



Agenda

TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to a meeting of the FULL COUNCIL to be held on 21st May 2020 commencing at 2.30 P.M. for the transaction of business as set out below. Members of the public and press are invited to attend via

<https://us02web.zoom.us/j/85143477625?pwd=SWZULzFNN0NVdDZrcGZobEVhVk9XZz09>

Meeting ID: 851 4347 7625

Password: 641874

A handwritten signature in black ink, appearing to read 'M Letch', with a checkmark below it.

Michael Letch
Locum Clerk

- 71/20 Those present and apologies for absence**
Motion. The council to record and accept apologies for absence.
- 72/20 Declaration of Disclosable Pecuniary Interests.**
Members of the Council are subject to paragraphs 6 (DPIs), 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.
- 73/20 To note the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.**
- The Town Council can now hold virtual meetings.
 - The requirement for appointment of Chair, Vice Chair, Committees and representatives can be carried forward to May 2021.
 - The requirement for an annual assembly can be carried forward to April 2021.
 - The submission date for the annual return has been put back to September.
- 74/20 To consider adoption of a web meeting policy**
Motion. The Council adopts the web meeting policy.
- 75/20 To confirm the reappointment of councillors in their current offices and capacities until May 2021**
Motion. The Council approved the extension of the Chairman's appointment 245/19, Vice Chairman's appointment 247/19, committee membership 250/19, and delegates to outside bodies 251/19.
- 76/20 To agree standing orders for the year 2020 – 2021**
Motion. The Council approves the standing orders as published.
- 77/20 To agree financial regulations for the year 2020 – 2021**
Motion. The Council approves financial regulations as published.
- 78/20 Appointment of Clerk to administer dispensations in 2020 - 2021**
Motion. The Locum Clerk as Proper Officer to the Council will be authorised, where in his view it is appropriate, to administer dispensations for members with disclosable pecuniary interests that would otherwise leave the council inquorate.

- 79/20 To agree the terms of reference for Council and Committees.**
80/20 Motion. The council approves the creation of a planning committee with the attached terms of reference.
- 81/20 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.
- 82/20 To consider grant applications**
 Ongar Community Sports Charity – requests £5K for car park.
 Ongar Cricket Club – requests £500 for scoreboard.
- 83/20 Correspondence**
 Complaints about play equipment being locked up
 Complaints about play equipment not being locked up
 Complaints about restrictions to car parking
- 84/20 Consultations**
 None
- 85/20 Reports from District and County Councillors**
 To receive reports from District and County Councillors on matters relating to Ongar.
- 86/20 To agree the Full Council meeting minutes of 19th March 2020**
Motion. The minutes of Full Council Meeting held on are approved as a true record.
- 87/20 To agree the CoVid emergency meeting held on 19th March 2020**
Motion. The minutes of CoVid Emergency Meeting held on are approved as a true record.
- 88/20 Finance Reporting.**
 a. To receive a list of all payments up to the end of March 2019.
 b. To receive a list of budgetary information on all accounts.
Motion. The Council notes the budgetary information for March and confirms that the account balance of £24,186.04 agrees with the reconciliation.
- 89/20 Car parking.**
 To note the response from EFDC to a request for free parking during lockdown.
- 90/20 Ongar in Bloom**
 To note that OAGS can no longer undertake the planting or maintenance of the high street planters.
 To note that Ongar in Bloom are unable to undertake planting this spring as their members must remain in isolation.
 To note the appointment of 4Seasons Landscaping to manage the planting.
- 91/20 Security of play equipment**
 To note breaches of lockdown in Chipping Ongar play areas
- 92/20 Shelley Park playground**
 To appoint contractor for the enhancement of play equipment.
- 93/20 CCTV contract update.**
 To note progress on installation and activation of equipment.
- 94/20 Neighbourhood Plan**
 To receive feedback from the last Working Group meeting, to note progress and agree future actions.
- 95/20 To receive update on heavy goods vehicles in high street**
- 96/20 To consider the requirements and timetable for review and approval of draft neighbourhood plan in advance of Regulation 14 consultation.**

97/20 Climate Change working party update

98/20 Items for next agenda.