

# 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 22 February 2017 at which your presence is requested.

## Agenda

- 010217 Public Question Time**  
20 Minutes is allocated to allow members of the public to address Council. Speakers are requested to keep their comments brief.
- 020217 Apologies:** To receive apologies and to approve reasons for absence.
- 030217 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.)
- 040217 Minutes:** to consider the approval of the minutes of the last Council which was held on 30 November 2017.
- 050217 Council Governance, roles & co-opting**
- 060217 Correspondence Received**  
None
- 070217 Finance:** to consider payments to be made as on list below:

Payee	For	Amount
G Delbos	Administration of Council – February 2017	259.89
One ten Archaeology	Garden of Remembrance – Digger etc.	1750.00

### Cheques written out between meetings:

Payee	For	Amount
G Delbos	Administration of Council – January 2017	259.89
Severn Grass Services	Inv: 218 Cut back Vegetation Framilode end of Canal Path	250.00
Mrs S Murray	Admin charge and expenses for SV meeting held on 12 October 2016	40.00
Parish Council Websites	Web Design and hosting for first year	580.00
JRB Enterprises Ltd	3200 Dispenser Poo Bags	132.90
GRCC	Comment Analysis for Parish Plan Questionnaire	300.00
Mrs S Harrower	Christmas Carol event: Mulled Wine: £48.00 Batteries for Christmas Lights: £6.50 Santa Costume Hire: £12.00	66.50
Mrs L Moule	Christmas Carol Event photocopying	12.00
Mrs J Smith	Christmas Carol Event sweets	14.00
Ms G Delbos	Christmas Carol Event Mince Pies: 21.65 Glo Sticks: 9.90	31.55
Ms G Delbos	HMRC PAYE	175.00

# FRETHERNE WITH SAUL PARISH COUNCIL

Stroud District Council	Warden Scheme Donation	100.00
Stroud Office Supplies	Toner, Labels, Paper	110.38

**Other Financial Matters:**

**Letter to Lloyds Bank to be signed by two Councillors to confirm the monthly Standing Order in the sum of £259.89 to Ms G Delbos Clerk. To be paid on the last Wednesday of each month. This is to replace payment by cheque.**

**080217 Budget for 2017 – 2018**

Cllr Harrower has completed the budget figures for the forthcoming year and this has been sent to all Councillors for their information. Budget agreed and precept form sent to SDC.

**090217 Internal Auditor**

Council members have been sent information on potential new Internal Auditor. Council to vote on who will be given the contract of Internal Auditor.

**100217 District Councillor’s News**

**1110217 Planning Applications**

**Application Number: S17/0120/FUL**

Hoopers Farm, High Street, Saul, Gloucester.

Application Type: Full Planning Permission

Description: Change of use to fishing lake, provision of car parking and erection of a building for ancillary facilities.

**Respond by date: 21 February 2017- extension of deadline requested.**

**Application Number: S.17/0001/TCA**

Location: Framilode House, Framilode, Gloucester, Gloucestershire.

Application Type: Trees in a Conservation Area

Description: Annual maintenance for numerous trees on site - see tree management plan submitted 24.1.2017.

**Respond by date: 9 February 2017**

**Application Number: S.17/0216/TCA**

Location: Sandfield Cottage, Church Lane, Saul, Gloucester.

Application Type: Trees in a Conservation Area

Description: T1 - Multi stemmed Sycamore tree in rear garden - Reduce in height by approx 5m and side by up to 3m to shape.

**Respond by date: 9 February 2017**

**Application Number: S.17/0194/TCA**

Location: Framilode House, Framilode, Gloucester, Gloucestershire.

Application Type: Trees in a Conservation Area

Description: See tree management plan submitted as part of application form.

**Respond by date: 9 February 2017**

Any other applications received after Agenda was issued.

**120217 Police report and neighbourhood watch**

Update from Cllr Bierer.

GAPTC meeting with Deputy Commissioner – items for discussion.

**130217 Stroud Water Canal**

Cllr C Bierer to confirm when reeds will be gathered.

**140217 Gloucester & Sharpness Canal Bridges**

Update from Cllr Harrower

**150217 Website Maintenance**

## FREATHERNE WITH SAUL PARISH COUNCIL

Update from Cllr C Bartlett.

Clerk to contact Web Designer to arrange training for uploading Minutes and Agendas.

Clerk also to ask about direct feed re planning applications from SDC to FWS website.

- 160217 Emergency Plan**  
Progress update
- 170217 Parish Plan**  
GRCC completed analysis of Parish Plan. Update from Cllr Harrower and Moule on progress.
- 180217 Severn Voice**  
Next meeting is due to be held on 30 March 2017 at Whitminster Village Hall. Attendance to be confirmed.
- 190217 Memorial Hall, Playing Fields and Playground**
- 200217 Transparency Code**  
Transparency Code policies working group date for meeting to be confirmed. Example Transparency code circulated to all Councillors.
- 210217 Policies, Governance and Professional Services**  
Outstanding policies - Finance Regulation and Vacancies. To be completed July 2017. Working Group to be set up and meeting arranged.
- 220217 Village Matters / Improvements**  
Plaque at Memorial Hall – List to Cllr Lundberg. On FB and website?  
Fencing on Moor Street, road flooding by Hoopers Farm and roads/verges and verge cutting within Parish – update from Cllr B Findlater and Cllr R Apperley following meeting with Highways on 23 January 2017.  
Clerk to advise Council on Parish Insurance regarding verge cutting and Public Liability/Personal Injury cover.  
Update on Post Office to be placed within Frampton on Severn Green Shop.
- 230217 Allotments**  
Allotment rent is currently £12.00 for parishioners and £16.00 for people outside of the Parish. Council to make a decision on any increase per allotment.  
Funding being sought for restoration of Pond in corner of the Allotment field.  
Clerk to investigate a complaint about a SORN car being left on the Allotment Field.
- 240217 Parish Churches**  
Cllr Bierer to update Council on progress with Garden of Remembrance for Saul Church. Data for change of use to be submitted to Stroud Planning by end of February 2017.
- 250217 Date of next meeting**

Signed: *GDelbos* 15/02/2017

*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.*