



17th February 2022.

The Public and Press are invited (Public Bodies Admission to Meetings Act 1960) and all Councillors are summoned, to attend the forthcoming meeting of Woodham Ferrers & Bicknacre Parish Council, where the under-mentioned business is proposed to be transacted.

K. Kuderovitch Clerk to the Council

AGENDA FOR THE PARISH COUNCIL MEETING TO BE HELD ON Tuesday 1st March 2022 @ 7.30pm Main Hall, Bicknacre Village Hall



= Expenditure decision



= A resolution to be made

THE CHAIRMAN TO REQUEST MOBILE PHONES ARE SWITCHED OFF & REMOTE MEETING POLICY ADHERED TO

11/22.	Declaration of Interests/Recording of Meetings 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. Councillors/Members of the Public to declare their intention to record the Meeting.
12/22.	Apologies 🍷 Clerk to note apologies and a vote to be taken to accept.
13/22.	Minutes/Public Forum 🍷 The Minutes of the Parish Council Meeting of 1 st February 2022 to be approved & signed. <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 (extendable by the Chairman).</i>
14/22.	Review/adoption of Policies 🍷 • Grievance Policy • Disciplinary Policy • Data Protection Policy • Whistle Blowing Policy (new) • Expenses Policy (new) • General Power of Competence
15/22.	Cllr. Richard Poulter – Chelmsford City Council.
16/22.	Planning 🍷 Reference: 22/00158/FUL



	Address: White Elm Farm White Elm Road Bicknacre Chelmsford Description of works: Retrospective planning application for cart lodge, extension to existing storage outbuilding to form workshop and extension to residential curtilage Councillors/Clerk to share any further planning information.																											
17/22.	Annual Parish Meeting 2022 – Friday 6th May 2022 – Bicknacre Village Hall/Priory Primary School Clerk to report on speakers/organisational plans/Council to agree a theme.																											
17/22.	Friends of Priory Fields 📷 A report to be given.																											
18/22.	Action Plan 22-23 📌 Council to discuss the community events and Clerk to report on planning: • Queen’s Platinum Jubilee Event – Saturday 4th June 2002 – a budget to be agreed. • Country Fayre / Barn Dance– Saturday 10th September 2022 – a budget to be agreed and stall fees.																											
19/22.	Finance 📷 a) Council to review any grant applications received. b) Unity – Clerk to update on signatory status. c) Budget Review – Council to review & approve (April – December 2022). 3rd Quarter Budget Review. d) Project Allocation – Council to review for 2022/23. e) Council to approve the estimate for provision of a band & caller for the Barn Dance event on September 10th 2022 @£300. f) Council to appoint Internal Auditor for the Financial Year 21-22 g) Clerk to report on a successful grant application for a new lap top (EALC). h) Council to note the payment/income schedule (to be presented at the meeting):																											
20/22.	Open Spaces/General Village 📌 <table><tr><td>The Hooe</td><td>Clerk to report</td></tr><tr><td>Lodge Road Playing Fields/Village Green</td><td>Clerk to report</td></tr><tr><td>Bicknacre Playing Fields</td><td>Clerk to report</td></tr><tr><td>Bicknacre Village Green</td><td>Clerk to report</td></tr><tr><td>General Village</td><td>Clerk to report</td></tr><tr><td>Bicknacre Village Hall/Woodham Ferrers Village Hall</td><td>Reports to be shared.</td></tr><tr><td>Community Groups/External Organisations</td><td>Reports to be shared.</td></tr><tr><td>EALC Updates</td><td>Clerk to report.</td></tr><tr><td>Covid 19 Support</td><td>Clerk to report.</td></tr><tr><td>Contact from residents</td><td>Clerk to report.</td></tr><tr><td>Freedom of Information Requests</td><td>Clerk to report.</td></tr><tr><td>Operation London Bridge</td><td>Clerk to report.</td></tr><tr><td>Councillors</td><td>Councillors will be offered the opportunity to share any information</td></tr></table>		The Hooe	Clerk to report	Lodge Road Playing Fields/Village Green	Clerk to report	Bicknacre Playing Fields	Clerk to report	Bicknacre Village Green	Clerk to report	General Village	Clerk to report	Bicknacre Village Hall/Woodham Ferrers Village Hall	Reports to be shared.	Community Groups/External Organisations	Reports to be shared.	EALC Updates	Clerk to report.	Covid 19 Support	Clerk to report.	Contact from residents	Clerk to report.	Freedom of Information Requests	Clerk to report.	Operation London Bridge	Clerk to report.	Councillors	Councillors will be offered the opportunity to share any information
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