FRETHERNE WITH SAUL PARISH COUNCIL

A meeting of Fretherne with Saul Parish Council will be held at Saul Memorial Hall at 19.30 on Wednesday 29 April 2015 at which your presence is requested.

Geraldine Delbos fwsparishclerk@gmail.com 01452 740995

Clerk to the Parish Council

Agenda

O10415 Apologies: To receive apologies and to approve reasons for absence.

020415 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 prejudicial interests in items on the agenda and their nature. (Councillors with prejudicial interests must leave the room for the relevant items.)

030415 Minutes: to consider the approval of the minutes of the last meeting of the Council.

040415 Council Governance, roles & co-opting

One remaining seat on Council.

050415 Finance: to consider payments to be made as on list below:

Administration of Council	£ 259.92
Council expenses	£ 106.47
Severn Trent Water	£ 17.54
Easter Event – J Lundberg	£ 51.75
Easter Event – S Harrower	£ 77.77
Cllr S Harrower – Expenses	£ 41.37
Paul Gardner Landscapes	£ 168.00
Severn Grass Cutting Services April	£ 161.66

VAT Return to be completed when audit finalised and completion of work on slide. **Councillor Bierer**

060415 District Councillor's News

070415 Planning Applications

Ref: S.15/0030/HHOLD/HHOLD Saul Lodge West – Council now have full information from SDC.

Ref: S.14/2643/FUL Rose Cottage, Moor Street Saul. Awaiting amended plans from applicant.

Ref: S.15/0541/HHOLD Fretherne Cottage, Fretherne Lane, Saul – elevation plans attached. One objection received from parishioner. Respond by Date: 14 April 2015 (extension on this date requested as plans were not uploaded – SDC agreed if comments to be submitted, they will accept them by 30 April)

Ref: S.15/0759/HHOLD 6 Canal Row, Framilode - Erection of two storey and single storey rear extensions. **Respond by Date: 7 May 2015**

Ref: S.15/0700/HHOLD Darrell Cottages, High Street, Saul – Erection of a two storey rear extension. **Respond by Date: 22 April 2015 (no objections from Council)**

Ref: S.15/0754/HHOLD Oscar House, High Street, Saul – First floor extension over existing single storey utility and W/C. **Respond by Date: 14 May 2015**

Proposed planning application for the old School site. Council have submitted their comments to Mr Hughes and await formal application.

080415 Police report and neighbourhood watch

Monthly report from new agent. Councillor Bierer to report on meeting.

Wycliffe College – Councillor Bierer to report on discussions with the College reparking and parking cones.

090415 Stroud Water Canal

CRT automation of Sandfield and other canal bridges.

Councillor Lundberg to report back on meeting with Severn Voice

100415 Allotments

All allotment holders have been issued with contract and request for payment. Clerk to report on outstanding payments.

User group meeting – Councillor Lundberg to report on meeting held on 18 April 2015.

Next meeting for User Group – council to discuss venue and possibility of refreshments to encourage more people to become involved.

110415 Website Maintenance

Councillor Bartlett to update Council on Facebook and website.

120415 SEFRMS, Environment Agency and Estuary Forum

Councillors who attended Severn Voice meeting to report back on discussion.

130415 Village Design Statement

On hold until emergency plan actioned.

140415 Rural Housing

On hold

150415 Emergency Plan

Councillor Bierer to draft plan.

Councillor Findlater to complete handover to Councillor Lundberg re pump key/switch.

Council to discuss Inland Drainage Plan

160415 Parish Plan

First meeting of Steering Group to be confirmed.

Community asset forms.

170415 Memorial Hall, Playing Fields and Playground

Discovery Timber have been instructed to replace chains and boards and erect new dog bin and re-site old bin. Council to discuss the safety bouncy material for under climbing frame.

Signs and posters for dog waste campaign— to be erected.

180415 Audit

Internal audit arranged with Iain Selkirk for May. External auditors, Grant Thornton, to be sent Annual Return by 8 June 2015.

190415 Precept

Awaiting first payment from SDC. Due in bank account 30 April 2015.

200415 Grass cutting

Severn Grass Cutting Services – cutting contract to be given SGCS for completion and return.

210415 Information Exchange

Awaiting salt bins.

Storage for salt.

Salt spreader – awaiting confirmation of reimbursement of half the cost from GCC. Playing Fields – Western Power intend to severely trim the trees etc. by power lines. Jane Bolton has been informed.

8 Canal Row scaffolding – parishioner has confirmed path will be maintained and there will be no risks to passers-by.

Logo Design – competition details and results.

220415 Public Forum

Land behind old Saul School – awaiting invoice for payment of clearance.

Fretherne PCC have queried the allocation of funds for the Churches. Clerk to discuss response with Council and respond to the PCC before 10 May

Road signs for Cadbury Bridge, Sandfield Bridge and the entrance to the village in Moor Street have been ordered. Awaiting confirmation Amey for date of erection. GCC to confirm contribution towards costs.

6 monthly meeting with Amey to be confirmed.

Saul Pound – Is this registered as a village green? Clerk to visit Gloucestershire Archives to check records.

Lower Framilode Pound – Councillor Lundberg to report back on discussion with John Hewitt.

Canal Parking – Councillor Lundberg to update Council on white line painting, parking signs, flyers.

Chain basketball nets. Councillor Harrower to update Council on costs.

230415

Council to agree date and format of Annual Parish Assembly meeting and Annual Parish Council meeting for May 2015.

240415 Date of next meeting

Signed:

G Delbos

Geraldine Delbos

Clerk to Fretherne with Saul Parish Council, Fair Haven, High Street, Saul, Glos GL2 7LW 19 March 2015

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.