



Woodham Ferrers & Bicknacre Parish Council



MINUTES of the Parish Council Meeting of the Parish Council held on Tuesday 5th December 2006 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. G. Woricker	Cllr. R. Blanks
Cllr J. Bishop	Cllr R. Poulter (CBC)	Clerk of the Council

196. **Declaration of Interests**
The Clerk offered members the opportunity to declare any personal/prejudicial interests. None declared.
197. **Apologies:**
Cllr J. Rushworth - were received and accepted.
Cllr L. Carroll – no apologies received.
198. **Minutes**
The Minutes of the Parish Council Meeting held on 7th November 2006 were approved as a correct record of events.
On the motion of the Chairman the meeting was adjourned for 15 minutes for members of the public/press to address the Council.
199. **Accounts**
The Clerk advised Lubbock Fine had requested more info on Audit.
The VAT return is with Internal Auditor for checking – sum approx. £2765.63.
Members to note additional cheque drawn after agenda distributed.

Members approved the following cheques for payment:

Cheque No.	Payment to	Amount £	£ VAT
103823	BP Armstrong – Ace Bins	12.00	
103824	BP Armstrong – Ace Bins	12.00	
103825	Bicknacre Memorial Village Hall Hire	3.75	
103826	Bicknacre Memorial Village Hall Hire	12.50	
103827	IDS Direct – Toner Cartridge for Fax Machine	73.43	12.85
103828	Powergen – Priory Field Car Park	39.24	1.87
103829	Subscription –Rural Community Council of Essex	50.00	
103830	Glasdon UK Ltd – Keys for Notice Brd Priory Schl	18.63	2.77
103831	B&Q Warehouse Trade Account	96.74	14.42
103832	Mark Harrod Ltd – Replacement Goal Hooks	144.53	21.53
103833	Anglian Water – Lodge Road – Sewerage Charge	84.50	
103834	Essex & Suffolk Water – Lodge Road	34.75	
103835	Travis Perkins Account SWF	137.38	20.46
103836	Subscription SLCC for 2007	120.00	
103837	Powergen – Lodge Road	43.89	2.09
103838	The Page Media Grp – Bicknacre Commty Project	460.60	68.60
103839	BT – Parish Council Mobiles x 2	13.18	1.96
103840	Mr D. Wybrow – Maintenance Contractor - WFVH	245.00	
103841	Mr D. Wybrow – Maintenance Contractor – P Field	100.00	
103842	R.C. Landforce Ltd – Greenkeeper	450.41	67.08
103843	Mrs K Kuderovitch - Petty Cash	75.63	
103844	Decorating Direct – Graffiti Go	70.94	12.41

Salaries:

Cheque No.	Payment to	Amount £
103846	Mrs K. Kuderovitch – Mileage November	£1,464.26
103847	Mrs K. Kuderovitch – Sep/Oct/Nov Accomodation Allowance	
103848	Mrs K. Kuderovitch – November Salary	
103849	Mrs K. Kuderovitch – Christmas Bonus	
103850	Inland Revenue – November Tax & NIC	
103851	Mrs M. Webdale – Hooe	
103852	Mrs M. Webdale – Christmas Bonus	
103853	Mrs F.M. Barber – Cleaning	
103854	Mrs F.M. Barber – Christmas Bonus	
103855	Mrs S. Marsh – Gatekeeper	
103856	Mrs S. Marsh – Christmas Bonus	

Additional Cheques drawn after agenda publicised for 5th December 2006 Meeting

Cheque Number	Payable to	Amount	VAT
103845	Horseshoe Nurseries	£172.34	£25.67
103857	Mrs K. Kuderovitch – Petty Cash	£145.67	

Balances – net of all drawn cheques and known receipts:-	
Barclays Current Account	£14, 792.09
Post Office	£49,281.35
Postal Account	£192.16
Income and receipts and transfers since last P.C. meeting:	
8 th November – Bicknacre FC 1 st Instalment	£121.66
8 th November – Bicknacre FC Net Contribution	£51.00
10 th November – Woodham Athletic – 2 nd Instalment	£38.33
10 th November – Danbury Juniors U 11's 2 nd Instalment	£38.33
10 th November - Danbury Juniors FC U13's - 2nd Instalment	£38.33
27 th November – Balance from Bicknacre FC Net Contribution	£21.00
27 th November – Bicknacre FC – 2 nd Instalment (£1.04 overpayment)	£122.70
27 th November – Essex County Council – ½ share payment for Notice Board at Priory Primary School	£361.93
TOTAL INCOME	£793.28






Members agreed on a 5% increase for staff salaries (excl. Clerk) and a £10 xmas gift for internal auditor. 🙌

200. **Planning.**

Members to consider the following applications:

Application No.	Details	Decision
06/02083/FUL	Eurus, Main Road, Woodham Ferrers Ground floor front and side extensions together with first floor extension to create a two storey dwelling	NO OBJECTIONS 🙌
06/02157/FUL	83 Hill View, Bicknacre, Essex Rear conservatory	OBJECTION 🙌 Overdevelopment/previous permission granted on agreement to be kept

		small/continued concern from start
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- 201. **Agreement of Precept Figure for 2007** 
Members considered the report given and agree the figure and signed off the Precept request for submission to CBC.
- 202. **Friends of Priory Fields/Bicknacre Community Group**
An update was given on FOPF – Clerk confirmed a meeting between FOPF/Parish Council for 13th Dec and a public meeting date of 19th January for BCP recorded.
- 203. **Review of Mobile Library Services**
It was advised that the measurements had been incorrect and that the WF Library was safe. The Clerk had advised local schools to respond and agreed a response for opposing the reduction of service. 
- 204. **Field Reports/Village Halls**
 - 204.1 **Priory Field.**
The Clerk reported on work done by the Grass Cutting Contractor/Parish Council Maintenance Contractor. A complaint was received about litter being left on the fields. Clerk to write to all clubs reminding them of the rules.
 - 204.2 **The Hooe.**
The Clerk reported on work done by Parish Council Maintenance Contractor/Grass Cutting Contractor.
 - 204.3 **Lodge Road.**
The Clerk reported on work done by the Grass Cutting Contractor. Lease from CBC for Lodge Road to pursued.  Clerk to advise CBC of new waste bin at WFFVH for emptying.
 - 204.4 **Village Hall Reports/Community Service Update**
An BMVH update was given together with Community Service Work.
- 205. **Parish Council Training/Other Training Opportunities**
Members considered training opportunities and Clerk took attendees for CBC Planning Training in January 2007 
- 206. **Information**
Members shared relevant information
- 207. **Council Diary.**
Members noted the Council Diary as follows. A schedule for 2007 was discussed and agreed. 

Members noted the following dates:

14 th December 2006	FOPF- B.M.V.H. @ 20.00
19 th December 2006	Planning Meeting B.M.V.H. @ 19.30

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Karen Kuderovitch
Parish Clerk. 20.12.06

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Cllr B. Arnold - Chairman