



WOODHAM FERRERS AND BICKNACRE PARISH COUNCIL A QUALITY COUNCIL



YOU ARE HEREBY SUMMONED to attend the **MEETING OF THE PARISH COUNCIL** to be held on
Tuesday 3rd February 2009 at 20.00 at Bicknacre Memorial Village Hall, Bicknacre, Essex.



= Expenditure decision



= A resolution to be made

275.	Declaration of Interests The Clerk to offer members the opportunity to declare any personal/prejudicial interests and note them
276.	Apologies The Clerk to list any apologies
277.	Minutes To approve the Minutes of the Parish Council Meeting of 13 th January 2009. <i>On the motion of the Chairman the meeting will be adjourned for 15 minutes for members of the public/press to address the Council</i>
278.	Accounts & 3rd Quarter Budget Review Members to undertake the 3 rd Quarter Review to include information of grants received and payed and the financial status to date of groups donated to by the Parish Council. The Clerk to confirm a VAT refund schedule had been prepared for inspection by the Internal Auditor in February. Clerk to report duplicate credit of £1414.89 which will be deducted automatically by Barclays.

Cheque No.	Payment to:	Amount £	VAT £
104446	R.C. Landforce Ltd - December	472.93	70.45
104447	Derek Wybrow – Priory Fields/Rospa Report	100.00	
104448	EALC – New Councillor Pack for Mr K Wilkin	14.11	
104449	Essex Wildlife Trust – Renewal of Membership 2009	40.00	
104450	Ahead 4 – x 3 invoices for weekly back up Nov, Dec 08 & Jan 09	52.13	7.13
104451	Ahead4 – Weekly Backup of Data – February 2009 – September 2009	138.00	18.00
104452	BMVH – Hall Hire Fees – x 2 invoices No 814/833	123.84	
104453	EALC – Advanced Councillor Training Day 2 – A.Mair	52.00	
104454	BMVH – Charge by PC to football clubs for use of BMVH disabled toilet	120.00	
104455	Canon – Photocopying Charges 9 Sept – 31 Dec	2750.24	358.73
104456	Costco – Purchase of Fire Proof Safe for PC Office Records	169.99	25.49
104457	Neighbourhood Watch Expenses – Reimbursement to D.Ruse	68.40	
104458	BT – Mobiles x 2	23.06	1.51
104459	Allianz Cornhill – Addition of FOPF Mower to policy	71.15	
TOTAL		4195.85	481.31

Salaries:

Cheque No.	Payment to	Amount £
104460	Mrs K Kuderovitch – January Salary	Figure to be reported at Meeting (awaiting from Auditor)
104461	Mrs K. Kuderovitch – Mileage for January 2008	
104462	Inland Revenue – Clerks Tax & NIC for January	
104463	Mrs M. Webdale – The Hooe	
104464	Mrs S. Marsh – Gatekeeper – Lodge Road	
104465	Mrs N. Ovel – Cleaning at Lodge Road	

Clerk of the Council:
Mrs K Kuderovitch
Parish Council Office,
Woodham Ferrers Village Hall, Main Road,
Woodham Ferrers, CM3 8RJ
01245 328988
E Mail clerk@wfandbpc.org.uk





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Income received since last PC Meeting:

19/1/09	Essex County Council – Bus Shelter Maintenance Grant	£15,700.00
23/1/09	Ahead 4 – Advertisement Dec Newsletter	£30.00
23/1/09	Intercounty - – Advertisement Dec Newsletter	£30.00
TOTAL		£15,760.00

Date	Balance of all accounts held	Amount £
31 Dec 08	Barclays Community Account	36120.15
31 Dec 08	Barclays Business Bonus Account	12049.77

279. Planning

Application No		Cllr. to report
08/02146/FUL	Edwins Hall Cottage, Edwins Hall Road, Woodham Ferrers Formation of a ménage.	AM/GW
08/01493	Notification of Appeal St Annes Priory Road, Bicknacre, Essex CM3 4XH Replacement Dwelling. Council may reconsider original comments and withdraw, modify or elaborate upon them – deadline 29 th February 2009	Council Decision
TPO/209/004	Land Adjacent Oaklea, Leighams Road, Bicknacre	For information

280.	Bye-Laws 👍 To be agreed and information surrounding consumption of alcohol in public places to be given.
281.	Rural Housing The Clerk to give an announcement any update.
282.	Traffic Advisory Committee Clerk to advise of any progress of the 1 st Phase of the traffic calming measures.
283.	Land Registry The Clerk to give details of the intention to ask for information.
284.	Bicknacre Community Project An update to be given.
285.	Football 📺👍 Members to discuss and agree an annual hire charge for a section of a Priory Field for Danbury Juniors Football Club and sign off the lease. Members to consider a refund of fees for Woodham Athletic. Clerk to advise of late payments. Progress on the turning of pitches to be given.
286.	Friends of Priory Fields/Priory Arch An update of any development and the Minutes distributed.
287.	Parish Newsletter 👍 The Clerk to give an update including costings, advertisements and next edition.

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288.	Youth Council Feedback from the first meeting on 30 th January to be given.
289.	General Village Reports/Correspondence (to include Field Reports - Priory/Hooe/Lodge Road & Village Hall) Reps to report any incidents or problems. 📱👍 CCTV @ Priory Field Expenses to be agreed with Priory Primary School. The Hooe/BMX to be discussed. A report from D. Wybrow concerning items on the Rospa report to be discussed and actions agreed. The Notice Board at St. Marys – an update of possible erection date. Neighbourhood Watch Signage update. Road closure information to be given. Woodham Ferrers Village Hall Contract – status Members to agree the purchase of brass plaques for highlighting items donated by the Parish Council. Clerk to relay contact with Essex County Council in reference to the closure of the Bicknacre Post Office.
290.	Parish Sports Programme for 2009 📱👍 Clerk to give proposed dates and the expenditure to be agreed.
291.	Annual Parish Meeting A theme to be discussed and invitees confirmed.
292.	Training Recent requests to be confirmed and any new opportunities given.

FOPF meet 2nd Wednesday of each month

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K. Kuderovitch 28.1.09