



	It was resolved to change the name by majority vote to Bicknacre Playing Field. (note - already agreed in September 2014).
21/15.	Bicknacre Village Green Project 🇬🇧 📷 Councillors discussed & agreed by a majority vote a quote for £350 for a full amenities survey. A colour scheme was chosen.
22/15.	Training Clerk reported and offer opportunities.
23/15.	Elections 2015 Clerk reported attendance at Chelmsford City Council on 10th February 2015 and a focus in the March 2015 Newsletter.
24/15.	Accounts 🇬🇧 📷 3 rd Quarter Budget Review for Year 14/15 was agreed and signed. Essex Air Ambulance Grant Application - £150 agreed.

Date	Method	Payment to	Amount £	VAT £
16.1.15	D/D	BT – PC Emergency Mobile	35.02	
19.1.15	BACS	B.F. Grounds Maintenance – December 2014	800.00	133.33
19.1.15	BACS	Maypole Press – Posters for EPCM 8 th January 2015	240.00	
22.1.15	D/D	E-On Priory Playing Fields	22.00	1.05
22.1.15	BACS	BMVH – PC Hall Bookings – December 14	24.00	
22.1.15	BACS	BMVH – FOPF Hall Bookings December 14	8.00	
26.1.15	BACS	A to Z – Stationery	7.92	1.32
26.1.15	BACS	Councillor June Saltmarsh Chairmans Allowance Xmas Event 2 nd Dec	69.38	
26.1.15	BACS	White Elm Garden Centre – Xmas Trees Schools	256.02	42.46
28.1.15	D/D	Essex & Suffolk Water – Lodge Road	15.66	
TOTAL			1478.00	178.16






Staff Salaries January 2015 (BACS):

20.1.15	Mrs K Kuderovitch – Salary Jan	£2, 266.15
20.1.15	Mrs S Marsh – Lodge Road Gate – Jan	
20.1.15	Mrs N. Ovel – Lodge Road Gate - Jan	
20.1.15	HMRC – Staff Tax & NIC	
21.1.15	Scottish Life Pensions – Clerk - Jan	
26.1.15	Mr G Scholes – Flyer	
19.1.15	Mrs K Kuderovitch – Flyer	
26.1.15	Mrs K Kuderovitch – Mileage - Jan	

Unity Bank Account – Income (BACS)

31.12.14	Unity Bank Credit Interest	£21.18
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25/15.	Planning	Planning
14/05290/TPO	English Oak T1 –T4 - on eastern boundary, with Compasses Farm house - Fell to ground level and grind stump English Oak Strong objections in the form of a report presented at CCC.	Cllr C Saltmarsh attending CCC Planning Meeting on 3/2/15
14/02062/FUL	2 Providence Cottages, Main Road, Bicknacre, Chelmsford EssexCM3 4HE Construction of double garage with front dormer window and rear rooflights to provide accommodation above.	Concerns re no of parking spaces/access
Councilors were invited to discuss any local planning issues & clerk handed out a Planning Update for 2014.		
26/15	 General Reports from Clerk/Councillors, to include: <ul style="list-style-type: none"> a) Playing Fields (Hooe, Lodge Road, Bicknacre Playing Field) Clerk reported Easter Play in the Park/Community Games Day in May b) General Village (Maintenance/Issues) The Council reviewed the survey from Essex County Council then discussed and resolved to continue with the bus stop installation in Woodham Ferrers and pursue a second location at The Bell. c) Village Hall Reports – The Chair reported from the WFFVH/PC Meeting – new contract to be agreed in March 2015. d) Correspondence from parishioners/groups – None. e) Councillors were invited to share any items not covered. Clerk noted any points. 	
THE FOLLOWING ITEM IS CONFIDENTIAL AND WILL BE CLOSED TO THE PUBLIC		
27/15	Bicknacre Playing Field Lease   Lease to be reviewed in March 2015.	
28/15	The Hooe Skatepark Project   Councillors considered three quotations and resolved to use Wicksteed for the skate equipment. The surface to be agreed in March 2015. All agreed.	

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K. Kuderovitch 4.2.15