

Parish Office Suite 2 4, The Limes Ingatestone Essex CM4 0BA Telephone: 01277 676759 www.ingatestone-fryerningpc.gov.uk

## <u>Full Council Meeting summons and agenda, Thursday 14<sup>th</sup> November 2024 at 7.30pm,</u> <u>Council meeting room, Suite 3, 4 The Limes, Ingatestone, CM4 0BE</u>

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: 833 5140 4654 Passcode: 091984

Mad Clerk to the Council

FC24/125	Apologies for Absence
FC24/126	Announcements and Declarations of Interest
FC24/127	Public Participation Session
FC24/128	To approve the Minutes of the Full Council Meeting held on 10 <sup>th</sup> October 2024
FC24/129	Matters arising for report (but not for resolution)
FC24/130	To receive a verbal report from the Borough Councillors and County Councillor
FC24/131	Committee Reports: to receive minutes, verbal reports, and proposals from Committees.
	1. Planning and Highways
	2. Facilities
	3. Legal and Finance
	4. Personnel
	a. To confirm the Local Government Services pay agreement for 2024/2025
	5. Neighbourhood Plan Implementation
	a. Safer routes report
5004/100	b. High Street proposal
FC24/132	Working group updates
	1. Economic Development
	<ol> <li>Climate Emergency</li> <li>Health and wellbeing</li> </ol>
	4. Communications
	<ol> <li>Clerk's update on projects</li> </ol>
FC24/133	Specific projects and discussions
1024/100	1. To receive an update on the Steen Close Community Orchard
	2. To discuss the current office lease and agree next steps
	3. To receive an update on the outdoor gym path
	a. To agree the payment of $\pounds 203.47$ to Essex County Council for the licence
	application for the path
	b. To agree for the payment of $\pounds 208+VAT$ for a Parish Online mapping
	annual licence.
	4. To receive an update on a recent Seymour Field meeting and agree next steps
	5. To discuss the Government's consultation on remote meetings and proxy voting
	6. To agree the purchase of two Summer show branded gazebos at a cost of
	£1004+VAT
FC24/134	Parish Council financial accounts
	1. Profit / loss report for October 2024
	2. Budget tracker for 2024-2025
	3. Payments and receipts for October / November 2024
ECOALIZE	4. Bank reconciliation for October 2024
FC24/135 FC24/136	To receive verbal reports from councillors attending external meetings Items for inclusion in the next Agenda
FC24/136 FC24/137	Chairman to close the meeting – next Full Council meeting will be on Thursday 12 <sup>th</sup>
1 CZ4/13/	<b>December 2024</b> , <b>7.30pm</b> , Council meeting room, Suite 3, 4 The Limes, Ingatestone, CM4
	OBE