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EXTRAORDINARY FULL COUNCIL AND POLICY AND RESOURCES COMMITTEE

MEETING TO BE HELD ON 18 February 2019 at 7.30pm

VENUE: Ingatestone Library, High Street, Ingatestone

Councillors and Committee members are summoned to attend the above meeting to deal with the following business. Members of the public and press are warmly welcome to attend.

Clerk to the Council

AGENDA

The Extraordinary Full Council meeting will take place at 7pm at Ingatestone Library	
Having regard to the confidential nature of the business to be transacted, the Full Council meeting is now not open to the Press and Public pursuant to Section 1 of the Public Bodies (Admission to Meetings) Act 1960	
FC19/032	Apologies for Absence – for noting but not approval
FC19/033	Announcements and Declarations of Interest for this Extraordinary meeting <i>All Members are reminded that they must disclose any interests they know they have in items of business on the meeting's agenda and that they must do so at this point on the agenda or as soon as they become aware of the interest</i>
FC19/034	Grounds Maintenance contract 2019 for 3 years plus potential further 1-year extension (C&E) To formally approve the appointment of the selected grounds maintenance contractor following formal tendering, interviews and selection by the Churchyards and Environments Committee
FC19/035	Chairman to close the meeting
The Policy and Resources committee meeting will take place at 7.30pm and will be open to members of the public and press	
PR19/013	Announcements and Declarations of Interest for P&R
PR19/014	Public Participation Session <i>15 minutes maximum (to be divided equally between those wishing to speak)</i>
PR19/015	To approve the Minutes from the last Meeting held on 21 January 2019
PR19/016	Matters Arising for Report / Information Exchange (not for resolution)
PR19/017	Ingatestone Library update
PR19/018	Finance and Payment approval <ul style="list-style-type: none"> • To look at the Accounts for the months of January • To receive the latest bank reconciliations • To approve payments presented for January / February 2018 • To review the budget tracker for 2018/19
PR19/019	Business rates <ul style="list-style-type: none"> • Update following recent enquires made regarding business rates for Fryerning Cemetery • Update on business rates for Seymour pavilion • Resulting update on business rates for the parish office
PR19/020	Local Development Plan/ Neighbourhood Plan update To receive any updates on these matters
PR19/021	Items for inclusion in the Next Agenda (not requiring resolution or action)
PR19/022	Chairman to close the meeting The next Policy and Resources Committee will be on the 18 March at 7.30pm in Ingatestone Library, High Street, Ingatestone, CM4 0BA