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FULL COUNCIL CO-OPTION MEETING AND FACILITIES COMMITTEE

Meeting to be held on Monday 26th Sept 2022, 7.30pm, Council Chambers, Suite 3, 4 The Limes

Committee members are summoned to attend the above meetings to deal with the following business. Members of the public and press are warmly welcome to attend but are encouraged to observe the meeting via Zoom using the following link:

Meeting ID: 865 2975 8100, Passcode: 725630

Clerk to the Council

AGENDA

Co-option meeting to commence 7.30pm	
Having regard to the confidential nature of the business to be transacted, the Co-option meeting is not open to the Press and Public pursuant to Section 1 of the Public Bodies (Admission to Meetings) Act 1960	
FC22/100	Chair to open the Co-option meeting
FC22/101	Co-option of new councillors
FC22/102	Chair to close the Co-option meeting
Facilities Committee meeting to commence after the closure of the Extraordinary Meeting (anticipated 8pm but not earlier)	
The meeting is now open to members of the public and press	
FA22/078	Apologies for Absence – for noting but not approval
FA22/079	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>
FA22/080	To approve the Minutes of the Facilities Committee meeting on the 18th July 2022
FA22/081	Public participation session <i>15 minutes maximum (to be divided equally between those wishing to speak)</i>
FA22/082	Elect a vice chair
FA22/083	Matters Arising for Report (not for resolution)
FA22/084	Caretaker's report
FA22/085	Fairfield and Ingatestone churchyard <ul style="list-style-type: none"> • To consider a hedge reduction in Fairfield (Cllr Marston) • To consider a replacement bench request
FA22/086	Platinum jubilee projects <ul style="list-style-type: none"> • To discuss the 70 trees for the jubilee project • To finalise decisions on the 2 jubilee trees
FA22/087	To discuss arrangements for the village litter pick (8th October)
FA22/088	Seymour Field and pavilion <ul style="list-style-type: none"> • Update on discussions with BBC about Seymour pavilion and field • To consider the purchase of stacking chairs with arms
FA22/089	Fryerning and Cemetery <ul style="list-style-type: none"> • Update on the cemetery renovation works and green burial site • To consider the planting proposal from JPB Landscapes • To consider the buying back of grave plot request
FA22/090	Bellmead Community Garden project update <ul style="list-style-type: none"> • To consider the quote for new pressed gravel footpath
FA22/091	Items for inclusion in the next Agenda (not requiring resolution or action)
FA22/092	Chair to close the meeting The next Facilities Committee meeting: 7.30pm, 17 October 2022, Council Chambers, Suite 3, 4 The Limes