

FREATHERNE WITH SAUL PARISH COUNCIL

Geraldine Delbos - Clerk

Fair Haven
High Street
Saul
Glos GL2 7LW
Tel: 01452 740995
Email: fwsparishclerk@gmail.com

Minutes of the Parish council meeting dated 26 April 2017
Present: Councillors Mrs S Harrower (Chair); Mr R Apperley; Mr B Findlater; Mrs L Moule;
DC J Jones; Ms G Delbos (Clerk)

Register of General Public attending meeting: None

010417 Public Question Time
None

020417 Apologies for absence
Cllrs: A Lundberg; C Bierer; C Bartlett; DC Davies

030417 Councillors Declaration of Interests to Items on the Agenda
Councillors confirmed that they had no pecuniary or personal interests to declare regarding items on the Agenda.

040417 Minutes from the Parish Council Meeting dated 29 April 2017 – Approved (Proposed by Cllr Findlater and seconded by Cllr Moule)

050417 Council Governance, roles and co-opting
None

060417 Correspondence Received
Email received by Cllr Harrower regarding for the pond on the allotment field. Tesco will be having a token drop box for this project. This could raise up to £4000 for the project. Cllr Bartlett to put information on FB and Web. Cllr Harrower to send Cllr Bartlett and all Council members details of which stores are participating.
ACTION: Cllr HARROWER

070417 Finance – Invoices to be paid
The Invoices were presented for payment:
Proposed by Cllr Harrower and seconded by Cllr Moule
Councillors unanimously agreed that the following invoices be paid:

CHEQUES SIGNED AT 26 April 2017 MEETING

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
Cash	Float for April Event	60.00

Cheques written out in-between meetings: None

080417 Audit
The Annual Governance Statement and the Accounting Statements approved by Council.

090417 District Councillor News (DC Jones)
DC Jones reported that Council meeting was cancelled as only one item on agenda.

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

Council had no objections

S.17/0120/FUL – Fishing Lake

Fishing places have been reduced from 22 to 18. Highways have looked at the access point and some condition have been advised re visibility on road.

West of Stonehouse development flooding issues

Nothing new to report.

- 110417** **Police Report and Neighbourhood Watch**
Neighbourhood warden reported back on white van at Sandfield Bridge. This belongs to a boater and is currently taxed and insured but broke down. Action will be taken to advise owner to remove it when the yellow lines are due to be painted on the road.
- 120417** **Highways**
Response from Highways regarding pothole on the junction of Park View and Passage Road. The Safety Inspector has confirmed that the pothole is on Park View (private road) and no action is being taken to repair. This outcome to be passed on to the parishioner who raised the matter.
ACTION: Clerk
Flooding on High Street, Saul. The drain which may be causing some of the problem and was damaged by badgers, has been reported and will be repaired/replaced by the landowner (County Council).
ACTION: Cllr APPERLEY
- 130417** **Stroud Water Canal**
Working party to be set up.
ACTION: Cllr BIERER
- 140417** **Gloucester and Sharpness Canal Bridges**
Automation of bridge, biggest delay safety certification for app. Working on Wi Fi and lasers over winter. No emergency stop, assessment says not needed. All going ahead from May and the bridge keeper will use app to open bridge. This will be at Sandfield and then at Fretherne bridges. Select few of boaters will test the app in June going up and down opening and closing the bridge.. No financial commitment to do any more in this financial year.

Yellow Lines etc. Holding line and sign, when lights show wait here to stop cars going up to bridge from Stables café. CRT have sent Highways a message querying why the yellow lines have not been done. Consultation has been completed and Highways have been paid. Better signs for parking will be installed when yellow lines are down.

Parking charges have increased in the car parks with a minimum payment now of £2.00 for up to four hours. Cllr Harrower to contact CRT Estates to suggest that a small fee (as before) for one hour parking is still needed. Stables Café to be included in this discussion as they are affected.
ACTION: Cllr HARROWER
- 150417** **Website Maintenance**
List of council assets and council responsibilities to be put on website.
SDC planning portal is not linked to new website. Cllr Bartlett to talk to Phil Skill at SDC who works within the IT dept at SDC and was formerly head of planning.
ACTION: Cllr BARTLETT
- 160417** **Emergency Plan**
On hold
ACTION: Cllr BIERER
- 170417** **Severn Voice**

Full minutes will be forwarded by the SV Clerk
Fast Broadband is very hit and miss throughout the parishes.
Highways – still some work to be finished at Sandfield Farm.
Buses – might be a possibility of bus being put on on another day. The Wednesday bus is very full when picking up in Saul and still has to pick up in other villages.
Cross Keys roundabout – safety could be improved by putting a sip road which lead onto M5.
Mobile speeding signs. Hardwick applied for a grant from the Police federation. Clerk to speak to Hardwick Clerk re this.
Next SV meeting will be hosted Slimbridge Parish Council in October.

- 180417 Memorial Hall, Playing Fields and Playground**
Cllr Harrower spoke to Memorial Hall committee about extra CCTV camera. They did not install the original system and do not wish to add onto it currently.
Playground inspection report was very good. This is now up on FWS website.
New mud kitchen and sand pit have been built on the Field. FWS have not been asked to insure or maintain these.
- 190417 Transparency Code**
Once asset register and council responsibilities are on FWS website, the Council are fully compliant.
This item will then be removed from agenda.
- 200417 Policies, Governance and Professional Services**
Outstanding policies are Finance Regulations and Vacancies. Drafts to be done for May meeting.
ACTION: Cllr HARROWER
- 210417 Village Matters / Improvements**
Barriers on Moor Street have been repaired.
Cotswold Boat Mobility – email sent to advise Council unable to support funding.
ACTION: CLERK
- 220417 Allotments**
Rubbish pile is increasing. Clerk to discuss with allotment holders and try to remove/tidy up.
ACTION: Clerk
- 230417 Parish Churches**
Garden of Remembrance. Change of use permitted with a condition it must be completed within 3 years. Cllr Harrower to speak to Mr and Mrs Swann regarding the landscaping and also to write to the Diocese to enquire if any money is available to assist with the landscaping.
The Bishop is visiting in July and it would be good if the landscaping could be done before this and she would be able to consecrate the land. It would be an opportunity to make an even to of this for the Parishes.
Fencing by the land has been knocked over but this belongs to the School site. It would be possible for a new fence to be installed in front of this on the Church land.
ACTION: Cllr HARROWER
- 240417 The Monthly Parish Council meeting with be held on Wednesday 31 May April 2017 at 7.30pm.**

The Annual Open Parish Meeting and General Meeting to be held on Wednesday 31 May 2017 at 7.00 pm.

There being no other business, the meeting closed at 8.35 pm.....Chair