



## 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 15<sup>th</sup> November 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 9<sup>th</sup> November 2018

**126/18 Those present and apologies for absence**

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

**127/18 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.

**128/18 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.

**129/18 Clerks Report**

Changes to IT support contract  
Update on Annual Return  
Update on High Street resurfacing.

**130/18 Correspondence**

Police, Fire and Crime Commissioner, request for meeting.  
Neighbourhood watch signage.  
Request for information about phone booth.

**131/18 Consultations**

Open spaces society draft strategic plan.

**132/18 Reports from District and County Councillors**

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

**133/18 To agree the Full Council meeting minutes of 18<sup>th</sup> October 2018**

**Motion.** The minutes of Full Council Meeting held on are approved as a true record.

**134/18 Finance Reporting.**

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

**Motion.** The Council approves the budgetary information for September and notes the account balance of £36,238.91 with the reconciliation.

**135/18 Open spaces**

- a. To consider prices for new fences at the recreation field play area.

**136/18 Neighbourhood Plan Sub Committee**

To note progress and receive updates.

**137/18 The Committee is asked to RESOLVE to exclude the press and public for this meeting under the Public Bodies (Admission to Meetings) Act 1960 as the following items contain confidential information relating to staffing matters.**

**138/18 To consider personnel matters and implications on the draft budget for 2019 - 2020.**

**139/18 Items for next agenda.**

Framework for liaison with partner organisations – carried forward from November meeting.