

FREThERNE WITH SAUL PARISH COUNCIL

Geraldine Delbos – Clerk

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A meeting of Fretherne with Saul Parish Council will be held at Saul Memorial Hall at 7.30pm Wednesday 26 April 2017 at which your presence is requested.

Agenda

- 010417 Public Question Time**
20 Minutes is allocated to allow members of the public to address Council. Speakers are requested to keep their comments brief.
- 020417 Apologies:** To receive apologies and to approve reasons for absence.
- 030417 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.)
- 040417 Minutes:** to consider the approval of the minutes of the last Council which was held on 29 March 2017.
- 050417 Council Governance, roles & co-opting**
Proposal to hold Annual General Meeting and Open Parish Meeting on 31 May 2017.
- 060317 Correspondence Received**
None
- 070417 Finance:** to consider payments to be made as on list below:

Payee	For	Amount
G Delbos	Clerk wages April	251.00
G Delbos	Mileage – drop off and collection of event Banner £25.50 Mileage for posting on notice boards of Minutes and Agenda (3 months) £9.18	34.68

Cheques written out between meetings: None

- 080417 Audit**
The Annual Governance Statement and the Accounting Statements. Council to approve publication.
- 090417 District Councillor's News**
- 100417 Planning Applications**
Application Number: S.17/0825/HHOLD
Location: The Coach House, Framilode, Gloucester, Gloucestershire.
Application Type: Householder Application
Description: Replacement of the roof on existing garage (including the addition of roof lights).
Respond by date: 3 May 2017

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Any other applications received after Agenda was issued.

- 110417 Police report and neighbourhood watch**
Update from Cllr Bierer.
Feedback re white van at Sandfield Bridge.
- 120417 Highways**
Response from Highways re pothole on junction of Park View and Passage Road.
Thank you note to Dan Tiffney, Highways.
Update from Cllr Apperley re High Street flooding.
- 130417 Stroud Water Canal**
Cllr Bierer to advise if Working party of local canal side parishioners has been formed. This is to discuss a possible solution for clearing the canal.
- 140417 Gloucester & Sharpness Canal Bridges**
Councillor Harrower to report back on latest meeting held on 11 April 2017.
- 150417 Website Maintenance**
Update from Cllr C Bartlett.
Asset Register on website.
- 160417 Emergency Plan**
On hold
- 170417 Severn Voice**
Councillor Findlater to report back on the last meeting held on 30 March 2017.
- 180417 Memorial Hall, Playing Fields and Playground**
CCTV – additional camera report from Councillor Harrower.
Inspection Report.
- 190417 Transparency Code**
Working group held - report back from Councillor Harrower.
- 200417 Policies, Governance and Professional Services**
Outstanding policies - Finance Regulation and Vacancies. To be completed July 2017. Report from Councillor Harrower.
- 210417 Village Matters / Improvements**
Plaque at Memorial Hall – List to Cllr Lundberg. On FB and website?
Barriers on Moor Street
Cotswold Boat Mobility
- 220417 Allotments**
Update from Clerk
- 230417 Parish Churches**
Update from Councillor Bierer re Garden of Remembrance.
- 240417 Date of next meeting**

Signed: *GDelbos* 20/04/2017

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.