



Parish Office
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Full Parish Council Meeting Agenda

Thursday 9th March 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

Meeting ID: 897 7090 4450

Passcode: 861187

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

FC23/032	Apologies for Absence
FC23/033	Announcements, Declarations of Interest and dispensations
FC23/034	Public Participation Session
FC23/035	To approve the Minutes of the Full Council Meetings held on the 9th February 2023
FC23/036	Matters arising for report (but not for resolution)
FC23/037	To receive a verbal report from the Borough Councillors and County Councillor
FC23/038	Committee Reports: to receive minutes, verbal reports, and formal proposals from Committees. <ol style="list-style-type: none"> 1. Planning and Highways (Cllr Poston) 2. Facilities (Cllr Whittow-Williams) 3. Legal and Finance (Cllr Jeater) 4. Communications (Cllr Farrant) 5. Personnel (Cllr Lee) 6. Neighbourhood Plan Implementation (Cllr Winter)
FC23/039	Working group verbal updates <ol style="list-style-type: none"> 1. Economic Development (Cllr Batchelor) 2. Climate Emergency (Cllr Jeater) 3. Health and wellbeing (Cllr Marston)
FC23/040	Specific projects and discussions <ol style="list-style-type: none"> 1. To discuss the current issues relating to the medical provision in the parish 2. To discuss the setting up of a Speed watch group 3. To discuss the practicalities relating to the award of the grounds maintenance contract
FC23/041	Parish Council financial accounts (Clerk) <ol style="list-style-type: none"> 1. To review the bank statement and reconciliation for February 2023 2. To review the profit and loss report for February 2023 3. To approve payments and receipts for February / March 2023 4. To review the budget tracker report for 2022/23 5. To approve the annual payment in advance of the MS Office licenses for councillors and staff
FC23/042	To receive reports of external meetings attended by any Parish Councillor
FC23/043	Items for inclusion in the next Agenda
FC23/044	Chairman to close the meeting – next meeting is 7.30pm, 13 th April 2023, Council Chambers, Suite 3, 4 The Limes, Ingatestone, CM4 0BE <i>Please note there may be an extraordinary full council meeting on the 27 March 2023 relating to agenda item FC23/040-3</i>