



Woodham Ferrers & Bicknacre Parish Council



MINUTES of the meeting of the Parish Council held on Tuesday 6th February 2007 at 20.00 at Bicknacre Memorial Village Hall, Bicknacre.

In Attendance:		
Cllr. B. Arnold (in the chair)	Cllr. C. Saltmarsh (Vice Chairman)	Cllr. J. Saltmarsh
Cllr. T. Dawkins	Cllr. R. Blanks	Cllr J. Bishop
Cllr. J. Rushworth	Cllr L. Carroll	Cllr G. Woricker
Clerk of the Council	Members of the Public	

220. **Declaration of Interests**

The Clerk offered members the opportunity to declare any personal/prejudicial interests and note them.

Cllr J. Saltmarsh declared a personal interest in item 232.

221. **Apologies**

Cllr R. Poulter – CBC

222. **Minutes**

The Minutes of the joint Parish Council/Planning Meeting of 17th January 2007 were signed. ***On the motion of the Chairman the meeting was adjourned for 15 minutes for members of the public/press to address the Council.***

Proposed: Cllr. C. Saltmarsh Seconded: Cllr. T. Dawkins . All agreed.

223. **Accounts**

The Clerk gave an update on recent account activities.

The Clerk reported a duplication of a cheque no being 103914. Minutes to be adjusted. £4K has been transferred from Current to Business Bonus & set £25 standing order to quality for bonuses. Vat claim sent and awaiting return.

Members approved the following cheques for payment:

Cheque No.	Payment to	Amount £	£ VAT
103906	R.C. Landforce – Greenkeeper – December 06	450.41	67.08
103907	A to Z Supplies – Internal Mail Envelopes	21.04	3.13
103908	Time Retail Finance – B&Q Account Materials	22.00	3.27
103909	BT Parish Council Mobiles	12.63	1.87
103910	EALC – Chairmans Training Day	50.00	
103911	A to Z Supplies – Various stationery	97.29	14.49
103912	Priory Primary School – Hire of hall for BCP	49.50	
103913	Travis Perkins – Materials for Priory Field	46.99	7.00
103914	D. Wybrow – Maintenance Priory Field Container	30.00	
		779.86	

Salaries:

Cheque No.	Payment to	Amount £
103915	Mrs K. Kuderovitch – Mileage January (incl. adjustment from May 06)	£1439.31
103916	Mrs K. Kuderovitch – January Salary	
103917	Inland Revenue – January Tax & NIC	
103918	Mrs K. Kuderovitch – Accom Allowance (N/D/J)	

103919	Mrs M. Webdale – Hooe	
103920	Mrs F.M. Barber – Cleaning	
103921	Mrs S. Marsh – Gatekeeper	
103922	Mrs C. Coe – Internal Audit	

Income received since last PC Meeting:

Date	Payment from	Amount
16 th January 07	Woodham Radars – 3 rd Instalment	£25.32
16 th January 07	Woodham Athletic – 3 rd Instalment	£38.33
TOTAL		£63.65

224. Planning.

Members considered the following applications:

Application No.	Details	Decision
07/00035/FUL	41 White Elm Road, Bicknacre Rear Conservatory and s/s front extension	Supported
07/00081/FUL	St Marys Church of England Primary School Internal remodeling to staff room/kitchen areas and extension to headteachers office.	Supported
06/02501/FUL	The Haven, Moor Hall Lane, Bicknacre Retention of single garage	Supported

Members noted the following decisions made by CBC:

Application No.	Details	CBC Decision
06/02227/FUL	Builders Yard Adjacent Deers Haunt, Bicknacre Road, Danbury Continuation for vehicle storage for further 3 years	Permitted

225. **3rd Quarter Budget Review** 🖐️
Members reviewed the budget and agreed the figures.
226. **Standing Orders** 🖐️
A full review of the Councils Standing Orders to take place and to be agreed.
227. **Annual Parish Meeting** 🖐️
The logistics for the meeting to be agreed.
228. **Traffic Calming**
An update to be given since last meeting with ECC on any development.
229. **Friends of Priory Fields** 🖐️
An update was given and a financial decision was made. Clerk to advise Solicitor of time constraints.
Proposed: Cllr. C.Saltmarsh Seconded: Cllr. T. Dawkins
230. **Bicknacre Community Project**
An update was given of the meeting of 19th January. Minutes are available. The groups attachment to the PC to be investigated.
231. **Post Office** 🖐️
Members discussed documentation and agree any response.
232. **Football.** 🖐️
Clerk relayed a request from local club – Clerk to contact. Feedback from Football Foundation information was given.

233. **Woodham Ferrers Dog Show** 🐾
Members agreed the request for the annual dog show in Woodham Ferrers on 7th July 2007.
234. **Field Reports/General Village Reports/Village Hall Reports/Community Service Update**
- 234.1 Priory Field.**
The Clerk reported on work done by the Grass Cutting Contractor. The Parish Council Maintenance Contractor has secured the two containers with new locks.
- 234.2 The Hooe.**
The Clerk report on work done by Parish Council Maintenance Contractor/Grass Cutting Contractor. Clerk had tried three times to get a date for the gate move – letter to be sent to company asking for date within 7 days.
- 234.3 Lodge Road**
The Clerk reported on work done by Parish Council Maintenance Contractor/Grass Cutting Contractor. The Electrical works at Lodge Road had been started and was anticipated to be finished by 20th February. Certificates to be gained.
- 234.4 General Village/Village Hall Reports**
An update was given of any recent activities.
The Council agreed a ‘Pick it up’ Campaign for the two local schools. Clerk to organize. It was agreed that the new dog bin at Thriftwood be priced for next meeting.
- 234.5 Community Service Update**
An update was given of any recent works completed.
235. **Parish Council Training/Other Training Opportunities**
Feedback was given from CBC Training on 23rd January. Clerk gave feedback from Election Training Day. Clerk applied for 2 Grants.
236. **Information**
All members shared any relevant information.

Members noted the following dates (please also refer to Annual Calendar):

20 th February	Planning Meeting @ 7.30pm – BMVH	Agenda closes 12 th Feb
6 th March	Parish Council Meeting @ 8PM – BMVH	Agenda closes 26 th Feb
20 th March	Planning Meeting @ 7.30pm - BMVH	Agenda closes 12 th Mar

FOPF meet 2nd Thursday of each month.

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Karen Kuderovitch
Parish Clerk 10.2.07

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Chairman. Cllr B. Arnold

