



WOODHAM FERRERS AND BICKNACRE PARISH COUNCIL A QUALITY COUNCIL



MINUTES OF THE PARISH COUNCIL MEETING HELD ON
Tuesday 5th November 2013 at 19.30 at Bicknacre Memorial Village Hall, Bicknacre, Essex



= Expenditure decision



= A resolution to be made

THE CHAIRMAN TO REQUEST MOBILE PHONES ARE SWITCHED OFF







In Attendance:		
Cllr. J Saltmarsh (Chairman) Cllr. L. White (Vice Chairman) Cllr C. Saltmarsh Cllr. A. Mair	Cllr. R. Blanks Cllr N. Baker Cllr B. Huggett	Clerk of the Council – K. Kuderovitch

92/13.	<p>Declaration of Interests</p> <p>All Members were reminded that they must disclose any interests they know they have in items of business on the meeting's agenda and that they must do so at this point on the agenda or as soon as they become aware of the interest. They are also obliged to notify the Monitoring Officer of the interest within 28 days of the meeting, if they have not previously notified her about it.</p> <p>The Clerk to offer members the opportunity to declare any interests and note them.</p> <p>The Clerk to request the new Councillors completed forms.</p> <p>Cllr. R. Blanks Item 99/13 Cllr B.Huggett Item 97/13</p>
93/13	<p>Apologies</p> <p>Cllr S. Sinclair, Cllr P. Mair, Cllr. N. Baker (arrived late)</p>
94/13	<p>Minutes </p> <p>The Minutes of the Parish Council Meeting of 1st October 2013 were deferred for agreement at the 3rd December 2013 Meeting.</p> <p><i>On the motion of the Chairman the meeting was adjourned for 15 minute for members of the public/press to address the Council.</i></p> <p>Members of the public addressed the Council.</p> <p>Cllr N. Baker joined the meeting.</p>
95/13	<p>Priory Fields Management Committee/Friends of Priory Fields</p> <p>Cllr C. Saltmarsh reported on the Priory Fields Management Committee, Deed of Covenant, possible land purchase & general items.</p>
96/13	<p>Report from Cllr R. Poulter – CCC</p> <p>Cllr Poulter reported on recent weather effects and offered signage information and Danbury Medical Centre.</p>
97/13	<p>Priory Acres Project</p> <p>The Chair gave an update – Clerk to post to web site.</p>
98/13	<p>Accounts </p> <p>Clerk reported on Parish Council Accounts. Unity Bank Account activated. Members agreed further info on Councillor Allowance. Clerk reminded 2nd Quarter Budget Review and Precept Agreement in December 2013.</p>

Payment	Payment to:	Amount	VAT
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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



	<p>Priory/Hooe/Lodge Road) & Village Hall) Reps to report any incidents or problems.</p> <p> </p> <p>Clerk/Councillors to advise and report which included: Wreath expenditure of approx. £25 agreed Cllrs. Saltmarsh to attend Remembrance Sunday Service @10.30am. Christmas Events 2nd Dec Carols at the Bicknacre Village Green/10th Dec Chairman Xmas Event. Woodham Ferrers Village Green – expenditure agreed for bushes £330 & VAT. Resolved to further explore expenditure for the repair of the Woodham Ferrers Village Sign. Oil Buying Scheme – Cllr Baker reported – add to Newsletter Parish Council Newsletter Printing - £470 quote – agreed to trial for December 2013. Cllr Blanks reported from Lodge Road. Clerk confirmed Planning Application ready for submission. Clerk to write re ditch clearing. Councillors were invited to share any items not covered – Clerk to action where requested. Items covered: CCTV, Wifi at BMVH, Tub replanting, Tree ownership enquiry</p>
The following item is of a confidential nature and will be closed to the public.	
102/13	<p>Tree works at The Hooe  </p> <p>Authorised at £170 for Eucalyptus Tree as an emergency expenditure.</p>
103/13	<p>Personnel Committee  </p> <p>Recommendation given.</p>

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K. Kuderovitch

6.11.13