



## 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 17<sup>th</sup> October 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. Ietch', is written over a faint, stylized outline of a triangle.

Michael Ietch  
Locum Clerk

**352/19 Those present and apologies for absence**

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

**353/19 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.

**354/19 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.

**355/19 To consider grant applications**

Ongar Town festival  
Petanque Piste

**Motion.** The Council approves the grants as published.

**To note allocation of money under Promoting Ongar**

£1,000 festive lighting  
£500 Ongar in bloom

**356/19 Correspondence**

Response from Police and Fire Commissioner  
Skatepark  
Barrier at Shelley School

**357/19 Consultations**

Draft Economic Development strategy.  
Essex Highways user strategy  
Street market trading consent

**358/19 Reports from District and County Councillors**

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

- 359/19 To agree the Full Council meeting minutes of 19<sup>th</sup> September 2019**  
**Motion.** The minutes of Full Council Meeting held on are approved as a true record.
- 360/19 Finance Reporting.**  
a. To receive a list of all payments up to the end of September 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 £50,257.37 agrees with the reconciliation.
- 361/19 Action report**  
To consider the actions due on current tasks and projects.
- 362/19 To note the annual return and agree actions.**  
The external auditor has not completed the work on time and issued an interim certificate.
- 363/19 To consider an application for works to the changing rooms at love lane.**  
**Motion.** The Council approves the proposed works.
- 364/19 To consider replacing or re-siting dog waste bins at the recreation ground**
- 365/19 CCTV contract update.**  
To receive recommendations following tender evaluation and to consider appointing a contractor for installation, maintenance and monitoring.  
  
**Motion.** The council will appoint a contractor to install, maintain and manage the CCTV system for the Town.
- 366/19 Car Parking Working Group.**  
To note progress and agree future actions.  
To note letter from Esther McVey concerning Parking Policy as applied to Ongar's specific needs.  
**Motion.** The Council will require the District Council to take the written guidance from the Ministry of Housing, Communities and Local Government into account when setting local planning requirements.
- 367/19 Neighbourhood Plan Sub Committee.**  
To receive feedback from the last Sub-Committee meeting, to note progress and agree future actions.
- 368/19 Items for next agenda.**  
First draft of 2020 -2021 budget