declaration of Disclosable Pecuniary Interests.

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.

108/18 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.

109/18 Clerks Report St Martins closed churchyard update. Office staff cover Minibus insurance

110/18CorrespondenceRequest for information about Ongar Sports Charity setup.Letter of support for short mat bowling.

- 111/18 Consultations None submitted
- 112/18Reports from District and County CouncillorsTo receive reports from District and County Councillors on matters relating to Ongar
- **113/18** To agree the Full Council meeting minutes of 20th September 2018 Motion. The minutes of Full Council Meeting held on are approved as a true record.
- 114/18 To receive an overview of the transfer of Jubilee Park to the Ongar Community Sports Trust.
 - a. TUPE
 - b. To review and agree the leases for the Tennis, Croquet and Charity Leases for Jubilee Park
 - c. To approve the transfer of assets from the Town Council to Ongar Community Sports Trust Motion. The Council approves the transfer of the specified assets from the Town Council to Ongar Community Sports Trust.

115/18 To approve terms of reference – from earlier meeting

Motion. The Council approves and adopts the terms of reference.

116/18 To consider a petition for parking restrictions Stanley Place

Motion. The Council supports the majority decision on the need for parking restrictions in Stanley Place.

117/18 Finance Reporting.

- a. To receive a list of all payments up to the end of September 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 September.

118/18 To consider an offer to pilot the Devolution of Public Realm and Highway Services.

119/18 To consider obtaining a grant for Litter initiatives. Background papers previously circulated with September agenda.

120/18 To approve a response to Essex Highways proposals for Ongar High Street.

121/18 To review grant applications.

Ongar Allotment and Gardening Society Ongar Town Forum Ongar Residents Association 1st Ongar & Fyfield Guides Voluntary Action Epping Forest Ongar & Villages Voluntary Care Ongar United Reformed Church Ongar In Bloom Ongar Club for the Handicapped Ongar Twinning Alzheimers (Dementia) Short Mat Bowling The Ongar Singers 3rd Ongar Scout Group

122/18 Open spaces

To note reports and updates. Update on refund of money from works done at the community allotment. Quotation to have additional works undertaken To receive an update on the Tesco Grant.

- **123/18** Neighbourhood Plan Sub Committee To note progress and receive updates.
- 124/18 Action list
- 125/18 Items for next agenda.