



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 19th September 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

- 330/19 Those present and apologies for absence**
Motion. The council to record and accept apologies for absence.
- 331/19 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.
- 332/19 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.
- 333/19 Correspondence**
Bus shelter at Four Wantz
Heritage centre
Castle Street development
Cycleway
Parking in Sainsbury's car park
Essex Highways annual plan – email only
- 334/19 Consultations**
Policy Consultation E-Briefing 09/19 - Independent Review into Local Government Audit –email only.
Traffic restriction orders –email only.
Green Walk
Stanley Place
The Street.
- 335/19 Reports from District and County Councillors**
To receive reports from District and County Councillors on matters relating to Ongar.
- 336/19 To agree the Full Council meeting minutes of 15th August 2019**
Motion. The minutes of Full Council Meeting held on are approved as a true record.

- 337/19 To agree the Full Council meeting minutes of 20th August 2019**
Motion. The minutes of Full Council Meeting held on are approved as a true record.
- 338/19 To receive application for co-option from Mr. Piggott.**
- 339/19 Finance Reporting.**
a. To receive a list of all payments up to the end of August 2019
b. To receive a list of budgetary information on all accounts.
Motion. The Council approves the budgetary information for June and notes the account balance of £59,282.72 agrees with the reconciliation.
- 340/19 Action report**
To consider the actions due on current tasks and projects.
- 341/19 To note Essex County Council's decision to resurface the high street.**
- 342/19 To consider objections to development of Delimores Café.**
- 343/19 To note submission to deconsecrate the Love Lane Chapel.**
- 344/19 To consider funding repairs to Footpath 202/5.**
The Council has been asked to authorise expenditure of £200 on the footpath from Love Lane to the Scout Hut.
- 345/19 To consider revisions to the following policies.**
a. Grant funding
b. CCTV Policy
c. Environmental sustainability
d. Health & Safety Policy
e. Recording of meetings
f. Records storage and security
g. Reserves and virement
h. St Martins Church Yard
- 346/19 To consider audit programme for 2019 – 20.**
- 347/19 To consider installation of bollards at Acres Avenue.**
- 348/19 CCTV contract update.**
To note progress and agree future actions.
- 349/19 Car Parking Working Group.**
To note progress and agree future actions.
- 350/19 Neighbourhood Plan Sub Committee.**
To note progress and agree future actions.
- 351/19 Items for next agenda.**