

## FREThERNE WITH SAUL PARISH COUNCIL

### Minutes of the Parish Council meeting dated Wednesday 26 November 2014

Present: District Councillor J. Jones, Councillors: Mr. A. Lundberg (Chair), Mrs. S. Harrower, Mr. A. Pritchard, Mr. B. Findlater, Mr. C. Bartlett, Geraldine Delbos (Clerk), and 1 member of the parish.

- 011114 Apologies for absence** - Mr. C Bierer
- 021114 Minutes from Parish Council Meeting dated 29 October 2014** - Approved
- 031114 Councillors Declaration of Interests to Items on the Agenda**  
All councillors confirmed that they had no pecuniary interests to declare regarding items on the agenda.
- 041114 Matters arising from last month's minutes.**  
All matters from last month's minutes were included within the planned agenda
- 051114 Council Governance**  
Declaration of Acceptance of Office and Declaration of Interest forms handed to new councillors.
- ACTION** Declaration of Acceptance of Office and Declaration of Interest forms to be completed and handed to Clerk. **Completed**
- 061114 Finance**  
VAT return to be completed. Councillor Bierer has done paperwork and awaiting completion of work on slide.  
All cheques approved.
- |                                     |        |
|-------------------------------------|--------|
| H Jenkins – Clerks wages November   | 133.44 |
| H Jenkins – Clerk Expenses November | 16.37  |
| War Memorial resurfacing            | 485.00 |
- ACTION** Clerk to make enquiries regarding possible limits on donation giving. **Clerk to check with SDC**
- ACTION** Quote required for cutting back dead wood from trees on Saul Pound. **Councillor Lundberg.**
- ACTION** **Councillor Lundberg to prepare strawman for precept for next year.**  
Grass Cutting - Invoice expected for 2014 to be reduced. **Clerk to action.**
- 071114 District Councillors News**  
District Councillor J. Jones mentioned the local housing plan and will give us a full update at the next meeting.
- 081114 Planning Applications**  
None received.
- 091114 Police report and Neighbourhood Watch**  
No police report received. There was however a break-in in Whitminster.  
Report from Neighbourhood Warden to be put on website – nothing to report for parish.
- ACTION** 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**  
Nothing to report. A long term plan to be discussed at a future date.
- 111114 Allotments**  
Allotment information uploaded on website.

- ACTION** Councillor Lundberg to set up user group meeting.
- ACTION** Clerk advised that 3 payments have been received. **Clerk to forward updated list to Councillor Lundberg and continue chasing outstanding payments/paperwork.**
- 121114 Councillor and Clerk Training**
- ACTION** GAPTC training offered for beginning of February 2015 **Councillor Lundberg to action.**
- 131114 Website maintenance updating etc**  
Councillor Bartlett now webmaster.
- ACTION** Personal profiles to be provided by the new councillors for inclusion on the website. **Councillors Bartlett and B. Findlater to action.**  
**Councillor Bierer also to provide personal profile.**  
Facebook was discussed. To be discussed further at a future meeting.
- 141114 SEFRMS, Environment Agency and Severn Estuary Forum**  
Possibility of high tides during the next 12 months.
- 151114 War Memorial**  
War Memorial Fretherne work done. Invoice paid.
- 161114 Village Design Statement**  
Village plan on hold until emergency plan actioned first.
- 171114 Rural Housing**  
On hold.
- 181114 Emergency Plan**  
Councillor Bierer has FOS emergency plan which looks like is suitable for FWS to adapt and amend to suit.
- ACTION Councillor Bierer to draft a plan.**  
Items that are important to the village are flooding, closure of A38 or motorway, Canal bridges and snow.  
The snow plough was discussed.
- ACTION Councillor Lundberg to discuss with Mr. D. Davies.**  
Pump Switch –Councillor B. Findlater to be the keyholder with Councillor Lundberg as 2<sup>nd</sup> keyholder
- ACTION District Councillor J. Jones to contact Internal Drainage Board.**
- 191114 Memorial Hall, Playing Fields and Playground**
- ACTION** To continue chasing. **Clerk to action.**
- ACTION Councillor Lundberg to obtain quotes for cutting back dead wood from trees on Saul Pound.**  
Broken chains on Saul Pound have been replaced.
- 21114 Information Exchange**
- ACTION** Provision of road salt for the winter. **Councillor Lundberg to action.**
- ACTION** Gritting of Passage Road – **clerk to check with SDC.**
- ACTION** Workshop to discuss Phase 1B of restoration of Stroudwater Canal to be held at Eastington Community centre on 4 December 2014. **Councillor Lundberg to attend.**

**221114 Public Forum**

Brambles along Memorial Hall drive – actioned

**ACTION** Green recycling boxes in pond in Church Lane. **Councillor Lundberg to action removal**

**231014 Date of Next Meeting**

Date of next meeting 28 January 2015 at 7.30pm.

There being no other business, the meeting closed at 8.30 pm. ....Chairman