



5th January 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 11th January 2022 @ 7.30pm Main Hall, Bicknacre Village Hall, Bicknacre, Essex CM3 4ES



= Expenditure decision



= A resolution to be made

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

1/22.	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.
2/22.	Apologies 🍷 Clerk to note apologies and a vote to be taken to accept.
3/22.	Minutes/Public Forum 🍷 The Minutes of the Annual Parish Council Meeting of 2 nd November 2021 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>
4/22.	Parish Councillor Vacancy 🍷 Council to consider any applications received.
5/22.	Cllr. Richard Poulter – Chelmsford City Council.
6/22.	Clerk Delegated Powers 🍷 Council to review and adopt the Policy.
7/22.	Planning 🍷 21/02388/FUL Site At West View Main Road Bicknacre Chelmsford Essex Demolition of existing garages and construction of new dwelling and detached garage. 21/02418/FUL Leighams Farm Leighams Road Bicknacre Chelmsford Essex CM3 4HF Change of use of land from equine to agricultural



	21/02499/FUL White Elm Farm White Elm Road Bicknacre Chelmsford Essex CM3 4LR Retrospective Planning Application for Entrance Gates and Brick Wall 21/02533/CUPAQ Land South Of Town Farm Main Road Woodham Ferrers Chelmsford Determination as to whether the prior approval of the local planning authority is required for the proposed change of use from Agricultural Building to 1 Dwelling (Class C3). Councillors/Clerk to share any further planning information.																					
8/22.	Friends of Priory Fields 🔥📁 A report to be given by Cllr. Shay.																					
9/22.	Action Plan 22-23 🔥 Councillors to review the current Action Plan and suggest any projects & associated costs (to be added to the Precept 22/23). To include review of Christmas Events.																					
10/22.	Finance 🔥📁 a) Council to review any grant applications received. b) Unity – Clerk to update on signatory status (adding Cllr. Shay & Cllr.Amos as Unity authorised signatories). c) Project Allocations for 2021/2022 - agree any virements arising from review of the Action Plan. d) Budget Review – Council to review & approve (April – September 2021). e) Council to review and agree the spreadsheet supplied in order to approve the Precept for 22/23 to be submitted to Chelmsford City Council. f) Council to approve the web hosting quotation from Ahead 4 approx. £80 one off fee & £4.50 per month). g) Council to note & approve the payment/income schedule (to be presented at the meeting)																					
11/22.	Open Spaces/General Village 🔥 <table><tr><td>Annual Parish Meeting 2022</td><td>Council to agree the date</td></tr><tr><td>The Hooe - Bicknacre</td><td>Clerk to report</td></tr><tr><td>Bicknacre Playing Fields</td><td>Clerk to report on reported issues</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>Lodge Road Playing Fields/Village Green – Woodham Ferrers</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>Contact from residents</td><td>Clerk to report..</td></tr></table>		Annual Parish Meeting 2022	Council to agree the date	The Hooe - Bicknacre	Clerk to report	Bicknacre Playing Fields	Clerk to report on reported issues	Bicknacre Village Green	Clerk to report	General Village	Clerk to report	Lodge Road Playing Fields/Village Green – Woodham Ferrers	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.	Contact from residents	Clerk to report..
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	THE FOLLOWING ITEM IS CONFIDENTIAL AND A VOTE TO BE TAKEN TO CLOSE THE MEETING TO THE PUBLIC/PRESS																					
12/22	Personnel Committee 🔥📁 Chairman to report from meeting held on 11 th January 22 @ 6.30pm																					