



| | |
|--------|---|
| | <p>Bicknacre, Cllr. Mair = Woodham Ferrers Representatives agreed for the following groups: Priory Acres Group = Cllr. Arnold, Cllr. Brett. Friends of Priory Fields = Cllr. Woricker Youth Group = Clerk – Karen Kuderovitch Traffic Advisory Committee = Cllr. C. Saltmarsh/Cllr. Mair</p> <p>Representatives were agreed for the following positions: Playing Fields (Priory Fields = Cllr. Wilkin, Lodge Road = Cllr. Woricker/Cllr. Blanks, The Hooe = Cllr. Mair/Cllr. Saltmarsh, Press = Karen Kuderovitch, Road Traffic Officer = Cllr. Blanks, Trees & Footpaths = Cllr. Wilkin, Community Grants = Cllr. Cottee, Recycling & Environment = Cllr. Mair, Football = Cllr. Arnold/Clerk, Transport – Cllr. Blanks</p> |
| 48/10. | <p>Appointment of any Committees, Sub-Committees, Advisory Groups 👍 Traffic Advisory Committee. Personnel Committee and Grievance Committee (Cllrs. Arnold, Brett and C. Saltmarsh) were all appointed.</p> |
| 49/10. | <p>Friends of Priory Fields 👍 The Chairman gave an overview of the meetings held with FOPF and the current status and the difficulty achieving an agreement to suit both parties. The Chairman stated that the Council had a legal obligation to protect the land for the benefit of the whole community and to ensure the Council acted legally. The Clerk relayed that on FOPF request she had received advice that day from the Essex Association of Local Councils. The Clerk had also had further conversations with the Solicitor and the Insurance company and it was her recommendation that FOPF become a Committee of the Parish Council for x amount of months and the terms of reference adhered to, otherwise the Council would have no choice but to seek alternative solutions. The Clerk advised the EALC advice would be e-mailed to Mr Bishop the following day. Members raised concerns over the Solicitors fee. It was resolved that the Parish Council formally invite FOPF to become a Committee (voting rights to be agreed). The Chairman stated at the next meeting, after meeting with FOPF, a final decision must be made. Note: Mr Bishop handed a note to Cllr. Brett.</p> |

50/10.. a) Planning

| Application No | Details | Cllr. to report |
|--|--|-----------------|
| 10/00513/FUL | Anchor House, Main Road, Woodham Ferrers, Essex CM3 8RN First floor rear extension | Not supported |
| 10/00628/FUL | 10 Barbrook Way, Bicknacre, Essex Single storey front extension with canopy roof | Supported |
| 10/00575/FUL | Land adjacent Hobclerks Farm Change of use from equine veterinary practice to small/companion animal veterinary practice ancillary to main equine veterinary practice. | Supported |
| 10/00529/FUL | Peacocks House, The Street, Woodham Ferrers, Essex Detached garage (Amendment to application 08/01841/FUL | Not supported |
| Councillors were invited to highlight any Planning related issues | | |
| Cllr. C. Saltmarsh stated that the Village Design Statement would be beneficial to help prevent stop unwanted development. | | |

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



**WOODHAM FERRERS AND
BICKNACRE PARISH COUNCIL**
A QUALITY COUNCIL



| | |
|--------|---|
| 51/10. | <p>Accounts </p> <p>The Clerk reported the accounts had only been received back that day so the 4th Quarter Budget Review to incorporate the end of year final balance was deferred to June. The Chairman was reminded to visit Barclays to produce the necessary documents to enable a change of signatory. The Clerk confirmed the first 50% of the Precept for 2010/11 has been received @ £26235 on 28th/4/10.</p> <p>Members approved the following cheques and initialled BACS and Direct Debit payments made:</p> |
|--------|---|

| Cheque No. | Payment to: | Amount £ | VAT £ |
|------------|---|----------------|------------|
| 104670 | Hedleys Solicitors – Fees for work relating to Priory Fields | 1902.00 | 280.00 |
| 104671 | EALC Affiliation Fee 2010/11 | 482.43 | |
| 104672 | Woodham Ferrers Village Hall – Rent Jan- June 2010 & APM | 650.00 | |
| 104673 | Chelmsford Borough Council – Lease of The Hooe | 10.00 | |
| 104674 | Jaytrade – Cleaning products for Lodge Road | 32.66 | 4.87 |
| 104675 | A to Z Supplies – Youth Group Folding Pool Table | 684.73 | 101.98 |
| 104676 | Allianz Annual Insurance Premium | 2772.49 | |
| 104677 | Chelmsford Borough Council – Lease of Land at Lodge Road | 20.00 | |
| 104678 | Applied Image – amendment to Parish Council APM Banner | 11.75 | 1.75 |
| 104679 | In Touch Magazine – Annual Subscriptions | 4.00 | |
| BACS | 29.4.10 Bicknacre Memorial Village Hall | 23.14 | |
| BACS | 29.4.10 Tax Assist – Audit services for Nov/Dec09 & Jan 2010 | 235.00 | 35.00 |
| BACS | 29.4.10 Mr B. Faulkner – BF Grounds Maintenance Contractor | 587.50 | 87.50 |
| BACS | 19.4.10 Keep Me Bags – Promotional item for Post Office reopening | 284.71 | 42.41 |
| BACS | 21.4.10 Mrs K Kuderovitch – reimbursement for helium, balloons and ribbons purchase on ebay for Post Office opening | 55.53 | |
| BACS | 21.4.10 I4C Publicity x 2 name badges for Clerk | 33.59 | |
| BACS | 29.4.10 Essex Lights – Maintenance Works | 211.50 | 31.50 |
| Note: | Cheque 104664 for Petty Cash @ £50 was debited twice by the bank and then recredited | | |
| D/D | 15.4.10GE Capital Finance – Photocopier Lease | 673.40 | tbc |
| D/D | 16.4.10 British Telecom - | 25.52 | |
| D/D | 22.4.10 E-On - Electricity | 46.00 | |
| D/D | 22.4.10 E-On Electricity | 14.00 | |
| | | 8759.95 | tbc |

