

FREATHERNE 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 8.30pm Wednesday 22 June 2016 at which your presence is requested.

Agenda

- 010616 Public Question Time**
20 Minutes is allocated to allow members of the public to address Council. Speakers are requested to keep their comments brief.
- 020616 Apologies:** To receive apologies and to approve reasons for absence.
- 030616 Declarations of Interest:**
Register of Interests: Councillors are reminded of the need to update their 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.)
- 040616 Minutes:** to consider the approval of the minutes of the last Council and the Extraordinary meeting of the Council.
- 050616 Council Governance, roles & co-opting**
Council members to complete Declarations of Interest
- 060616 Correspondence Received**
Email from Mr and Mrs Hughes (The Old School Site) regarding the trees on the Pound and also installation of electric cables.
- 070616 Finance:** to consider payments to be made as on list below:

Payee	For	Amount
G Delbos	Administration of Council – May 2016	222.32
G Delbos	Administration of Council – June 2016	TBA (a/c away)
Clerk Expenses	Postage – Annual Return	6.45
	Stationery	6.68
	Mileage (collection of accounts 51 miles @ 52.2p per mile)	26.62
Birketts	Advice	600.00
Severn Grass Services	Inv: 168 Grass cutting 14 May – 28 May 2016	152.22

Cheques written out in-between meetings: none

080616 District Councillor's News

090616 Planning Applications

Application Number: S.16/1065/HHOLD
Location: Daryldine, Fretherne Lane, Saul, Gloucester.
Application Type: Householder Application
Description: Erection of two storey rear extension - **Respond by date: 21 June 2016**

Application Number: S.16/1236/HHOLD
Location: Orchard Cottage, Fretherne Lane, Saul, Gloucester.
Application Type: Householder Application
Description: Replacement of existing boundary fence & gates with brick boundary wall & gates (same access kept) & front open porch extension - **Respond by date: 6 July 2016**
Any other applications received after Agenda was issued.

- 100616 Police report and neighbourhood watch**
Update from Cllr Bierer re training volunteers on hand held speed cameras.
- 110616 Stroud Water Canal**
Update from Cllr C Bierer on costs for 3 year contract. Also to confirm when reeds will be gathered.
Maintenance of Canal
- 120616 Gloucester & Sharpness Canal Bridges**
Update from Cllr S Harrower on parking, how far yellow lines will go down Church Lane from the Bridge. Will they be on both sides of the road?
- 130616 Severn Voice**
Update from Cllr L Moule following meeting with Lakefield governing body.
- 140616 Website Maintenance**
Update from Cllr C Bartlett. Working group set up?
- 150616 Emergency Plan**
Council were to look at the possible risks and send information to CBierer. Cllr Bierer to report on progress.
- 160616 Parish Plan**
Update from Cllrs Lundberg and Harrower on progress. Clerk to confirm costs to date.
New Skateboard Park – Cllr Harrower
- 170616 Memorial Hall, Playing Fields and Playground.**
Awaiting installation of locking equipment.
Health & Safety issues for pond. Erected.
Clerk
- 180616 Transparency Code**
Full funding now received. This will cover new website and equipment for Council. Transparency Code policies working group to be set up.
- 190616 Policies, Governance and Professional Services**
Outstanding policies - Finance Regulation and Vacancies.
- 200616 Village Matters / Improvements**
Update from Cllr Apperley
Plaque at Memorial Hall – Cllr Lundberg
Brooklyn Villa fencing and pipe work – Cllr Findlater
- 210616 Allotments**
Update from Clerk
- 220616 Tree Inspection and Tree Works**
Meeting with SDC Public Spaces Officer.
Report from Cllr S Harrower
- 230616 Drainage Map and Pump Replacements**
- 240616 Date of next meeting**

Signed:

G Delbos 15/06/16

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.