

# 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 28 September 2016 at which your presence is requested.

## Agenda

- 010916 Public Question Time**  
20 Minutes is allocated to allow members of the public to address Council. Speakers are requested to keep their comments brief.
- 020916 Apologies:** To receive apologies and to approve reasons for absence.
- 030916 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.)
- 040916 Minutes:** to consider the approval of the minutes of the last Council
- 050916 Council Governance, roles & co-opting**  
Council members to complete Declarations of Interest
- 060916** Stuart Beard, Neighbourhood Warden Introduction - TBC
- 070916 Correspondence Received**
- 080916 Finance:** to consider payments to be made as on list below:

Payee	For	Amount
G Delbos	Administration of Council – September 2016	277.40
Severn Grass Services	Inv: 177 Grass Cutting 6 July – 24 July 2016	152.22
	Inv: 184 Grass cutting 3 Aug – 31 Aug 2016	228.33
C R Signs	Sept Event banners	132.00
P Mountjoy	PAYE Admin	30.00
HMRC	PAYE	187.00
L Moule	Sept Event	78.58
G Delbos	Sept Event	51.39
R Apperley	Sept Event	29.43
G Delbos	Admin Expenses	7.00
P Gardner	Replacing post on Pound	77.66

### Cheques written out in-between meetings:

**AON Insurance: Renewal of annual insurance £1068.83**

**Administration of Council: £ 222.52**

**Castles in the Sky – Sept Event £140.00**

**Sharon Bovey – Face Painter Sept Event £120.00**

**090916 District Councillor's News**

**100916 Planning Applications**  
**None**

Any other applications received after Agenda was issued.

## FREATHERNE WITH SAUL PARISH COUNCIL

- 110916 Police report and neighbourhood watch**  
Update from Cllr Bierer.. Mark Lifton to come back with dates and advise on speed cameras.
- 120916 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
- 130916 Gloucester & Sharpness Canal Bridges**  
Update from Cllr Harrower
- 140916 Severn Voice**  
Next meeting to be hosted by FWS on 12 October 2016.
- 150916 Website Maintenance**  
Cllr Bartlett to go through tender produced for Council approval for new website.
- 160916 Emergency Plan**  
Council were to look at the possible risks and send information to CBierer. Cllr Bierer to report on progress. Working group?
- 170916 Parish Plan**  
Update from Councillors Harrower and Moule re contact with GRCC for further progression of the plan.
- 180916 Memorial Hall, Playing Fields and Playground**  
Cllr Lundberg to report on Memorial Hall AGM
- 190916 Transparency Code**  
Transparency Code policies working group to be set up. Date to be set at Council meeting.
- 200916 Policies, Governance and Professional Services**  
Outstanding policies - Finance Regulation and Vacancies.
- 210916 Village Matters / Improvements**  
Plaque at Memorial Hall – Cllr Lundberg  
Ambulance response re local parishioner fall in Memorial Hall Playing Field  
Quotations clearance of brambles/vegetation at end of Canal (Upper Framilode)  
Cllr Moule to report on FWS September event.
- 220916 Drainage Map and Pump Replacements**  
Update Cllr Findlater
- 230916 Date of next meeting**

Signed:

*J Delbos 24/9/16*

*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.*