

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 April 2016 at which your presence is requested.

Agenda

- 010416 Public Question Time**
20 Minutes is allocated to allow members of the public to address Council. Speakers are requested to keep their comments brief.
- 020416 Apologies:** To receive apologies and to approve reasons for absence.
- 030416 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.)
- 040416 Minutes:** to consider the approval of the minutes of the last meeting of the Council.
- 050416 Council Governance, roles & co-opting**
- 060416 Correspondence Received**
- 070416 Finance:** to consider payments to be made as on list below:
- | | |
|---|------------|
| Administration of Council | £ 277.60 |
| Clerk expenses: | £ 97.68 |
| [PAYE £61.00 | |
| Postage (allotments) £ 7.68 | |
| SDC - Licence fee for Spring event £ 21.00 | |
| Plastic Boxes for paper storage £ 8.00] | |
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 | |
| GAPTC Subscription 1 April 2017 – 31 March 2017 | £ 176.96 |
| P M Mountjoy accountant | £ 55.00 |
| BounceBack Safety Surfaces (Playground) | £ 4,596.00 |
| Stroud District Council Lidded Bins x 2 | £ 585.14 |
| Spring Event: | |
| Bouncy Castle | £ 100.00 |
| Face Painter | £ 50.00 |
| Maypole Teacher | £ 65.00 |
| Severn Trent Water | £ 20.49 |
| Lucy Moule – village plan | £ 90.00 |
- Cheques written out in-between meetings: none**
- 080416 District Councillor's News**

- 090416 Planning Applications**
Application Number: S.16/0614/TCA
Location: Lock House, Framilode, Gloucester, Gloucestershire.
Application Type: Trees in a Conservation Area
Description: T1 Sycamore - Fell to ground level. T2 Holly - Reduce two limbs in canopy by 4m. T3 Sycamore - Raise crown by trimming laterals to 3.5m and carry out crown maintenance with regard to the deadwood.
Respond by date: 23 April 2016
- Any other applications received after Agenda was issued.
- 100416 Police report and neighbourhood watch**
Co-ordination meeting held 30 March 2016. Cllr Bierer to update.
- Funding opportunity in relation to road safety initiatives. Martin Surl, Police and Crime Commissioner letter for information.
- 110416 Stroud Water Canal**
Update on reed clearance. 3 year contract costs against yearly. CBierer
- 120416 Gloucester & Sharpness Canal Bridges**
Any update. SHarrower
- 130416 Severn Voice**
Any update LMoule
- 140416 Website Maintenance**
Update re moving website or developing new one. Working group set up? Update from CBartlett
- 150416 Emergency Plan**
Council were to look at the possible risks and send information to CBierer. Cllr Bierer to report on progress.
- 160416 Parish Plan**
Results now collated. Next step.
Community asset forms for Ship Inn and Garage.AL
- 170416 Memorial Hall, Playing Fields and Playground.**
The Memorial Hall committee have agreed to the gate being closed and locked at night. Council to get ring concreted into ground and buy a chain and padlock. Two Council members to be allocated responsibility for opening and closing gate. Keys to be issued to relevant persons.
- 180416 Transparency Code**
Funding for website and scanner has been confirmed by GAPTC.
- 190416 Policies, Governance and Professional Services**
Outstanding policies ;Finance Regulation and Vacancies.
Approved policies uploaded to website – CBartlett
Training on CoC for CBierer – completed and K Trickey advised.
- 200416 Village Matters / Improvements**
Ditch maintenance – responsibility and ownership. Update from Cllr Apperley
Plaque at Memorial Hall – Cllr Lundberg
- 210416 Allotments**
Update from Clerk
- 220416 Tree Inspection and Tree Works**
Email with relevant picture and location sent to SDC re felling of old tree on Pound.
Clerk

230416 **Drainage Map and Pump Replacements**
Cllr Findlater and G Harrower to update map.
Cllr Findlater – response to James Drewitt.

240416 **Date of next meeting**

Signed:

G Delbos *21/04/16*

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.