

# FREATHERNE WITH SAUL PARISH COUNCIL

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A meeting of Fretherne with Saul Parish Council will be held at Saul Memorial Hall at 7.30pm Wednesday 29 March 2017 at which your presence is requested.

## Agenda

- 010317 Public Question Time**  
20 Minutes is allocated to allow members of the public to address Council. Speakers are requested to keep their comments brief.
- 020317 Apologies:** To receive apologies and to approve reasons for absence.
- 030317 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.)
- 040317 Minutes:** to consider the approval of the minutes of the last Council which was held on 22 February 2017.
- 050317 Council Governance, roles & co-opting**
- 060317 Correspondence Received**  
None
- 070317 Finance:** to consider payments to be made as on list below:

Payee	For	Amount
G Delbos	Stamps (Allotment letters and general) £34.08 McAfee Virus software renewal £89.99	124.07

Cheques written out between meetings: None

- 080317 Audit**  
New internal auditor has been confirmed. Relevant paperwork etc. will be given to them at the end of the financial year.  
The external Auditor, Grant Thornton will be sending out the external Audit papers shortly. The Annual Governance Statement and the Accounting Statements have been sent to the Parish Councillors. Council to approve publication.
- 090317 District Councillor's News**
- 100317 Planning Applications**  
**Application Number: S.17/0289/HHOLD**  
Location: Frome House, Framilode, Gloucester, Gloucestershire.  
Application Type: Householder Application  
Description: Proposed Extension  
Respond by date: **23 March 2017**
- West of Stonehouse development flooding issues**  
Any other applications received after Agenda was issued.

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- 110317 Police report and neighbourhood watch**  
Update from Cllr Bierer.  
GAPTC meeting with Deputy Commissioner – items for discussion.
- 120317 Highways**  
Church Lane closure. Notice?  
Update from Clr Apperley re High Street flooding.
- 120317 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.
- 130317 Gloucester & Sharpness Canal Bridges**  
Next meeting with CRT is 13 April 2017.
- 140317 Website Maintenance**  
Update from Cllr C Bartlett.  
Planning applications on FWS website?  
Parish Plan on website?
- 150317 Emergency Plan**  
On hold
- 160317 Severn Voice**  
Next meeting is due to be held on 30 March 2017 at Whitminster Village Hall. Attendance to be confirmed.
- 170317 Memorial Hall, Playing Fields and Playground**  
Zip wire update  
CCTV – additional camera?  
Discuss Newsletter from GPFA re inspections.
- 180317 Transparency Code**  
Transparency Code policies working group meeting shortly. Lesley, Richard, Sammy
- 190317 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. Richard, Sammy and Me
- 200317 Village Matters / Improvements**  
Plaque at Memorial Hall – List to Cllr Lundberg. On FB and website?
- 210317 Allotments**  
New allotment rental contracts sent to all allotment holders.  
Letter sent to owner car left on field.  
Feedback on tree at Pond on allotment field.
- 220317 Parish Churches**  
Cllr Bierer to update Council on progress with Garden of Remembrance for Saul Church.
- 230317 Date of next meeting**

Signed: *GDelbos* 15/03/2017

*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.*