



## 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 20<sup>th</sup> February 2020 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

- 22/20 Those present and apologies for absence**  
**Motion.** The council to record and accept apologies for absence.
- 23/20 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.
- 24/20 Public participation.**  
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.
- 25/20 To consider grant applications**  
Ongar United Reformed Church
- 26/20 Correspondence**  
New prices for SOX lamps  
Ongar Leisure Centre closure  
Invitation from Ongar Academy to attend the Futures Academy programme  
Compliance regarding the building work outside Croft Cottage  
MP Architects LLP advising they have put in a planning application for the changing rooms at Jubilee Park.  
Letter of acknowledgement for Twinning Association grant  
Letter and briefing note from Bloor Homes
- 27/20 Consultations**  
Statement of Principles under The Gambling Act 2005.
- 28/20 Reports from District and County Councillors**  
To receive reports from District and County Councillors on matters relating to Ongar.
- 29/20 To agree the Full Council meeting minutes of 16<sup>th</sup> January 2020**  
**Motion.** The minutes of Full Council Meeting held on are approved as a true record.

- 30/20 To agree the Full Council meeting minutes of 11<sup>th</sup> February 2020**  
**Motion.** The minutes of Full Council Meeting held on are approved as a true record.
- 31/20 Finance Reporting.**  
a. To receive a list of all payments up to the end of January 2019.  
b. To receive a list of budgetary information on all accounts.  
**Motion.** The Council notes the budgetary information for January and confirms that the account balance of £45,076.49 agrees with the reconciliation.
- 32/20 To consider an amended Policy, Rules & Regulations and Fees for Ongar Cemetery.**
- 33/20 To consider future use of disabled allotment plot and grant money.**
- 34/20 To consider a quotation for refurbishing bus shelters.**
- 35/20 To discuss purchasing the land east of Ongar for sports and recreation purposes.**
- 36/20 Update for the Community Special Constable.**
- 37/20 To confirm the date of completion for the bridge at the Nature Reserve.**
- 38/20 Shelley Park playground – report to follow**
- 39/20 Extractor fan at Jubilee Park**
- 40/20 CCTV contract update.**  
To note progress on installation and activation of equipment.
- 41/20 Action report and council chasing list.**  
To consider the actions due on current tasks and projects. Report to follow
- 42/20 Car Parking Working Group.**  
To note progress and agree future actions.
- 43/20 Neighbourhood Plan**  
To receive feedback from the last Working Group meeting, to note progress and agree future actions.
- 44/20 Climate Change working party update**
- 45/20 Items for next agenda.**