



Agenda

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 15th August 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

305/19 Those present and apologies for absence

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

306/19 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.

307/19 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.

308/19 Consultations

NALC election survey

309/19 Correspondence

The Future Library Services Strategy 2019-2024

310/19 Reports from District and County Councillors

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

311/19 To agree the Full Council meeting minutes of 18th July 2019

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

312/19 Finance Reporting.

- a. To receive a list of all payments up to the end of July 2019
- b. To receive a report on spend against budget. .
- c. To receive financial reports from all accounts

Motion. The Council approves the budgetary information for June and notes the account balance of £89,871.16 agrees with the reconciliation.

- 313/19 Action report**
To consider the actions due on current tasks and projects.
- 314/19 To make recommendations for urgent footway repairs**
- 315/19 To review grant funding policy.**
- 316/19 To consider installation of a hearing loop and subscribe to an online meeting audio archive.**
- 317/19 To consider involvement in the 2020 VE Day commemoration**
- 318/19 To consider grant applications.**
- a. To review a grant application made by Barnes Court.
 - b. To review a grant application made by Ongar Tennis Club for chairs and tables
 - c. To review a grant application from Ongar Squash and Racquetball club for chairs and tables
- 319/19 Works to Jubilee Park site.**
To receive quote for remedial works to Jubilee Park gates.
- 320/19 Request from TBS Hygiene to relocate dog waste bins on the recreation ground.**
- 321/19 Traffic weight restriction working group.**
To note progress and agree future actions.
- 322/19 Car Parking Working Group**
To note progress and agree a list of actions for the District Council to consider.
- 323/19 Neighbourhood Plan Sub Committee**
To note progress and agree future actions.
To consider a request to amend the terms of reference to allow substitution at meetings.
- 324/19 Items for next agenda.**