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**Full Council Meeting summons and agenda, Thursday 11th July 2024 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: 886 2658 4482, Passcode: 966748

M. Wood Clerk to the Council

FC24/084	To elect a chair for this meeting
FC24/085	Apologies for Absence
FC24/086	Announcements and Declarations of Interest
FC24/087	Co-option process
FC24/088	Public Participation Session
FC24/089	To approve the Minutes of the Annual Parish Council Meeting held on 13th May 2024
FC24/090	Matters arising for report (but not for resolution) to include
FC24/091	To receive a verbal report from the Borough Councillors and County Councillor
FC24/092	Committee Reports: to receive minutes, verbal reports, and proposals from Committees. <ol style="list-style-type: none"> 1. Planning and Highways 2. Facilities 3. Legal and Finance <ol style="list-style-type: none"> a. To adopt the proposed new Financial Regulations and addendum 4. Personnel 5. Neighbourhood Plan Implementation <ol style="list-style-type: none"> a. To receive the safe routes report
FC24/093	Working group updates <ol style="list-style-type: none"> 1. Economic Development 2. Climate Emergency 3. Health and wellbeing 4. Communications 5. Clerk's update on projects <ol style="list-style-type: none"> a. Outdoor gym b. New Road Planters c. VAS signs for the High Street
FC24/094	Specific projects and discussions <ol style="list-style-type: none"> 1. Summer Show update 2. To consider the Ingatestone Museum grant application 3. To consider the Seymour car park resurfacing quotes and legal advice 4. Steen Close – to receive an update and agree next steps 5. Norwich to Tilbury Pylon project – to approve the request for a financial contribution of £150 for a landscape scoping report and to agree a future budget and authority for similar future requests
FC24/095	Parish Council financial accounts <ol style="list-style-type: none"> 1. Profit / loss report for June 2024 2. Budget tracker for 2024-2025 3. Payments and receipts for June / July 2024 4. Bank reconciliation for June 2024
FC24/096	To receive verbal reports from councillors attending external meetings
FC24/097	Items for inclusion in the next Agenda
FC24/098	Chairman to close the meeting – next Full Council meeting will be on 12th September 2024, 7.30pm, Council meeting room, Suite 3, 4 The Limes, Ingatestone, CM4 0BE