



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 21st November 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

- 369/19 Those present and apologies for absence**
Motion. The council to record and accept apologies for absence.
- 370/19 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.
- 371/19 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.
- 372/19 To consider grant applications**
Community Sports Trust car parking application
Motion. The Council approves the grants as published.
- 373/19 Correspondence**
Hedgerow boundary.
Allotment maintenance.
Castle street appeal.
Acknowledgement from Royal British Legion.
F.o.l. request for festive lighting costs.
Quad bikes.
Request for disabled toilet facilities.
- 374/19 Consultations**
Your Fire Service, have your say. Online only.
Local Councils Liaison Committee.
- 375/19 Reports from District and County Councillors**
To receive reports from District and County Councillors on matters relating to Ongar.

- 376/19 To agree the Full Council meeting minutes of 17th October 2019**
Motion. The minutes of Full Council Meeting held on are approved as a true record.
- 377/19 Finance Reporting.**
a. To receive a list of all payments up to the end of October 2019.
b. To receive a list of budgetary information on all accounts.
Motion. The Council approves the budgetary information for October and notes the account balance of £40,902.56 agrees with the reconciliation.
- 378/19 To consider first draft of budget for 2020-2021**
- 379/19 To note Councillor's proposals for S106 spend.**
- 380/19 To note the achievement of Essex Playing Fields Association gold award for best kept playing fields**
- 381/19 Action report**
To consider the actions due on current tasks and projects.
- 382/19 CCTV contract update.**
Following the decision made at 365/19, the Council approves the suspension of Financial Regulation 11.2 to accept the quotation from Onsite UK, being the only tenderer to complete the bidding process.
Motion. As specified in Financial Regulation 18.4, the Council approves the suspension of Financial Regulation 11.2 to appoint a contractor to fulfil the CCTV Contract.
Motion. The Council appoints Onsite UK as the contractor for the installation and maintenance of the town CCTV system.
- 383/19 To consider developing a chasing list for work not completed by other Local Authorities.**
- 384/19 To approve expenditure of £55 for joining fee and subscription to the National Allotment Society.**
- 385/19 To consider granting landlord's consent for ground floor extension to Jubilee Park Pavilion**
Draft plans attached for information, this is not yet a formal planning application.
- 386/19 Car Parking Working Group.**
To note progress and agree future actions.
- 387/19 Neighbourhood Plan Sub Committee.**
To receive feedback from the last Sub-Committee meeting, to note progress and agree future actions.
- 388/19 Items for next agenda.**