



WOODHAM FERRERS AND BICKNACRE PARISH COUNCIL A QUALITY COUNCIL



YOU ARE HEREBY SUMMONED to attend the **PARISH COUNCIL MEETING** to be held on Tuesday 7th September 2010 at 19.30 at Bicknacre Memorial Village Hall, Bicknacre, Essex



= Expenditure decision



= A resolution to be made

87/10.	Declaration of Interests The Clerk to offer members the opportunity to declare any personal/prejudicial interests and note them.
88/10.	Apologies The Clerk to list any apologies.
89/10.	Minutes 👍 To approve the Minutes of the Annual Parish Council Meeting of 6 th July 2010. <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>
90/10.	Friends of Priory Fields 👍📄 Council to consider FoPF Minutes of 13 th July, and a letter of 31 st July, 16 th August, 13 th August and 18 th August. Council to agree the date proposed of 30 th September 2010 for the public meeting and the location. Council to also agree the date for the pre-meeting with FoPF to agree finer logistics. Council to consider the decision made in March 2010 not to place the land into trust and a vote to be taken as to whether Council wishes to extend for a further six months.

91/10.. a) Planning 👍

Application No	Details	Comments
10/01355/CLEUD	Mallards, Crows Lane, Woodham Ferrers Essex CM3 8RR Non-compliance with agricultural occupancy condition of application 903/78 for a period in excess of 10 years.	AM
10/01285/FUL	TopVans, Bicknacre Road, Danbury, Essex CM3 4ES Continued use of the site for storage of vehicles up to 3.5 tonnes. Temp permission to facilitate	JS
10/00857/FUL	St George, Moor Hall Lane, Bicknacre Essex CM3 4ER s/s side conservatory	JS
10/01107/FUL	Wood Edge, Main Road, Bicknacre, Chelmsford, Essex Cm3 4HW Raised roof with front and rear dormer windows. F/f front and rear extension	Supported
10/01117/FUL	St Annes, Priory Road, Bicknacre, Essex CM3 4XH Two storey side extension, f/f rear extension, incorp. pitched roof dormer windows in front roof slope	Supported
10/01259/FUL	3 White Elm Cottages, White Elm Road, Bicknacre, Essex CM3 4LR	Supported
10/001203/FUL	30 Hill View, Bicknacre Essex Part single, part two storey side extensions & front canopy porch.	Supported
Councillors to be invited to highlight any Planning related issues		

Clerk of the Council:


Mrs K Kuderovitch
Parish Council Office,
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01245 328988
E Mail clerk@wfandbpc.org.uk





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92/10.	<p>Accounts  (incorporating 1st Quarter Budget Review)</p> <p>The Clerk to give an updated list of persons/companies able to receive BACS payments. Clerk to give information relating to 1st Quarter and agreement of the figures supplied. Members to approve the following cheques and initial BACS and Direct Debit payments made:</p>
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Payment Method	Payment to:	Amount £	VAT £
Cheque	Hedleys Solicitors-Advice on dispute with Friends of Priory Fields	352.50	52.50
Cheque	Keeble Brothers – Welding works to slide@ Lodge Road	285.32	42.50
Cheque	Jaytrade – Cleaning materials for Lodge Road	52.26	7.79
Cheque	Essex Playing Fields Annual Subs		
Cheque	Mark Harrod – Goal sockets for Lodge Road	12.22	1.82
Cheque	Aon Limited- Insurance – addition of bus shelters (314.37) & Youth Group Items (99.01)	413.38	
Cheque	Applied Image – Warning sign – Stream @ Priory Fields	25.85	3.85
Cheque	RCCE – Community Development Training 13 th July Cllr Saltmarsh	25.00	
BACS	WVH- Parish Council Office Rent	260.00	
Cheque	CBC – Easter Parish Sports (£150) & Youth Group Session (£96)	246.00	
Cheque	Rospa Report (3 areas)	263.21	39.21
Cheque	Travis Perkins	190.33	
BACS	PestBeGone – Maintenance Tasks (Lodge Rd, Priory Fields)	100.33	
BACS	Mr A.Kerrigan – Consultation with FoPF/production of report	250.00	
D/D	3.8.10 Canon UK Ltd –Photocopying Charges	284.50	42.37
D/D	22.7.10 –E-On Priory Fields	7.00	
D/D	22.7.10 – E-On Priory Fields	39.00	
D/D	17.8.10 BT Retail – Mobile Phone	21.96	
BACS	22.7.10 – Allan Kerrigan – Healthy & Safety advice	180.00	
BACS	14.7.10 Nixon Hire – Portaloo on Priory Fields	339.82	50.62
BACS	4.8.10 BF Grounds Maintenance- Cutting of paths @ Priory Fields	117.50	17.50
BACS	4.8.10 BF GroundsMaintenance – Contract payment for July 2010	587.50	87.50
BACS	11.8.10 BF Grounds Maintenance- Contract payment for August 2010	587.50	87.50
BACS	11.8.10 BF Grounds Maintenance – Cutting of paths –July	58.75	8.75
BACS	Essex Lights –Underpayment from Invoice	13.12	
BACS	11.8.10 BF Grounds Maintenance – works to trees @ The Hooe	940.00	140.00
BACS	18.8.10 Black Chrome – Domain renewal, hosting & maintenance of web	141.00	21.00
BACS	18.8.10 Tax Assist – Internal Audit/External Audit	178.61	26.61
BACS	18.8.10 BMVH – Hire Fees (PC/FoPF)	24.92	
BACS	Travis Perkins – Materials	113.95	16.97
		6111.53	675.57

