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Full Parish Council Meeting Agenda

Meeting to be held on Thursday 7 March 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

Wend Clerk to the Council

FC19/033	Apologies for Absence – for noting but not approval	
FC19/034	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>	
FC19/035	Public Participation Session <i>15 minutes maximum (to be divided equally between those wishing to speak)</i>	
FC19/036	To approve the Minutes of the Meetings held on 7 February and 18 February 2019	
FC19/037	Matters arising for report (but not for resolution)	<i>5 minutes total</i>
FC19/038	To receive Borough/County Councillor Reports <i>Cllrs are to note the time limits for individual reports</i>	<i>5 minutes per BCllr</i>
FC19/039	Reports of external meetings attended by any Parish Councillor	<i>5 minutes per Cllr</i>
FC19/040	To confirm the closure of the Saffron Building Society bank account and transfer funds to current account for the pavilion renovation	<i>5 minutes</i>
FC19/041	Seymour pavilion renovation <ul style="list-style-type: none"> • To set up a working party to confirm hall hire charges and hiring terms and conditions • To discuss and approve the relaying of the patio at Seymour Pavilion by EPC • Opening celebration 	<i>10 minutes</i>
FC19/042	To confirm and approve the Budget and action plan for 2019-2020	<i>10 minutes</i>
FC19/043	Police Specials To approve the legal agreement for the Community Special Constables at a budget of £1000 per constable	<i>5 minutes</i>
FC19/044	Library consultation update	<i>10 minutes</i>
FC19/045	Neighbourhood Plan update (Cllr Winter) To discuss the development of a parking strategy for the parish	<i>10 minutes</i>
FC19/046	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>
FC19/047	Parish Council financial accounts (Clerk) <ul style="list-style-type: none"> • To look at the accounts for the month of February 2019 • To receive the latest bank reconciliations • To approve the payments for February / March 2019 • To review the budget tracker for 2018/19 	<i>5 minutes</i>
FC19/048	Items for inclusion in the next Agenda	
FC19/049	Chairman to close the meeting – next meeting 4th April 2019 at 7.30pm, at Ingatestone Library, High Street, Ingatestone	