

FREATHERNE WITH SAUL PARISH COUNCIL

Geraldine Delbos – Clerk

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A meeting of Fretherne with Saul Parish Council will be held at Saul Memorial Hall at 19.30 Wednesday 27 January 2016 at which your presence is requested.

Agenda

- 010116 Public Question Time**
20 Minutes is allocated to allow members of the public to address Council. Speakers are requested to keep their comments brief.
- 020116 Apologies:** To receive apologies and to approve reasons for absence.
- 030116 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 pecuniary interests in items on the agenda and their nature.
(Councillors with pecuniary interests must leave the room for the relevant items.)
- 040116 Minutes:** to consider the approval of the minutes of the last meeting of the Council.
- 050116 Council Governance, roles & co-opting**
- 060116 Finance:** to consider payments to be made as on list below:
- | | |
|---|----------|
| Administration of Council | £ 315.00 |
| B Moule Delivery of Parish Plan | £ 54.00 |
| Cheques written out in-between meetings: | |
| Administration of Council | £ 259.72 |
| Clerk Expenses | £ 112.12 |
| P M Mountjoy (accountant) | £ 30.00 |
| PAYE HMRC | £ 61.20 |
- Events Summary**
Update from Cllr Harrower on 2015 events and budget for the forthcoming year.
- 070116 District Councillor's News**
- 080116 Application Number:** S.15/2866/HHOLD
Location: Kimsbury House, Moor Street, Saul, Gloucester.
Application Type: Householder Application
Description: Conversion of remaining unconverted part of garage together with construction of summer room
Respond by date: 27 January 2016
- Any other applications received after Agenda was issued.

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- 090116** **Police report and neighbourhood watch**
Update from Clerk.
- 100116** **Stroud Water Canal**
Update on reed clearance. CBierer
- 110116** **Gloucester & Sharpness Canal Bridges**
Awaiting next meeting in February 2016 for update.
- 120116** **Severn Voice**
Glos School admissions Scrutiny committee. Letter of support from Council – Cllr Moule to update.
- 130116** **Website Maintenance**
Councillor Bartlett to update Council on Facebook and website.
- 140116** **Emergency Plan**
Cllr Bierer to report on progress.
- 150116** **Parish Plan**
Copies received back from Parishioners. Results to be collated.
Community asset forms for Ship Inn and Garage.AL
- 160116** **Memorial Hall, Playing Fields and Playground.**
Climbing frame – safety material.
- 170116** **Transparency Code**
Update from C Bierer
- 180116** **Charity Donations**
Policy to be agreed.
- 190116** **Policies, Governance and Professional Services**
Update from working group meeting. New policies to be adopted by council:
Code of Conduct
Standing Orders
Complaints
Freedom of Information
Charitable Donations
- 200116** **Public Forum**
Upper Framilode Church and Stroudwater Canal church bin replacements ordered.
Ditch maintenance – responsibility and ownership.
- 210116** **Budget for 2016/17 to be presented.**
- 220116** **Allotments**
Council to discuss an increase to the rental of allotments. 2015 rates were £10 (local parishioners) and £14.00 outside of Parish.
- 230116** **Date of next meeting**

Signed:

G Delbos *01.12.15*

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.