

FREATHERNE WITH SAUL PARISH COUNCIL

Geraldine Delbos
Clerk

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Minutes of the Parish council meeting dated 22 June 2016

**Present: Councillors Mrs S Harrower (Chair); Mr A Lundberg; Mr B Findlater;
Cllr D C Jones; Ms G Delbos (Clerk)**

No members of the general public were present

- 010616 Public Question Time**
One question raised via a Councillor. Will the new trees planted near the bus shelter on the Pound obscure the road vision when they grow?
- 020616 Apologies for absence**
DC S Davies; Councillors Moule; Bierer; Apperley
- 030616 Councillors Declaration of Interests to Items on the Agenda**
All Councillors confirmed that they had no pecuniary or personal interests to declare regarding items on the Agenda.
- 040616 Minutes from the Parish Council Meeting dated 18 May 2016 - Approved**
- 050516 Council Governance, roles and co-opting**
Declaration of interests for each Councillor to be completed.
- 060616 Correspondence Received**
Clerk received an email from Mr and Mrs Hughes regarding the trees on the Pound. Two trees dying, maple by bus shelter needs removing. Tree encroaching on path, willow crown to be lifted. This will be raised where it overhangs the old school site. Councillor Harrower to meet/ discuss with Mr and Mrs Hughes on site re trees. Quote to be obtained. Councillor Harrower will approve work up to £400. If any higher than that to be approved at next meeting.
- 070616 Finance**
All cheques approved

Payee	For	Amount
G Delbos	Administration of Council – May 2016	222.32
G Delbos	Administration of Council – June 2016	222.52
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
Additional Cheques signed not on Agenda	P M Mountjoy ac	30.00
	Inland Revenue PAYE	173.00
	S Kazlova IT Consultant	25.00

080616 District Councillor News

There has been no full Council meeting since the Annual General Meeting in May; the next full meeting of SDC will be in July.

From the AGM in May, the two Severn Ward members are now members of the following committees. Cllr Stephen Davies serves on the Strategy and Resources Committee, and the Audit and Standards Committee. Cllr John Jones serves on the Community Services and Licensing Committee. Following the retirement of Cllr Geoff Wheeler, the former Leader of the Council, at the May elections, Cllr Steve Lydon is now the Leader of Stroud District Council.

Cllr Norman Kay, who represents Nailsworth, is the new Chairman of the Council, while Cllr Gary Powell from Stonehouse continues as Vice-Chairman.

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

No objection from Council.

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

No objection from Council.

100616 Police Report and Neighbourhood Watch

Mark Lifton to come back with dates and advise on speed cameras. Neighbourhood warden to be invited to next meeting.

ACTION: C BIERER / Clerk

110616 Stroud Water Canal

3 year contract to be investigated for comparison against costs on a yearly contract. Confirmation on when reeds will be cleared. Willow Bank householders have asked permission to clear reeds on canal but only to the extent of the length of his boundary,

ACTION: C BIERER

120616 Gloucester and Sharpness Canal Bridges

Councillor Harrower attended meeting on 13 June 2016. Trials by boaters are continuing with some issues – laser beams not picking up single boats, WI-FI not strong enough. These are being worked on. Now 2 years behind schedule. Consultation on yellow lines now also delayed. This will now be after August, and will not be put in until New Year. Councillor Harrower to Dan Tiffney to enquire if yellow lines are only to Sandfield Farm, then it pushes cars to park further down Church Lane. Car Park signs are needed to inform people about the car parks to deter them from parking on the road.

ACTION: S HARROWER

130616 Severn Voice Meeting

ACTION: L MOULE for follow up

140616 Website Maintenance

Councillor Bartlett to put together a tender pack for new website. SDC are advising using org.uk and Jigsaw withdrawing support on 1 December. Councillor Bartlett to obtain quotes for consideration and approval before next Council meeting.

ACTION: C BARTLETT

150616 Emergency Plan

Working group may need to be set up to discuss further.

ACTION: C BIERER

- 160616 Parish Plan / Questionnaire**
 £240 spent so far. GRCC have been asked for advice on how to complete the process. Councillor Harrower and Moule to meet/discuss with GRCC to advance production.
ACTION: S HARROWER/MOULE
 SDC Funding – clerk has contacted SDC and they have given the Council extra time to complete the Plan and confirm for funding.
- 170616 Memorial Hall, Playing Fields and Playground**
 Memorial Hall AGM – Councillor Lundberg to attend and report back
ACTION: A Lundberg
 Installation of lock for gate still outstanding.
ACTION: Clerk
 Skateboard park – Jane Bolton has information for requirements for this.. Quotes received are high for this, if no funding available this won't happen.
 Alert from Playground and Playing Field association about the swing baskets wood rotting. These were inspected in the last six months.
ACTION: S HARROWER
- 180616 Transparency Code**
 Transparency code policies working group to be set up. Clerk to obtain date for Councillors to meet.
ACTION: ALL
- 190616 Policies, Governance and Professional Services**
 Outstanding policies are Finance Regulations and Vacancies.
ACTION: S HARROWER / Clerk
- 200616 Village Matters / Improvements**
ACTION: R APPERLEY
 Plaque for memorial. Cllr Bierer to send Cllr Lundberg the spreadsheet.
 Draft list to be sent to relevant parishioners to check names.
 List also to be placed on website and FB.
ACTION: C BIERER / C BARTLETT
 Potholes in High Street/Passage Road have been filled.
 Incident of local parishioner falling in Memorial Fields and Ambulance took over 3 hours to attend.
 Council to write a letter of complaint to South Western Ambulance Service.
ACTION: Clerk
 Councillor Harrower has spoken to Western Power. They are moving electric lines underground. Phase 1 will be a trench dug up the side of the drive by the Pound to the pole by the Church to sink the lines and remove the pole. There will be a junction box put in and for the Old School Site the owners will dig a trench to link to this from their property. The six houses opposite will be linked. The remaining phases will continue along the High Street and Passage Road.
 Noticeboard at Framilode – this is for Council business only. It has been noted that the last set of Minutes were removed from the noticeboard within 2 days of posting and a local village event posted.
- 210616 Allotments**
 Two tenants outstanding on payments. One allotment available.
ACTION: CLERK
- 220616 Tree Inspection and Tree Works**
 Both Planning applications now approved for Willow and Maple. Quote due in and to approved by Council if over £400.00.
ACTION: CLERK
- 230616 Drainage Map and Pump Replacements**
 Councillor Findlater to contact David Lessing and he will write to local parishioner about an issue with a filled in ditch.
- 240616 The Monthly Parish Council meeting with be held on Wednesday 27 July 2016 at 7.30pm.**

There being no other business, the meeting closed at 9.00 pm.....Chairman