Salaries July/August:

Payment Method	Payment to	Amount £
BACS	Mrs K Kuderovitch – July/August 2010 Salary	tbc @ meeting
BACS	Mrs K. Kuderovitch – Mileage for July/August 2010	
BACS	Mrs M. Webdale – The Hooe – July/August	
BACS	Mrs N. Ovel – Lodge Road – July (no payment in August)	
BACS	Miss S. Dale – Annual Report Distribution - June	
	Mrs S. Marsh – Gatekeeper – Lodge Road -July/August	
	Mr T. Cornell - Annual Report Distribution - June	

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	Mr A. Ryce - Annual Report Distribution - June	
	Inland Revenue – Staff Tax & NIC – July/August	
BACS	Mr A.Manthorpe- Litter Picking -	

Date	Balance of all accounts held	Amount £
30/6/10	Barclays Community Account	£5,417.70
30/6/10	Barclays Business Saver	£10,046.76
30/7/10	Barclays Community Account	£10,033.02
30/7/10	Barclays Business Saver	£10,071.76

Income

6 th July 2010	HMRV VAT Refund	£9554.09
26.7.10	B&Q Refund	£94.21
27 th August 2010	AJM Building Servces – advertising	£90.00

93/10.	Cllr. R. Poulter – CBC Cllr. Poulter to update on any issues or events.
94/10.	Rospa   Council to review the report and agree the expenditure for any actions needed as a result.
95/10.	Rural Housing An update to be given on the progress of the project.
96/10.	Dial & Ride Cllr. Mair to give information to Council to consider as a new initiative.
97/10.	Allotments The Clerk to update on the development of the project and give details of the public meeting.
98/10.	General Village Reports/Correspondence (to include Field Reports - Priory/Hooe/Lodge Road) & Village Hall) Reps to report any incidents or problems.   Report from Bradley Faulkner to be given on works on the fields. Events in Woodham Ferrers to be discussed. Council to agree the expenditure for a poppy wreath for Remembrance Sunday at approx £22. The Clerk to advise of the current maintenance contactors who have met the criteria to perform tasks. The Council to consider the possible extension of the portaloo @ Priory Field and, if agreed, the costs involved. Council to consider and agree if necessary the cost for repairing/replacing Leighams Common sign. September Newsletter dates and proof reader. Community Initiatives Fund- Clerk to advise of next round and application date. Council to agree the expenditure for bollards @ The Hooe (revised amount). The new season for Football – dates to be given. The Clerk to advise of Post Office publicity. Letters/e-mails from residents to be considered. Councillors and Clerk to update on any other business.

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99/10.	Christmas 2010 The Council to agree events and discuss light displays.
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FOPF meet 2nd Thursday of each month.

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K. Kuderovitch 2.9.10

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