Salaries January:

| Cheque No. | Payment to | Amount £ |
|------------|---|----------------|
| BACS | Mrs K Kuderovitch – April 2010 Salary | 1608.46 |
| BACS | Mrs K. Kuderovitch – Mileage for April 2010 | |
| BACS | Mrs M. Webdale – The Hooe - April | |
| BACS | Mrs N. Ovel – Lodge Road April | |
| 104680 | Mrs S. Marsh – Gatekeeper – Lodge Road -April | |
| 104681 | Inland Revenue – Staff Tax & NIC - April | |

| Date | Balance of all accounts held | Amount £ |
|---------|------------------------------|----------|
| 31/3/10 | Barclays Community Account | £2909.38 |

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





**WOODHAM FERRERS AND
BICKNACRE PARISH COUNCIL**
A QUALITY COUNCIL



| | | |
|---------|---|----------|
| 31/3/10 | Barclays Business Saver (previously known as Bonus) Account | £4970.98 |
|---------|---|----------|

Income

Bank Transfers

The following transfer was made to enable payments of May expenses whilst awaiting Precept.

| | | |
|---------|---------------------------------|----------|
| 28/4/10 | Business Bonus to Community A/C | £2500.00 |
|---------|---------------------------------|----------|


| | |
|--------|--|
| 52/10. | Priory Acres Cllr. J. Saltmarsh asked for the funding strategy to be released. The Clerk verified Cllr. Saltmarsh was asking for the benefit of the Council and not herself or on behalf of any other Committee. |
| 53/10. | Traffic Calming The Chairman reported that an on-site meeting had taken place with Richard Poulter, ECC and himself and that the traffic calming was meeting all expectations. The Chairman requested the Clerk to set a meeting with ECC re Peartree Lane. A weight restriction sign would be asked to be replaced outside Paul Baileys (entrance to Priory Road). The speedwatch initiative was discussed and further enquiries would be made. The safety for crossing would be further investigated with ECC. |
| 54/10. | Post Office Re-Opening The event was a success and the feedback was the first week had exceeded expectations. The Parish Council hoped this would continue. |
| 55/10. | Rural Housing The Chairman reported the progress was slow but he had made contact with Hastoe and was hoping for news soon. |
| 56/10. | Football The Clerk confirmed all matches should be finished by end of May in order the groundsman can start work on pitches. It was agreed for Danbury Mission to use The Hooe for Saturday am football at the same charge as 2009. |

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





| | |
|--------|--|
| 57/10. | <p>General Village Reports/Correspondence (to include Field Reports - Priory/Hooe/Lodge Road) & Village Hall) Reps to report any incidents or problems. </p> <p>A Report from Bradley Faulkner was given and agreement for a quote for works to Trees @ The Hooe @ £650 & VAT agreed. A letter to be sent to resident concerned.</p> <p>Proposed: Cllr. R. Blanks Secoded: Cllr. K. Wilkin</p> <p>Expenditure to be agreed for the bus shelter solar lighting at The White Swan, Bicknacre @ £2400 & VAT. – Deferred until June.</p> <p>Expenditure was agreed for repair of slide @ Lodge Road @ approx. £400</p> <p>Proposed: Cllr.C. Saltmarsh Secoded: Cllr. K. Wilkin</p> <p>The Clerk gave an update of the Youth Group which included the great success at Woodham Ferrers Village Hall of a table tennis event. The Clerk reported they were extremely grateful for the free sessions given by the Woodham Ferrers Village Hall Committee. Bicknacre Village Hall Committee and Priory School had also been approached for free sessions and their response awaited. Further events were taking place over the next few months.</p> <p>CCTV – Priory Fields – Clerk to report on faulty camera – was Priory Schools responsibility and they have been notified.</p> <p>Letter from residents. The first letter was discussed (Clerk reminded Chairman not to state the authors name) and it was resolved to add a slip into the next edition asking those people not able to read the size print to request a copy in large letters and a small charge maybe incurred. Letter to be sent to that effect.The Chairman asked if there was any comment on the letter further and there was none.</p> <p>The second letters author was commended and the Parish Council was delighted to receive a letter from a young resident. The letter to be copied to the head of Priory School and Gordon Wyper @ ECC</p> <p>Annual Civic Service – 13th June 2010 – No attendees</p> <p>Cllr C. Saltmarsh/Cllr.A. Mair asked to attend the Parish Council Forum in May – Clerk to send details.</p> <p>Rospa appointment date had been requested – Clerk to advise asap. FOPF to be invited to attend Priory Fields section.</p> <p>Councillors and Clerk were invited to update on any other business.</p> <p>Cllr. Mair reported cable exposed at The Hooe play equipment.</p> <p>Clerk reported barrier at Priory Fields was completed, wiring at The Hooe and the new bin arrival was due in next day or so.</p> <p>Clerk to check insurance for Leighams Common sign replacement.</p> |
| 58/10. | <p>Annual Parish Meeting 2010</p> <p>The invitation was approved and would be going out the coming weekend. The Chairman gave an overview of how the evening would run, reminded all Councillors to be present with name badges and sit in allocated seats. Clerk to be advised if bringing a guest.</p> |

FOPF meet 2nd Thursday of each month.
Meeting closed @ 9.45am.

.....
K. Kuderovitch 11.5.10