

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 March 2015 at which your presence is requested.

Geraldine Delbos
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Clerk to the Parish Council

Agenda

- 010315 Apologies:** To receive apologies and to approve reasons for absence.
- 020315 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.)
- 030315 Minutes:** to consider the approval of the minutes of the last meeting of the Council.
- 040315 Council Governance, roles & co-opting**
Councillor Moule to complete relevant paperwork and return to Clerk.
- 050315 Finance:** to consider payments to be made as on list below:
- | | |
|---|----------|
| Administration of Council | £ 220.52 |
| PAYE | £ 198.60 |
| Payroll Administration | £ 30.00 |
| Purchase of Laptop | £ 349.99 |
| Paul Gardner – tba | |
| “We’re watching you” dog fouling campaign posters | £ 270.00 |
- VAT Return to be completed when audit finalised and completion of work on slide.
Councillor Bierer
- Council Income and Expenditure to date:**
- | | |
|---|-------------|
| Income | £ 20039.70 |
| Expenditure (including accruals for elections,
Canal and playground) | £ 24258.81 |
| Total: | £ - 4219.11 |
| Approx VAT due to be claimed back | £ 1883.20 |
- The above figure also includes the payment to Aquatic Solutions (£4754.40) which was accrued in the year 2013/2014.
- 060315 District Councillor’s News**
- 070315 Planning Applications**
Presentation to Council by Parishioner about a possible planning application.
- Household application S.15/0030/HHOLD Saul Lodge West. Reply from SDC together with a history of all applications made in relation to this site. Included are the case numbers, proposal descriptions and decisions. There is no overall review of the impact of the number of piecemeal applications as each case is considered on its own merit. The officer report attached to the individual applications will include a section on the considerations undertaken at that time.
- Household application S.14/2643/FUL Rose Cottage, Moor Street Saul. Council comment submitted to SDC.

One application received 9 – 15 March 2015. Details below:

Application Number: S.15/0483/HHOLD

Mistle House, Framilode, Gloucester

Application Type: Householder Application

Description: Erection of garden room and utility to rear of dwelling.

Respond by Date: 2 April 2015

One application received 16 – 20 March 2015. Details below:

Application Number: S.15/0541/HHOLD

Location: Fretherne Cottage, Fretherne Lane, Saul, Gloucester

Application Type: Householder Application

Description: Erection of an extension

Respond by Date: 14 April 2015

- 080315** **Police report and neighbourhood watch**
Monthly report from new agent. Councillor Bierer
- 090315** **Stroud Water Canal**
Long term plan to be discussed at a future date.
Council to consider the introduction of remote controlled bridge opening at Sandfield Bridge.
- 100315** **Allotments**
New contracts and letters to be sent to all allotment holders for the coming year by end of March.
Query from an Arlingham resident regarding renting an allotment.
User group meeting – **Councillor Lundberg**
- 110315** **Website Maintenance**
Councillor Bierer to provide personal profile.
- 120315** **SEFRMS, Environment Agency and Estuary Forum**
Council to discuss proposed Fish/Eel pass.
- 130315** **War Memorial**
Interest to be registered on website. **Councillor Bierer / Clerk**
- 140315** **Village Design Statement**
On hold until emergency plan actioned.
- 150315** **Rural Housing**
On hold
- 160315** **Emergency Plan**
Councillor Bierer to draft plan.
Councillor Findlater to complete handover to Councillor Lundberg re pump key/switch.
- 170315** **Parish Plan**
Ship Inn – council to submit application to list as community asset.
Council to discuss Parish Plan following application to Stroud District Council for the Community Planning Grant Scheme.

- 180315 Memorial Hall, Playing Fields and Playground**
Council to consider Discovery Timber quotation, including erection of dog waste bin etc.
Signs and posters for dog waste campaign– These have been ordered. Council to consider placement.
- 190315 Audit**
Awaiting confirmation for date of internal/external audits from relevant companies.
- 200315 Precept**
Application for Precept form sent to Stroud District Council.
- 210315 Grass cutting**
Grass cutting tender - Council to consider to whom this is awarded.
- 220315 Information Exchange**
Storage for salt bins.
Council to consider permission for the owner of scaffolding behind 8 Canal Row on the Canal Path.
Playing Fields – Western Power intend to severely trim the trees etc. by power lines. Jane Bolton has been informed.
Council to consider on-line seminar offered by Planning Resource. This would cover:
- Discover how to tackle the most pressing neighbourhood development challenges
 - Gain actionable insights from a case study on the engagement of local communities
 - Learn how to ensure a neighbourhood plan passes referendum and gets adopted
 - Find out what a neighbourhood plan can deliver beyond the existing strategic planning framework
- 230315 Public Forum**
Council to consider contributing towards Fretherne with Saul church. GAPTC advise: it will be necessary to establish whether the churchyards in question are 'closed' churchyards (i.e. no more burials and an order in council issued)? If it is, then either the pc or the district council will have agreed legally to undertake the maintenance.
- A church with an active burial ground is not the responsibility of the pc unless an agreement is in place for the maintenance, recognising that there is value to the community. This agreement may be lost in the mists of time. Perhaps the PCC can provide a document to this effect if you are unable to locate one.
- If it turns out that the pc does have the responsibility, then it will need to budget for the work.
- Road signs - council to consider whether to proceed with the purchase of replacement signs by Cadbury Bridge, Sandfield Bridge and the entrance to the village in Moor Street.

240315 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 March 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.