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### **Full Parish Council Meeting Agenda**

**Thursday 9 February 2023, 7.30pm, Council Chamber, Suite 3, 4 The Limes, Ingatestone**

Council members are summoned to attend the above meeting to deal with the following business.

Members of the public and press are warmly welcome to attend in person or online

**Zoom Meeting ID: 817 7064 3510, Passcode: 044954**

Please note that there is limited space in the meeting room so, if possible, please consider attending online or advising the clerk of your attendance in advance. There is a room capacity limit that, if exceeded, could prevent public access. Thank you for your co-operation.

*Anna* Clerk to the Council

FC23/019	<b>Apologies for Absence</b>
FC23/020	<b>Announcements, Declarations of Interest and dispensations</b>
FC23/021	<b>Public Participation Session</b>
FC23/022	<b>To approve the Minutes of the Full Council Meetings held on the 12<sup>th</sup> January and 23<sup>rd</sup> January 2022</b>
FC23/023	<b>Matters arising for report (but not for resolution)</b>
FC23/024	<b>To receive a verbal report from the Borough Councillors and Ward Councillor</b>
FC23/025	<b>Committee Reports: to receive minutes, verbal reports, and formal proposals from Committees.</b> <ol style="list-style-type: none"> <li>1. Planning and Highways (Cllr Poston)</li> <li>2. Facilities (Cllr Whittow-Williams)</li> <li>3. Legal and Finance (Cllr Jeater)</li> <li>4. Communications (Cllr Farrant)</li> <li>5. Personnel (Cllr Lee)</li> <li>6. Neighbourhood Plan Implementation (Cllr Winter)</li> </ol>
FC23/026	<b>Working group verbal updates</b> <ol style="list-style-type: none"> <li>1. Economic Development (Cllr Batchelor)</li> <li>2. Climate Emergency (Cllr Jeater)</li> <li>3. Health and wellbeing (Cllr Marston)</li> </ol>
FC23/027	<b>Specific projects and discussions</b> <ol style="list-style-type: none"> <li>1. To agree the level of council involvement with the proposed Farmers Market project and the spending of the 2022-23 budget for the same.</li> <li>2. To discuss the method of funding in this financial year of any expenditure for the Summer Show.</li> <li>3. To discuss the council's response to the new booking system for the recycling centre</li> <li>4. To discuss the recent East Anglia GREEN (Pylon) newsletter and future consultation</li> <li>5. To discuss any plans for the Coronation in May</li> </ol>
FC23/028	<b>Parish Council financial accounts (Clerk)</b> <ol style="list-style-type: none"> <li>1. To review the bank statement and reconciliation for January 2023</li> <li>2. To review the profit and loss report for January 2023</li> <li>3. To approve payments and receipts for January / February 2023</li> <li>4. To review the budget tracker report for 2022/23</li> </ol>
FC23/029	<b>To receive reports of external meetings attended by any Parish Councillor</b> <ol style="list-style-type: none"> <li>1. Speeding in Mountnessing meeting report and possible future Ingatestone meeting</li> </ol>
FC23/030	<b>Items for inclusion in the next Agenda</b>
FC23/031	<b>Chairman to close the meeting</b> – next meeting is 7.30pm, 9 <sup>th</sup> March 2023, Council Chambers, Suite 3, 4 The Limes, Ingatestone, CM4 0BE