

FREETHERNE WITH SAUL PARISH COUNCIL

A meeting of Fretherne with Saul Parish Council will be held at Saul Memorial Hall at 19.30 on Wednesday 25 February 2015 at which your presence is requested.

Geraldine Delbos
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Clerk to the Parish Council

Agenda

- 010215 Apologies:** To receive apologies and to approve reasons for absence.
- 020215 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.)
- 030215 Minutes:** to consider the approval of the minutes of the last meeting of the Council.
- 040215 Council Governance, roles & co-opting**
Remaining seat on council. Council to consider the offering the position to one of the applicants.
- 050215 Finance:** to consider payments to be made as on list below:
- | | |
|---|------------|
| Administration of Council | £ 220.52 |
| GAPTC Training | £ 340.50 |
| JRB Enterprise (Dog waste bin and bags) | £ 375.60 |
| J Smith (grass cutting) | £ 400.00 |
| Discovery Timber Play Ltd | £ 4,152.24 |
- VAT Return to be completed when audit finalised and completion of work on slide.
Councillor Bierer
- Council to consider the budget for the Events Team East Event on April 6th 2015.
- 060215 District Councillor's News**
- 070215 Planning Applications**
Comment send to SDC (Della Gould) re previous household application S.15/0030/HHOLD Saul Lodge West
- One application received 9 – 13 February 2015. Details below:
- | | | | |
|----------------------|--|--|--------------------------|
| S.14/2643/FUL | Rose Cottage
Moor Street,
Framilode,
Gloucester,
Gloucestershire,
GL2 7LH | Construction
of two 3-
bedroom
semi-
detached
houses. | Pending
Consideration |
|----------------------|--|--|--------------------------|
- 080215 Police report and neighbourhood watch**
Monthly report from new agent. Councillor Bierer
- 090215 Stroud Water Canal**
Long term plan to be discussed at a future date.

- 100215 Allotments**
Council to consider when new contracts and letters are to be issued to all allotment holders for the coming year.
User group meeting – **Councillor Lundberg**
- 110215 Website Maintenance**
Councillor Bierer to provide personal profile.
Link from SDC website to the Fretherne with Saul website. **Councillor Bartlett**.
Council to consider putting Facebook details on all Council paperwork
- 120215 SEFRMS, Environment Agency and Estuary Forum**
- 130215 War Memorial**
Interest to be registered on website. **Councillor Bierer / Clerk**
- 140215 Village Design Statement**
On hold until emergency plan actioned.
- 150215 Rural Housing**
On hold
- 160215 Emergency Plan**
Councillor Bierer to draft plan.
Councillor Findlater to get 2nd key cut for pump switch.
- Council to consider applying for the **Community Planning Grant Scheme**. This is designed to help Stroud District to:
- a) Produce a new Parish Plan b) Review and refresh a Parish a Parish Plan (including Market Health check) c) Produce a Village Design Statement (VDS).
Closing date for applications March 13 2015.
- 170215 Memorial Hall, Playing Fields and Playground**
See attached details from Caloo.
- 180215 Audit**
Council to consider appointment of internal and external auditors.
- 190215 Precept**
Application for Precept form sent to Stroud District Council.
- 200215 Grass cutting**
Tender to be put out. **Councillor Lundberg**.
- 210215 Information Exchange**
Gritting plan to be obtained from GCC. **Councillor Pritchard / Clerk**
A plan can be accessed by going to: <http://www.gloucestershire.gov.uk/winter>
This gives a basic outline (see attached).
- 220215 Public Forum**
Ship Inn – council to submit application to list as community asset.
Dog waste bin. New bin to be erected in Saul playing field and old bin to be re-sited.
Councillor Lundberg
Signs and posters to be placed in playing field. The campaign (we're watching you) package includes the campaign guidance pack, A3 glow-in-the-dark correx signage at £20 per sign (minimum order 10). There are also A4 bin stickers £5 each when purchased with signage. **Council to consider how many signs A3 and A4 to be purchased.**
Abandoned car/Fretherne Lane. **PCSO to update clerk.**

230215 **Date of next meeting**

Signed:

G Delbos

Geraldine Delbos
Clerk to Fretherne with Saul Parish Council, Fair Haven, High Street, Saul, Glos GL2 7LW
19 February 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.