

# 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 7.30pm Wednesday 27 July 2016 at which your presence is requested.

## Agenda

- 010716 Public Question Time**  
20 Minutes is allocated to allow members of the public to address Council. Speakers are requested to keep their comments brief.
- 020716 Apologies:** To receive apologies and to approve reasons for absence.
- 030716 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.)
- 040716 Minutes:** to consider the approval of the minutes of the last Council
- 050716 Council Governance, roles & co-opting**  
Council members to complete Declarations of Interest
- 060716 Correspondence Received**  
Email from Mr Hudman regarding reeds on the canal.  
Email from Mr Lynch, Meadowbank on Church Lane re April Minutes regarding the logs on side of road.
- 070716 Finance:** to consider payments to be made as on list below:

Payee	For	Amount
G Delbos	Administration of Council – July 2016	TBA
Severn Grass Services	Inv: 172 Grass cutting 11 June – 22 June 2016	152.22
S Harrower	Easter Event	28.54
Fretherne Church	Donation as per May Minutes	200.00

**Cheques written out in-between meetings: JPR Environmental £ 1,668.00 (Spraying and vegetation works, Stroudwater canal.**

- 080716 District Councillor's News**
- 090716 Planning Applications**  
**Application Number: S.16/1449/T5DAY**  
Location: Land To The Front Of Former Church Of England School, High Street, Saul, Gloucestershire.  
Application Type: 5 Days Notice - Trees  
Description: Maple - Remove.  
Respond by date: 9 July 2016
- Application Number: S.16/1361/HHOLD**  
Location: 2 The Cottage, Fretherne Lane, Saul, Gloucester.  
Application Type: Householder Application  
Description: Two storey side and rear extension  
Respond by date: 19 July 2016

Any other applications received after Agenda was issued.

- 100716 Police report and neighbourhood watch**  
Update from Cllr Bierer on hand held speed cameras.  
Neighbourhood warden to attend next meeting if possible.
- 110716 Stroud Water Canal**  
Update from Cllr C Bierer on costs for 3 year contract. Also to confirm when reeds will be gathered.  
Maintenance of Canal
- 120716 Gloucester & Sharpness Canal Bridges**  
Update from Cllr Harrower
- 130716 Severn Voice**  
Update from Cllr L Moule
- 140716 Website Maintenance**  
Tender produced for Council approval.
- 150716 Emergency Plan**  
Council were to look at the possible risks and send information to CBierer. Cllr Bierer to report on progress. Working group?
- 160716 Parish Plan**  
Update from Councillors Harrower and Moule re contact with GRCC for further progression of the plan.
- 170716 Memorial Hall, Playing Fields and Playground.**  
Locking equipment now installed. Code and locking times to be obtained.  
Cllr Lundberg to report on Memorial Hall AGM
- 180716 Transparency Code**  
Transparency Code policies working group to be set up. Date to be set at Council meeting.
- 190716 Policies, Governance and Professional Services**  
Outstanding policies - Finance Regulation and Vacancies.
- 200716 Village Matters / Improvements**  
Update from Cllr Apperley  
Plaque at Memorial Hall – Cllr Lundberg  
Ambulance response re local parishioner fall in Memorial Hall Playing Field  
Western Power works/Old School Site / Church
- 210716 Allotments**  
Update from Clerk
- 220716 Tree Inspection and Tree Works#**  
Quote received for works on Pound. To be approved by Council.  
Report from Cllr S Harrower
- 230716 Drainage Map and Pump Replacements**  
Update Cllr Findlater
- 240716 Date of next meeting**

Signed:

*G Delbos* 21/7/16

## FREATHERNE WITH SAUL PARISH COUNCIL

*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.*