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Full Council Meeting, Thursday 13th July at 7.15pm,
Council meeting room, Suite 3, 4 The Limes, Ingatestone, CM4 0BE

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

Meeting ID: 882 6987 5965, Passcode: 862605

Wendy Clerk to the Council

AGENDA

FC23/088	Co-option meeting 7.15pm – 7.30pm
FC23/089	Apologies for Absence
FC23/090	Announcements and Declarations of Interest
FC23/091	Public Participation Session
FC23/092	To approve the Minutes of the Meeting held on 8th June 2023
FC23/093	Matters arising for report (but not for resolution)
FC23/094	To receive a verbal report from the Borough Councillors and County Councillor
FC23/095	Committee Reports: to receive minutes, verbal reports, and proposals from Committees. <ol style="list-style-type: none"> 1. Planning and Highways <ol style="list-style-type: none"> a. To confirm the council's response to the Norwich to Tilbury consultation 2. Facilities <ol style="list-style-type: none"> a. To approve the adoption of the proposed Tree Management policy 3. Legal and Finance <ol style="list-style-type: none"> a. To confirm the obtaining of a pre-paid Mastercard for council purchases as per the minutes 4. Communications 5. Personnel 6. Neighbourhood Plan Implementation <ol style="list-style-type: none"> a. To resolve that Footpath 38 from the Railway Station will be the first 'safe route' as per the briefing document provided by the committee
FC23/096	Working group updates <ol style="list-style-type: none"> 1. Economic Development 2. Climate Emergency 3. Health and wellbeing
FC23/097	Specific projects and discussions <ol style="list-style-type: none"> 1. To approve the resolutions from the Council Workshop on the 1st July as per the briefing document 2. To discuss the Boundary review of Essex County Council seats (Cllr Winter) 3. To confirm the change in Standing Orders to include committee substitutes (Cllr Jeater) 4. To discuss the email regarding rewilding from BCllr Gorton 5. To discuss the proposed closure of the ticket office at the Station (Cllr Jeater) 6. To receive a Summer Show update (Cllr Emmett)
FC23/098	Parish Council financial accounts (Clerk) <ol style="list-style-type: none"> 1. Profit / loss report for June 2023 2. Payments and receipts for July 2023 3. Bank reconciliation for June 2023 4. Budget tracker for 2023/24 5. Confirm receipt of quarterly accounts from Ingatestone Museum Trust
FC23/099	To receive verbal reports from councillors attending external meetings
FC23/100	Items for inclusion in the next Agenda
FC23/101	Chairman to close the meeting – next meeting will be on 14 th September 2023, 7.30pm, Council meeting room, Suite 3, 4 The Limes, Ingatestone, CM4 0BE