

## **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 28 January 2015 at which your presence is requested.

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01452 740995  
Clerk to the Parish Council

### **AGENDA**

- 010115** Apologies for absence
- 020115** Approval of minutes from Parish Council Meeting dated 26 November 2014
- 030115** Councillors Declaration of Interests to Items on the Agenda
- 040115** Matters arising from last month's minutes, not elsewhere on the agenda  
All matters arising from the previous minutes have been included within the planned agenda below

**050115** Council governance, roles and co-opting

**060115** Finance

VAT return to be completed when audit finalised. **Councillor Bierer.**

Donation giving – clerk to advise outcome

Grass cutting 2014 invoice reduction.

#### **Cheques:**

Christmas Event Lighting/Batteries £ 56.63

**070115** District Councillors News

**080115** Planning Applications

One application received 12 – 16 Jan 2015. Details below.

<b>S.15/0030/H HOLD</b>	Saul Lodge West Arlingham Road, Saul, Gloucester, Gloucestershire, GL2 7JE	
	Extension to side of dwelling to form additional living accommodation and construction of single garage.	Pending Consideration

**090115** Police report and Neighbourhood Watch

Monthly report from new agent. **Councillor Bierer.**

**100115** Stroud Water Cana

**110115** Allotments

Allotment information on website. User group meeting – **Councillor Lundberg**

**120115** Councillor and Clerk Training

GAPTC training confirmed for February. Clerk to attend Audit seminar 28

January.

**130115** Website maintenance updating etc.

First local business has approached FwS regarding advert on website. Donation to local churches to be confirmed.

Consideration to be given to joining Facebook. To be discussed at a further meetings.

**Councillor Bierer to provide a photograph and information for website.**

**140115** SEFRMS, Environment Agency and Severn Estuary Forum

**150115** War Memorial

Parish Council Interest has been registered. One other website to complete.

**Clerk to action**

**160115** Village Design Statement

**On hold until emergency plan actioned.**

**170115** Rural Housing

On hold.

**180115** Emergency Plan

Councillor Bierer to adapt FOS plan for FWS and present draft.

Pump switch-Councillor Jones to contact Internal Drainage Board.

**190115** Memorial Hall, Playing Fields and Playground

Continue chasing. **Clerk to action**

**Councillor Lundberg to obtain quote for cutting back dead wood from trees on Saul Pound.**

**200115** Audit

**210115** Precept – strawman being prepared by **Councillor Lundberg.**

**220115** Grass Cutting (advert for tender) **Councillor Lundberg to action.**

**230115** Information Exchange

Provision of road salt for the winter. **Councillor Lundberg to action.**

Cost of salt bins and how many. **Councillor Lundberg / Clerk**

Gritting of public roads by SDC. – **Clerk**

**240115** Public Forum

Dog Waste Bins

Second waste bin agreed. Clerk to order and confirm emptying by SDC.

Fretherne Lane flooding caused by abandoned car (November 2014). Clerk has requested update from PCSO.

**250115** 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 January 2015 Geraldine Delbos, Fair Haven, High Street, Saul, Glos GL2 7LW