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Full Council Meeting, Thursday 8th February 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: 831 0343 3174

Passcode: 366938

Wendy Clerk to the Council

AGENDA

FC24/014	Apologies for Absence
FC24/015	Announcements and Declarations of Interest
FC24/016	Public Participation Session
FC24/017	To approve the Minutes of the Meeting held on 11th January 2024
FC24/018	Matters arising for report (but not for resolution) to include 1. Planter consultation update 2. Footpath 38 signage project
FC24/019	To receive a verbal report from the Borough Councillors and County Councillor
FC24/020	Committee Reports: to receive minutes, verbal reports, and proposals from Committees. 1. Planning and Highways 2. Facilities 3. Legal and Finance 4. Personnel 5. Neighbourhood Plan Implementation
FC24/021	Working group updates 1. Economic Development 2. Climate Emergency 3. Health and wellbeing 4. Communications
FC24/022	Specific projects and discussions 1. To approve the £1500 financial support for the March 2024 Artisan Market 2. To approve delegated authority (financial and decision making) to the Clerk working with Cllr Emmett to organise the Summer Show and receive an update 3. To receive an update on s106 monies for Seymour Field and to approve the quote for the enlargement of pitch 2 from JPB Landscapes for £15810.85+VAT and discuss the initial quote received for the car park extension 4. To approve the application by IFPC for a UKSPF grant for an outdoor gym at Seymour Field 5. To approve the choice of Vehicle Activation Sign and the progression of this project
FC24/023	Parish Council financial accounts 1. Profit / loss report for January 2024 2. Payments and receipts for January / February 2024 3. Bank reconciliation for January 2024 4. Budget tracker for 2023/24
FC24/024	To receive verbal reports from councillors attending external meetings
FC24/025	Items for inclusion in the next Agenda
FC24/026	Chairman to close the meeting – next meeting will be on Thursday 14 th March 2024, 7.30pm, Council meeting room, Suite 3, 4 The Limes, Ingatestone, CM4 0BE