

FREATHERNE WITH SAUL PARISH COUNCIL

A meeting of Fretherne with Saul Parish Council will be held at Saul Memorial Hall at 19.30 on Wednesday 26 November at which your presence is requested.

Geraldine Delbos
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Clerk to the Parish Council

AGENDA

- 011114** Apologies for absence
- 021114** Approval of minutes from Parish Council Meeting dated 29 October 2014
- 031114** Councillors Declaration of Interests to Items on the Agenda
- 041114** Matters arising from last month's minutes, not elsewhere on the agenda
All actions from the previous minutes have been included within the agenda
- 051114** Council governance, roles and co-opting
Declaration of Acceptance of Office and Declaration of Interest forms to be completed and handed to Clerk. **New Councillors and clerk to action.**
- 061114** Finance
VAT return to be completed when audit finalised. **Councillor Bierer to action.**
- | | |
|------------------------|--------|
| Clerk Wages Nov | £ |
| Clerk Expenses (Nov) | £ |
| P Mountjoy (accountant | £30.00 |
- 2015/16 precept – discussion on 2015/16 budget
- Clerk to research possible limits on donation giving. **Clerk to chase.**
- Grass Cutting - **Invoice to be checked to confirm what period it covers to ensure correct payment. Clerk to action**
- 071114** District Councillors News
- 081114** Planning Applications
None registered 10 – 14 and 17 – 23 Nov 2014
- 091114** Police report and Neighbourhood Watch
Councillor Bierer offered to speak to new agent in the area regarding the provision of a monthly report. **Councillor Bierer to action.**
- 101114** Stroud Water Canal - A long term plan to be discussed at a future date – On hold
- 111114** Allotments
Allotment information to be posted on website **Councillor Bartlett to action.**
Councillor Lundberg to set up user group meeting.
Outstanding payments. **Clerk to forward updated list to Councillor Lundberg.**
- 121114** Councillor and Clerk Training
Provided dates not suitable - Councillor Lundberg to investigate full course over 2 evenings in Mid January. **Councillor Lundberg to action.**

- 131114** Website maintenance updating etc
Councillor Bartlett now overseeing Website maintenance and uploading personal profiles.
Councillor Bierer to provide a photograph and information.
Personal profiles to be provided by the new councillors for inclusion on the website.
Councillors Bartlett and B. Findlater to action.
Facebook - should the Parish have a facebook account to proactively provide information quickly to all those with smart phones, tablets and computers
- 141114** SEFRMS, Environment Agency and Severn Estuary Forum – Standing item
Any on-going news or information?
- 151114** War Memorial
Parish Council Interest has been registered. One other website to complete.
Clerk to action.
War Memorial Fretherne surfacing works for £495 - works agreed. **Councillor Lundberg to action.**
- 161114** Village Design Statement - On Hold with priority being given to emergency plan
- 171114** Rural Housing – Standing item – On hold
- 181114** Emergency Plan
Councillor Bierer to attend to. He will look at other parishes plan to check what information is required **and draft a plan for this parish.**
Snow plough – **Councillor Lundberg to discuss with Mr D Davies**
Pump switch – **District Councillor J Jones to contact Internal Drainage Board**
- 191114** Memorial Hall, Playing Fields and Playground
Monster Play – non BS chains- Continue chasing. **Clerk to action**
Update on Slide ramp following placing of deposit last month
- 201114** *Grass Cutting, Signs on bridges, Overhanging Trees, The Pound*
Councillor Pritchard to discuss with local farmer re liability of keeping trees cut back on his land.
Councillor Harrower to discuss trees with the owners of Gardeners Pool.
The Pound – Councillor Biere to discuss replacement of broken chains with Paul Gardner.
Councillor Lundberg to obtain quote for cutting back dead wood from trees on Saul Pound.
Councillor Lundberg to progress tenders for grass cutting in 2015
- 211114** Information Exchange
Provision of road salt for the winter. **Councillor Lundberg to action.**
- 221114** Public Forum
Dog Waste Bins –
Councillor Bierer to make enquiries for CRT to to put up another if Stroud council would agree to empty the bin.
Church Lane parking

Councillor Bierer to contact Dan Tiffney regarding Yellow Lines in Church Lane.

Brambles along Memorial Hall drive

Councillor Harrower to discuss with Village Hall committee.

231114 Date of Next Meeting

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.

Agenda November 2014 Geraldine Delbos, Fair Haven, High Street, Saul, Glos GL2 7LW