





12th January 2012

TO ALL MEMBERS OF THE COUNCIL

You are hereby summonsed to a meeting of the **FULL COUNCIL** to be held in the **COUNCIL CHAMBER**, **BANSONS**, **BANSONS WAY**, **ONGAR** on **THURSDAY** 19TH **JANUARY** 2012 commencing at **8pm** for the transaction of business as set out below. Members of the public and press are cordially invited to attend.

Aimi Middlehurst Town Clerk

AGENDA

66/11 Apologies for absence

Councillors are asked to forward their apologies for not attending the meeting

67/11 Declarations of personal and or prejudicial interest (existence and nature) with regard to items on the agenda. Members of the council are subject to the Local Authorities (Model Code of Conduct) Order 2007 (SI. 2007 / 1159) (The Revised Code) with the additional non mandatory section 12(2).

68/11 Public participation session with respect to items on the agenda previously notified to the Clerk. The Council will hear first from Councillors with prejudicial interest who must leave the room immediately after they have made their representations, answered questions or given evidence. Councillors cannot remain in the room to hear representations of others. After the close of the public participation session, any member having left due to Section 12 (2) may rejoin the Council. When the Council starts to discuss any item on the agenda, where a member has an interest, the member with that interest must have regard to the Code of Conduct and make the necessary disclosure and where appropriate leave the meeting. The maximum time allowed for this item is 15 minutes.

69/11 To agree the Full Council Minutes of 17th November 2011

70/11 Clerks Report

71/11 To consider a response to the EFDC Consultation on Taxi Ranks and the Installation of Meters in Hackney Carriages







72/11 To consider the proposal from EFDC to create a Neighbourhood Plan

73/11 Councillor Vacancies

- Marden Ash Ward To note that Councillor Marshall has failed to attend any meeting of the Council during the six months period from 7th July 2011 and the Council must now, under Section 85 of the Local Government Act 1972, declare the seat vacant.
- Chipping Ongar Ward To note that the seat for Chipping Ongar Ward remains vacant following the elections last May.
- To note the advertisement and procedure for filling the vacancies

74/11 To agree the creation of a Working Party to review the new lease for the premises known as Ongar Sports and Social Club

75/11 Recommendation from Community Affairs – Mini Bus fees

• To consider guidance to the committee with regard to the aim of the mini bus

76/11 Town Council Fees and Charges

• To agree the annual process for the increase of the Councilos fees and charges

77/11 The Council is asked to RESOLVE to exclude the press and public for this meeting under the Public Bodies (Admission to Meetings) Act 1960 as the following item contains confidential information relating to staffing and contractual matters.

78/11 Lorry Park, The Borough

- To note the recommendation from the Phase 2 Land Survey
- To consider a formal offer to ECC for the purchase of the Lorry Park including the Freehold of the Nature Reserve
- To agree the cost centre to be debited for the purchase