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Full Parish Council Meeting
Meeting to be held on Thursday 3 January 2019 at 7.30pm,
Ingatestone Library, High Street, Ingatestone

Councillors are summoned to attend the above meeting to deal with the following business. Members of the public and press are warmly welcomed to attend

Michael Clerk to the Council

AGENDA

FC19/001	Apologies for Absence – for noting but not approval	
FC19/002	Announcements and Declarations of Interest <i>All Members are reminded that they must disclose any interests they know they have in items of business on the meeting's agenda and that they must do so at this point on the agenda or as soon as they become aware of the interest</i>	
FC19/003	Public Participation Session <i>15 minutes maximum (to be divided equally between those wishing to speak)</i>	
FC19/004	To approve the Minutes of the Meeting held on 6 December 2018	
FC19/005	Matters arising for report (but not for resolution)	<i>5 minutes total</i>
FC19/006	To receive Borough/County Councillor Reports <i>Cllrs are to note the time limits for individual reports</i>	<i>5 minutes per BCllr</i>
FC19/007	Reports of external meetings attended by any Parish Councillor <i>Cllrs are to note the time limits for individual reports</i>	<i>5 minutes per Cllr</i>
FC19/008	Parish council precept To agree the parish council precept for 2019/20	<i>15 minutes</i>
FC19/009	Essex Health and Wellbeing To note a recent presentation by the EALC	<i>15 minutes</i>
FC19/010	Library consultation To receive an update on the work being undertaken by the parish council and to discuss future initiatives <ul style="list-style-type: none"> • High street stall • Mailshot / leaflet 	<i>15 minutes</i>
FC19/011	Neighbourhood Plan update (Cllr Winter)	<i>10 minutes</i>
FC19/012	Committee Reports: to receive minutes from the following Committees: <ul style="list-style-type: none"> • Planning (Cllr Sutton) • Policy and Resources (Cllr Jeater) • Churchyards and Environments (Cllr Blunsten) • Communications and IT (Cllr Jelley) • Personnel (Cllr Winter) 	<i>5 minutes per committee</i>
FC19/013	Parish Council financial accounts (Clerk) <ul style="list-style-type: none"> • To look at the accounts for the month of December • To receive the latest bank reconciliations • To approve the payments for December 2018 / January 2019 • To review the budget tracker for 2018/19 	<i>5 minutes</i>
FC19/014	Approve grants policy for new financial year	<i>10 minutes</i>
FC19/015	Items for inclusion in the next Agenda	
FC19/016	Chairman to close the meeting – next meeting 7 February 2019 at 7.30pm, at Ingatestone Library, High Street, Ingatestone	