

# FREATHERNE WITH SAUL PARISH COUNCIL

Geraldine Delbos – Clerk

Fair Haven  
High Street  
Saul  
Glos GL2 7LW  
Tel: 01452 740995  
Email: [fwsparishclerk@gmail.com](mailto:fwsparishclerk@gmail.com)

A meeting of Fretherne with Saul Parish Council will be held at Saul Memorial Hall at 7.30pm Wednesday 30 November 2016 at which your presence is requested.

## Agenda

- 011116 Public Question Time**  
20 Minutes is allocated to allow members of the public to address Council. Speakers are requested to keep their comments brief.
- 021116 Apologies:** To receive apologies and to approve reasons for absence.
- 031116 Declarations of Interest:**  
Register of Interests: Councillors are reminded of the need to update their register of interests. To declare any personal interests in items on the agenda and their nature.  
To declare any pecuniary interests in items on the agenda and their nature. (Councillors with pecuniary interests must leave the room for the relevant items.)
- 041116 Minutes:** to consider the approval of the minutes of the last Council
- 051116 Council Governance, roles & co-opting**
- 061116 Correspondence Received**  
Email from Mr B Rudman concerning the reed clearance of the Canal. Mr C Bierer has answered this query and can update the Council.
- 071116 Finance:** to consider payments to be made as on list below:

Payee	For	Amount
G Delbos	Administration of Council – November 2016	
Severn Grass Services	Inv: 209 Grass Cutting 12 Sept – 28 Oct 2016	128.19
Grant Thornton	External Auditor Fee	120.00
Royal British Legion	Church Wreaths	50.00
Severn Trent Water	Allotments	204.84

### Other Finance Matters

Clerk Wages – Council to agree on Yearly Salary being split by the twelve months in order to set up a standing order payment to replace monthly cheque. New Pay scales needs to be applied.

Income and Expenditure to date

- 081116 District Councillor's News**
- 091116 Planning Applications**  
Application Number: S.16/2385/MINAM  
Location: Victoria Place, High Street, Saul, Gloucester.  
Application Type: Minor Amendment  
Description: Minor amendment- Revised roof slope over bathroom change single storey roof to sloping glazed roof, add extra rooflight  
Respond by Date: 29 November 2016
- Application Number: S.16/2107/TCA  
Location: Gardeners Pool, High Street, Saul, Gloucestershire.  
Application Type: Trees in a Conservation Area  
Description: Willows: Pollarding and fallen trees. Removing dead Elm, Pear and

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Sycamore trees.

Respond by date: 19 November 2016

Any other applications received after Agenda was issued.

- 101116 Police report and neighbourhood watch**  
Update from Cllr Bierer.
- 111116 Stroud Water Canal**  
Update from Cllr C Bierer on costs for 3 year contract. Also to confirm when reeds will be gathered.
- 121116 Gloucester & Sharpness Canal Bridges**  
Update from Cllr Harrower
- 131116 Website Maintenance**  
Details sent to all Councillors for their feedback. This is in early draft form, so links will not necessarily work. Cllr Bartlett meeting with the Web designer when they will go through the Web page with a keen eye pick out any issues and make amendments.
- There will be a calendar for all local events, there will be a page for the hall and calendar, some details hopefully with the playgroup and warden service, defibrillator.
- 141116 Emergency Plan**  
Progress update
- 151116 Parish Plan**  
Following meeting with GRCC, they have advised that it will take approximately 1 days' worth of work to analyse comments made to each open question and produce a report summarise the key themes or topics arising. Their daily rate is £250 + VAT, If it takes less time then they will invoice accordingly. Council to agree on costings. GRCC estimate they should be able to finalise this work by 2 December 2016.
- 161116 Memorial Hall, Playing Fields and Playground**  
Cllr Lundberg to report on Memorial Hall AGM
- 171116 Transparency Code**  
Transparency Code policies working group date for meeting to be confirmed.
- 181116 Policies, Governance and Professional Services**  
Outstanding policies - Finance Regulation and Vacancies.
- 191116 Village Matters / Improvements**  
Plaque at Memorial Hall – List to Cllr Lundberg. On FB and website?  
Moor Street fencing – update from Cllr Apperley re damage repair.
- 201116 Parish Churches**  
Cooperation and ongoing financial support for the 3 churches. Report from Cllr Harrower on meeting with the PCCs.
- 211116 Date of next meeting**

Signed:

*GDelbos 23/11/16*

*Members are reminded that the Council has a general duty to consider the following matters in exercising any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health & Safety and Human Rights.*