



Parish Office
Suite 2
4, The Limes
Ingatestone
Essex
CM4 0BA

Telephone: 01277 676759
www.ingatestone-fryerningpc.gov.uk

**Full Council Meeting, Thursday 11th January 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: 813 3748 7130
Passcode: 379286**

Wendy Clerk to the Council

AGENDA

FC24/001	Apologies for Absence
FC24/002	Announcements and Declarations of Interest
FC24/003	Public Participation Session
FC24/004	To approve the Minutes of the Meeting held on 14th December 2023
FC24/005	Matters arising for report (but not for resolution)
FC24/006	To receive a verbal report from the Borough Councillors and County Councillor
FC24/007	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
FC24/008	Working group updates 1. Economic Development 2. Climate Emergency 3. Health and wellbeing 4. Communications
FC24/009	Specific projects and discussions 1. To confirm decisions made at the councillor workshop in relation to projects for the new financial year. 2. To discuss and set the precept demand for 2024/25
FC24/010	Parish Council financial accounts 1. Profit / loss report for December 2023 2. Payments and receipts for December 2023 and January 2024 3. Bank reconciliation for December 2023 4. Budget tracker for 2023/24
FC24/011	To receive verbal reports from councillors attending external meetings
FC24/012	Items for inclusion in the next Agenda
FC24/013	Chairman to close the meeting – next meeting will be on Thursday 8 th February 2024, 7.30pm, Council meeting room, Suite 3, 4 The Limes, Ingatestone, CM4 0BE