FRETHERNE WITH SAUL PARISH COUNCIL

A meeting of Fretherne with Saul Parish Council will be held at Saul Memorial Hall at 19.30 Wednesday 24 June 2015 at which your presence is requested.

Geraldine Delbos fwsparishclerk@gmail.com 01452 740995

Clerk to the Parish Council

Agenda

O10615 Apologies: To receive apologies and to approve reasons for absence.

020615 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 prejudicial interests in items on the agenda and their nature. (Councillors with prejudicial interests must leave the room for the relevant items.)

030615 Minutes: to consider the approval of the minutes of the last meeting of the Council.

040615 Council Governance, roles & co-opting

One remaining seat on Council.

050615 Finance: to consider payments to be made as on list below:

Administration of Council £ 259.72 PAYE £ 52.20 Payroll administration £ 55.00 Clerk expenses £47.56 S D Robbins (Grass Cutting) Invoice 000137 £ 170.42

Cheques raised outside of Council meeting due to no meeting being held at end of

May 2015:

 $\begin{array}{ll} \text{Administration of Council} & & \pounds \, 314.80 \\ \text{Saul Parochial Church Council (land clearance)} & & \pounds \, 264.00 \\ \text{I Selkirk} - \text{Internal Audit} & & \pounds \, 75.00 \\ \end{array}$

060615 District Councillor's News

070615 Planning Applications

Application Number: S.15/1092/HHOLD

Location: Saul Lodge West, Arlingham Road, Saul, Gloucester.

Application Type: Householder Application

Description: Extension to side of dwelling to form additional living

Respond by date: 11 June 2015 (extension was requested and approved by

SDC - objection lodged.

Accommodation and construction of single garage (Re-submission of

S.15/0030/HHOLD and S.15/0031/LBC).

Application Number: S.15/1394/FULLocation: 29 Passage Road, Saul Gloucester

Type: Full Planning Permission

Description: Erection of three bedroom dwelling

Respond date: 13 July 2015

Application Number: S.15/1375/HHOLD

Location: Lock House, Framilode, Gloucester GL2 7LH

Application Type: Householder

Description: Erection of a summerhouse

Respond date: 14 July 2015

Awre Peninsula Solar Estate – see attached.

Ref: S.14/2643/FUL Rose Cottage, Moor Street Saul. Awaiting amended plans from applicant.

Proposed planning application for the old School site. Council have submitted

their comments to Mr Hughes and await formal application.

080615 Police report and neighbourhood watch

Monthly report from new agent. Councillor Bierer to report on meeting.

090615 Stroud Water Canal

CRT automation of Sandfield and other canal bridges.

Salt / Grit for bridge in freezing conditions. Cllr Lundberg to confirm responsibility – CRT or Highways.

100615 Allotments

Clerk to update.

110615 Website Maintenance

Councillor Bartlett to update Council on Facebook and website.

120615 SEFRMS, Environment Agency and Estuary Forum

Councillors to update.

130615 Village Design Statement

On hold until emergency plan actioned.

140615 Rural Housing

On hold

150615 Emergency Plan

Councillor Bierer to draft plan.

Councillor Findlater to complete handover to Councillor Lundberg re pump

key/switch.

Council to discuss Inland Drainage Plan – Cllr Harrower to update

160615 Parish Plan

Steering group to report back on first meeting held on 13 May 2015.

Community asset forms.

170615 Memorial Hall, Playing Fields and Playground

Discovery Timber have:

- Replaced the zip wire seat and chain (took away the old one)
- Altered the brake on the zip wire
- Fitted 8 x protective coverings over the chains of both basket swings.

Dog bin outstanding.

Climbing frame - safety material.

Signs and posters for dog waste campaign—to be erected.

180615 Audit

With external auditors, Grant Thornton.

190615 Information Exchange

Awaiting salt bins.

Salt spreader - outstanding

Logo - SH to update Council

Glos Wheelie Bin Stickers - Wheelie bin stickers are an effective and cost effective way of encouraging drivers to slow down and stick to the speed limit. Especially in 30mph residential areas. These stickers are classed as temporary signs and the visual impact is increased as they will only be used once/twice weekly.

Prices vary with quantity. For example, the average order for a single parish is 500 stickers, with a total cost of £210.00 (delivered). Bulk quantities start with packs of 50 at £43.50

200615 Public Forum

Saul Pound – Is this registered as a village green? Council to discuss vehicular access along the side bordering the church.

Lower Framilode Pound – Councillor Lundberg to report back on discussion with John Hewitt.

Chain basketball nets. Councillor Harrower to update Council on costs.

Upper Framilode Notice Board.

Road signs.

Old school site - legal advice - CB

210615 Date of next meeting

Signed:

G Delbos

Geraldine Delbos

Clerk to Fretherne with Saul Parish Council, Fair Haven, High Street, Saul, Glos GL2 7LW 17 June 2015

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.