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 30 March 2016 at which your presence is requested.

Agenda

010316 Public Question Time

20 Minutes is allocated to allow members of the public to address Council. Speakers are requested to keep their comments brief.

Update from Clerk re query raised by a member of the public at the last meeting (baby swing).

020316 Apologies: To receive apologies and to approve reasons for absence.

030316 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.)

- **040316 Minutes**: to consider the approval of the minutes of the last meeting of the Council.
- 050316 Council Governance, roles & co-opting
- **060316** Finance: to consider payments to be made as on list below:

	Administration of Council Clerk expenses: [Anti-virus software renewal £ 89.99 Postage (allotments) £ 6.48	£ 259.72 £ 107.18
	Mileage £ 10.71] Maypole Teacher deposit for Spring Event IT Girl – fixing computer problem Bevan Brittan	£ 65.00 £ 12.50 £ 648.00
	Cheques written out in-between meetings: Face Painter deposit for Spring Event	£50.00
070316	District Councillor's News	
080316	Planning Applications Application Number: S.16/0221/HHOLD Location: Forest View Cottage, Framilode, Gloucester, Gloucestershire Application Type: Householder Application Description: Replace existing shed with garage and create a vehicular access Respond by date: 13 April 2016. Any other applications received after Agenda was issued.	

FRETHERNE WITH SAUL PARISH COUNCIL

090316	Police report and neighbourhood watch Co-ordination meeting to be held 30 March 2016 at FOS.	
100316	Stroud Water Canal Update on reed clearance. CBierer	
110316	Gloucester & Sharpness Canal Bridges Update from 2 March meeting. SHarrower	
120316	Severn Voice Update from meeting 18 March 2016. LMoule	
130316	Website Maintenance Update re moving website or developing new one. Working group set up? Update from CBartlett	
140316	Emergency Plan Council were to look at the possible risks and send information to CBierer. Cllr Bierer to report on progress.	
150316	Parish Plan Results to be collated on spreadsheet. Community asset forms for Ship Inn and Garage.AL	
160316	Memorial Hall, Playing Fields and Playground . Climbing frame – safety material. Dog warden – sign spraying on pavements (Clerk)	
170316	Transparency Code Funding for website and scanner has been confirmed by GAPTC.	
180316	Policies, Governance and Professional Services Outstanding policies ;Finance Regulation and Vacancies. Approved policies uploaded to website – CBartlett Training on CoC - CBierer	
190316	Village Matters / Improvements Ditch maintenance – responsibility and ownership. Update from Cllr Apperley Plaque at Memorial Hall – Cllr Lundberg	
200316	Allotments Update from Clerk	
210316	Tree Inspection and Tree Works – Cllr Lundberg Confirmation sent to SDC with an approximate figure of the work that needs to be carried out in the Parish.	
220316	Date of next meeting	
Signed:		

GDelbos 22/03/16

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.