



**MINUTES OF AN EXTRA ORDINARY FULL COUNCIL MEETING.  
Held in the COUNCIL CHAMBER, BANSONS, BANSONS WAY, ONGAR  
Thursday 23<sup>rd</sup> August 2018**

**78/18** Present: Cllr Birch (Chairman)  
Councillors: Reynolds (minute taker) Freeman, Mendoza, Vaz, Feetham. Keska, Browning, Battersby

**Resolved.** Apologies were accepted from Cllrs Cole and Devonald.

**79/18 Declaration of Disclosable Pecuniary Interests.**  
None received.

**80/18 Public participation session with respect to items on the agenda previously notified to the Clerk.**  
None present.

**81/18 The Committee is asked to RESOLVE to exclude the press and public for this meeting under the Public Bodies (Admission to Meetings) Act 1960 as the following items contain confidential information relating to staffing matters.**

Proposed Cllr Reynolds and seconded by Cllr Browning. Voting was unanimous.

**82/18 Resources**

Staffing

Discussion took place on staffing matters. It was agreed that the Full Council would delegate power to the Chairman, Vice Chairman and Chairman of the Staffing Committee and be tasked to take actions discussed through to conclusion.

Staffing issues and costs concerning Jubilee Park

Cllr Reynolds read out a prepared statement – attached to the minutes.

It was agreed that start up finance is provided to Ongar Community Sports Trust for the year 1 (2018/19) this would be £30k and year 2 (2019/20) would be £14k. This would be in the form of an interest free loan over 25 years. The first 5 years would be a period of grace. Finance of approximately £5k to be made available to OCST before the proposal take over date.

**83/18 The Committee is asked to RESOLVE to permit the press and public to return to the meeting Under the Public Bodies (Admission to Meetings) Act 1960**

Proposed Cllr Browning and seconded by Cllr Mendoza. Voting was unanimous.

**Meeting closed 9.50pm**