



# WOODHAM FERRERS AND BICKNACRE PARISH COUNCIL

## A QUALITY COUNCIL



MINUTES of the PARISH COUNCIL MEETING held on  
Tuesday 7<sup>TH</sup> July 2009 at 20.00 at Bicknacre Memorial Village Hall, Bicknacre, Essex





= Expenditure decision



= A resolution to be made

In Attendance:		
Cllr. L. Brett (Vice Chairman, in the Chair) Cllr. A. Mair Cllr G. Woricker	Cllr. M. Cottee  Cllr R. Blanks Cllr. Wilkin	Cllr. C. Saltmarsh  Cllr. J. Saltmarsh Clerk of the Council

09/34.	<p><b>Declaration of Interests</b> Cllr. A. Mair declared an interest in item 09/00757/FUL. Cllr. K. Wilkin declared an interest in item 09/00785/FUL.</p>
09/35.	<p><b>Apologies</b> Chairman – Cllr. B. Arnold Richard Poulter, CBC</p>
09/36.	<p><b>Minutes</b> The Minutes of the Parish Council Meeting of 2<sup>nd</sup> June 2009 were approved and signed Note: Cllr. A. Mair questioned some minor VAT figures but the Clerk checked the paperwork and they were correct. Cllr. J. Saltmarsh highlighted an error with an initial on Minute 9/30 being J not C. <b>Proposed: Cllr. J. Saltmarsh                      Seconded: Cllr. A. Mair</b> <b>On the motion of the Chairman adjourned for 15 minutes for members of the public/press to address the Council.</b> <b>Present: Manageress &amp; others from Eastham, Woodham Ferrers</b> The Manageress addressed the Council with the concerns re traffic outside of Eastham and the disappointment that a mirror was not permitted. A concealed entrance sign was also discussed. The Manageress also relayed her disappointment that the Parish Council were not more involved with Eastham. The Clerk apologised for not having the Newsletter sent there but assured it would be in future. The Parish Councils response was that they had never been contacted by Eastham and that they would support any correspondence in trying to get a mirror, even though they had been advised in the pas it was not possible by Essex County Council. The Parish Council asked the Clerk to make contact with Eastham and the Manageress would be informed of our notice boards and web site to keep up to date.</p>
09/37.	<p><b>Accounts</b>  </p> <p>The Council accepted the figures presented by the Clerk of the 4<sup>th</sup> Quarter Budget Review and the 1<sup>st</sup> Quarter Budget Review for 2009/2010. The Clerks advised the Council that due to the retraction of the Parish Support Grant, the 0% increase in Precept for 09-10 and the overspend in the financial year 08-09 that extreme caution be taken over the next quarter with expenditure on essential items only. <b>Proposed: Cllr. C. Saltmarsh    Seconded: Cllr. A. Mair</b></p> <p>The Council accepted the figures presented by the Clerk for the year end figures for the External Audit, having been confirmed as correct by the Internal Auditor. <b>Proposed: Cllr. R. Blanks    Seconded: Cllr. A. Mair</b></p> <p>Cllr. Woricker questioned the amount on cheque 103580 and it was confirmed as correct.</p>

**Clerk of the Council:**

Mrs K Kuderovitch  
Parish Council Office,  
Woodham Ferrers Village Hall, Main Road,  
Woodham Ferrers, CM3 8RJ  
01245 328988  
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26<sup>th</sup> June 09



Inland Revenue - VAT Refund

£7616.69

£7962.83

09/38. a) Planning

Application No	Details	Decision
TPO/2009/026	Birkett Hall, Main Road, Woodham Ferrers, Essex Tree preservation order - veteran oak and mature trees around farm buildings	For Information
09/00757/FUL	Topvans, Bicknacre Road, Danbury Essex CM3 4ES Temporary use of existing building as an office & use for site for parking of vehicle in conjunction with community recycling initiative & temp use for storage of light commercial vehicle as permitted. <b>Cllr. A. Mair left the meeting for this application and returned after.</b>	Cllr. A. Mair gave an overview of his dealings with CBC. Comments were agreed to be of the same nature as before but supporting the Parish Recycling Initiative
09/00785/FUL	19 Priory Road, Bicknacre, Essex Demolish existing garage & erect s/s side extension & detached double garage	Extension request to 21/7
09/00854/FUL	Horseshoe Farmhouse, Main Road, Bicknacre, Essex Demolition of existing garage & erection of s/s building for business use	
09/00732/FUL	Horseshoe Farmhouse, Main Road, Bicknacre, Essex s/s side extension	Supported (query over vehicle access)

09/39.	<b>Friends of Priory Fields</b> The success of the FOPF help at the Festival was mentioned and the financial support agreed (£300) to be relayed via the Clerk to the group for the Financial Year 2009-2010.
09/40.	<b>Land Registry</b> The Meeting date was set for Tuesday 28 <sup>th</sup> July @ 11.30am at the PC Office. Cllr J. Saltmarsh, Cllr. L. Brett and Cllr. G. Woricker to be present.
09/41	<b>Bicknacre Community Project</b> Cllr. Brett gave a brief update and it was resolved, after discussion, that the Parish Council would not to support the project in the Financial Year 2009-2010. A letter to be sent via the Clerk to the Chairman of the group.
09/42.	<b>Village Design Statement</b> The Clerk informed the Council that a Field Officer from the Rural Community Council of Essex would be making a presentation to Council at the Planning Meeting on 21 <sup>st</sup> July 2009.
09/43.	<b>Risk Assessment</b>   The Council discussed and agree arrangement for a full Risk Assessment to be done and the relevant documentation produced by Alan Kerrigan (CMIOSH) at a reduced price of £200. <b>Proposed: Cllr. A. Mair</b> <span style="float: right;"><b>Secoded: Cllr. J. Saltmarsh</b></span>
09/44.	<b>Bicknacre Festival Report</b> The Clerk reported that the day was a huge success and enjoyed by many. The Clerk mentioned some concerns re Health & Safety and stated that should the event be run in 2010 more extensive investigations would be required beforehand.

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K. Kuderovitch  
14.7.09

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