



WOODHAM FERRERS AND BICKNACRE PARISH COUNCIL A QUALITY COUNCIL



AGENDA FOR THE PARISH COUNCIL MEETING TO BE HELD ON

Tuesday 3rd March 2015

at Bicknacre Memorial Village Hall, Bicknacre, Essex



= Expenditure decision



= A resolution to be made

THE CHAIRMAN TO REQUEST MOBILE PHONES ARE SWITCHED OFF

29/15.	Declaration of Interests All Members will be 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. The Clerk to offer members the opportunity to declare any interests and note them.
30/15.	Apologies Clerk to note apologies.
31/15.	Minutes The Minutes of the Parish Council Meeting of 3 rd February 2015 to be approved and signed. <i>On the motion of the Chairman the meeting will be adjourned for 15 minute for members of the public/press to address the Council.</i>
32/15.	Report from Cllr R. Poulter/Cllr M. Flack – CCC
33/15.	Priory Fields Management Committee/Friends of Priory Fields Cllr C. Saltmarsh to report
34/15.	Annual Parish Meeting 2015 – Woodham Ferrers Village Hall Agenda to be agreed.
35/15.	Bicknacre Village Green Project An update to be given.
36/15.	Training Clerk to report and offer opportunities.
37/15.	Elections/Councillor Allowances 2015 Clerk to report.

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@wfabpc.org.uk



38/15.	Accounts
	Clerk to report.

Date	Method	Payment to	Amount £	VAT £
2.2.15	D/D	E-On – Lodge Road Playing Fields	8.00	0.38
11.2.15	BACS	Essex Air Ambulance Grant	150.00	
11.2.15	BACS	BF Grounds Maintenance – January 2015	800.00	133.33
11.2.15	BACS	Top to Toe Maintenance	335.00	
13.2.15	D/D	GE Capital Finance – Photocopying Lease (Quarter)	337.10	56.19
13.2.15	BACS	Bicknacre Memorial Village Hall – FoPF Hire	8.00	
13.2.15	BACS	Bicknacre Memorial Village Hall – X-Reem 30/1/15	16.65	
13.2.15	BACS	Bicknacre Memorial Village Hall – D& B FC	60.00	
13.2.15	BACS	Bicknacre Memorial Village Hall – Parish Council	12.00	
	Cheque	Society of Local Council Clerks	167.00	
13.2.15	BACS	EALC – Training Cllr White 12 th February 2015	45.00	
23.2.15	D/D	E-On Bicknacre Playing Fields	22.00	1.05
3.3.15	Cheque	Costco Membership	38.40	7.68
3.3.15	Cheque	Essex County Council – Xmas Carols Refreshments	152.12	
3.3.15	Cheque	Essex Wildlife Trust – Annual Subs	40.00	
3.3.15	Cheque	Chelmsford City Council – Application for The Hooe Skatepark – Lawful Development Certificate	97.50	
TOTAL			2310.87	198.63

Staff Salaries February 2015 (BACS):

20.2.15	Mrs K Kuderovitch – Salary Feb	£2,188.50
20.2.15	Mrs S Marsh – Lodge Road Gate – Feb	
20.2.15	Mrs N. Ovel – Lodge Road Gate - Feb	
20.2.15	HMRC – Staff Tax & NIC - Feb	
23.2.15	Scottish Life Pensions – Clerk - Feb	
25.2.15	Mr G Scholes Litter & Car Park	

Unity Bank Account – Income (BACS)

17.2.15	Horseshoe Farm Shop – Advertising	£90.00
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39/15.	Planning	Planning
15/00213/ADV	White Elm Garden Centre, 50 White Elm Road, Bicknacre Chelmsford, Essex CM3 4LR Retention of 2 hoarding signs	
15/00123/FUL	20 Barbrook Way, Bicknacre, Chelmsford, CM3 4HP Two storey rear extension	
15/05024/TPO	92 Brockenhurst Way, Bicknacre, Chelmsford, Essex CM3 4XW T1 - Willow - south boundary of 92 Brockenhurst Way - pollard the protected tree to reduce the height of the tree and increase the amount of light coming into the property	
15/05033/TPO	33 Barbrook Way, Bicknacre, Chelmsford, CM3 4HP Oak (G1) - rear garden - crown reduce by 1.5m max, cutting to suitable growing points; remove crossing branches and crown lift to 3m, cutting to	



	branch collar	
Councillors will be invited to discuss any local planning issues & clerk to handout a Planning Update for 2014.		
40/15	General Reports from Clerk/Councillors, to include:	<ul style="list-style-type: none"> a) Playing Fields (Hooe, Lodge Road, Bicknacre Playing Field) b) General Village (Maintenance/Issues) c) Village Hall Reports d) Correspondence from parishioners/groups e) Councillors to be invited to share any items not covered
THE FOLLOWING ITEMS ARE CONFIDENTIAL AND WILL BE CLOSED TO THE PUBLIC		
41/15	Priory Small Field Lease/Bicknacre Playing Field License	Clerk to update.
42/15	The Hooe Skatepark Project	Clerk to report and Councillors to consider quotes.
43/15	Woodham Ferrers Village Hall/PC Office Contract	Councillors to discuss the new contract and rates.
44/15	4 Oak Trees at Bicknacre Playing Fields/Emergency works to Oak.	Clerk/Cllr C. Saltmarsh to advise. Councillors to consider quotes.

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K. Kuderovitch
26.2.15