

Ongar

Town Council



Bansons, Bansons Way, Ongar, Essex, CM5 9AS
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Agenda

TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to a meeting of the ANNUAL COUNCIL MEETING to be held in the COUNCIL CHAMBER, BANSONS, BANSONS WAY, ONGAR on 9th May 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 below it.

Michael Letch
Locum Clerk

- 244/19 Before the meeting opens, Councillors will sign their declaration of acceptance of office.**
- 245/19 Election of Chairman**
- 246/19 Declaration of acceptance of office of Chairman**
- 247/19 Election of Vice-Chairman**
- 248/19 Those present and apologies for absence**
Motion. The council to record and accept apologies for absence.
- 249/19 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.
- 250/19 Appointment of Committees**
Motion. The Council appoints the members of committees as published at this meeting.
- 251/19 Appointment of delegates and representatives to outside bodies**
Motion. The Council appoints the delegates and representatives as published at this meeting.
- 252/19 To agree standing orders for the year 2019 – 2020**
Motion. The Council approves the Chairman and Vice-Chairman becoming ex-officio members of all committees and Sub-Committees by adopting revision 2.2 of standing orders.
- 253/19 To agree financial regulations.**
Motion. The Council approves the adoption of Financial Regulations revision 2.1 unchanged.
- 254/19 To agree the terms of reference for Council and Committees**
Motion. The council will amend the terms of reference to revision 1.1 deleting the Jubilee Park Sub-Committee and including the policy working group.

- 255/19 To agree the programme of meetings for 2019 – 2020**
Motion. The council will continue to operate the current rolling programme of meetings as shown in the published terms of reference.
- 256/19 Appointment of Clerk to administer dispensations in 2019 – 2020**
Motion. The Locum Clerk as Proper Officer to the Council will be authorised, where in his view it is appropriate, to administer dispensations for members with disclosable pecuniary interests that would otherwise leave the council inquorate.
- 257/19 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.
- 258/19 Reports from District and County Councillors**
To receive reports from District and County Councillors on matters relating to Ongar
- 259/19 To agree the Full Council meeting minutes of 18th April 2019**
Motion. The minutes of Full Council Meeting held on are approved as a true record.
- 260/19 To approve the annual accounts for 2018-2019**
- 261/19 To approve the annual governance statement for 2018-2019**
- 262/19 To approve the annual accounting statement for 2018-2019**
- 263/19 To approve distribution of the Annual Council report through the Ongar News.**
Motion. The Council approves reasonable expenditure to fund the distribution of an Annual Report through the Ongar News.
- 264/19 Items for next agenda**
Cost of servicing dog bins.