

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 17th January 2019 commencing at 8 P.M. for the transaction of business as set out below. Members of the public and press are invited to attend.

A handwritten signature in black ink, appearing to read 'M Letch', with a checkmark-like flourish at the end.

Michael Letch
Locum Clerk

162/18 Those present and apologies for absence

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

163/18 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.

164/18 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.

165/18 Correspondence

No updates

166/18 Consultations

No updates

167/18 Reports from District and County Councillors

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

168/18 To agree the Full Council meeting minutes of 19th December 2018

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

169/18 Finance Reporting.

a. To receive a list of all payments up to the end of December 2018

b. To receive a list of budgetary information on all accounts.

Motion. The Council approves the budgetary information for December and notes the account balance of £ 61,191.59 agrees with the reconciliation.

170/18 To approve the budget for 2019 – 2020

Motion. The council approves a budget of £330,174 for the financial year 2019-2020

171/18 To set the precept for 2019 -2020

Motion. Based on the budget approved in 170/18, the council sets a precept of £307,050 based on an unchanged band D equivalent of £112.46 and a tax base of 2730.3

- 172/18 Framework for liaison with partner organisations – carried forward from November meeting.**
- 173/18 To approve the schedule of subscriptions for 2019-20**
- 174/18 To consider renewing the contract with Local Authority Publishing for the production of the Ongar Town Guide**
Motion. The council approves the publication of a 2019 Town Guide.
- 175/18 To consider an offer to reinstate all-night street lighting.**
Motion. The Council is prepared to contribute £5,000 per annum to Essex Highways to maintain all-night street lighting.
- 176/18 Future use of Minibus.**
Motion. The Council will sell the minibus and use the capital to fund a replacement van as specified in 175/18 below.
- 177/18 Replacement van.**
Motion. The Council will source and purchase a used van to replace the current vehicle in the coming year.
- 178/18 To note the submission of a petition for a splash park**
- 179/18 CASTLE STREET ALLOTMENTS**
- a. Update from Full Council on the 18th. October 2018 (122/18)
 - b. Refund from contractor
 - c. Quotations for work.
 - d. Situation with the Tesco grant.
- 180/18 Neighbourhood Plan Sub Committee**
To note progress and agree future actions.
- 181/18 Items for next agenda.**