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Full Council Meeting, Thursday 14th September at 7.30pm.
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: 843 5646 3009

Passcode: 739691

Wagland Clerk to the Council

AGENDA

FC23/102	To elect a chair for this meeting
FC23/103	Apologies for Absence
FC23/104	Announcements and Declarations of Interest
FC23/105	Public Participation Session
FC23/106	To approve the Minutes of the Meeting held on 13th July 2023
FC23/107	Matters arising for report (but not for resolution)
FC23/108	To receive a verbal report from the Borough Councillors and County Councillor <ul style="list-style-type: none"> • Rewilding of verges (BCllr Gorton)
FC23/109	Committee Reports: to receive minutes, verbal reports, and proposals from Committees. <ol style="list-style-type: none"> 1. Planning and Highways 2. Facilities – no meeting in August 3. Legal and Finance – no meeting in August 4. Communications <ol style="list-style-type: none"> a. future of the communications committee 5. Personnel – no meeting in August 6. Neighbourhood Plan Implementation
FC23/110	Working group updates <ol style="list-style-type: none"> 1. Economic Development <ol style="list-style-type: none"> a. To consider a grant of £1500 for an Artisan Market on 11th November 2. Climate Emergency 3. Health and wellbeing
FC23/111	Specific projects and discussions <ol style="list-style-type: none"> 1. To agree a lease between IFPC and Barnoaks Management for the rent of a garage for storage of equipment at a cost of £1000+VAT per annum. 2. To approve the proposed calendar of meetings for 2024 3. To consider any projects for submission to Cllr Wagland's Locality Fund
FC23/112	Parish Council financial accounts <ol style="list-style-type: none"> 1. Profit / loss report for August 2023 2. Payments and receipts for August / September 2023 3. Bank reconciliation for August 2023 4. Budget tracker for 2023/24 5. To receive the external audit report from PKF Littlejohn for the financial year 2022-2023
FC23/113	To receive verbal reports from councillors attending external meetings
FC23/114	Items for inclusion in the next Agenda
FC23/115	To resolve to close meeting to the press and public under the Public Bodies (Admission to Meetings) Act 1960 on the basis of the confidential nature of the business to be discussed.
FC23/116	To inform council of a Code of Conduct complaint as required by Standing Order 15
FC23/117	Chairman to close the meeting – next meeting will be on 12 th October 2023, 7.30pm, Council meeting room, Suite 3, 4 The Limes, Ingatestone, CM4 0BE