

FREThERNE WITH SAUL PARISH COUNCIL

A meeting of Fretherne with Saul Parish Council will be held at Saul Memorial Hall at 19.30
Wednesday 30 September 2015 at which your presence is requested.

Geraldine Delbos
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01452 740995

Clerk to the Parish Council

Agenda

- 010915 Apologies:** To receive apologies and to approve reasons for absence.
- 020915 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.)
- 030915 Minutes:** to consider the approval of the minutes of the last meeting of the Council.
- 040915 Council Governance, roles & co-opting**
One remaining seat on Council.
- 050915 Finance:** to consider payments to be made as on list below:
- | | |
|-------------------------------------|----------|
| Administration of Council | £ 259.72 |
| Clerk expenses | £ 14.70 |
| S D Robbins (Grass Cutting) Invoice | £ 144.13 |
| Grant Thornton (Audit) | £ 180.00 |
- 060915 District Councillor's News**
- 070915 Current Planning Applications**
- Application Number: S.15/2064/FUL**
Location: Land at 29 Passage Road, Saul, Glos GL2 7LB
Application Type: Full Planning Permission
Description: Erection of a two bedroomed dwelling
Respond by date: 6 October 2015
- Application Number: S.15/2033/HHOLD**
Location: 8 Canal Row, Framilode, Gloucester, Gloucestershire.
Application Type: Householder Application
Description: Installation of windows, change of window position, increased size of porch and changed material feature doors and windows on the East position
Respond by date: 1 October 2015
- Any other applications received after Agenda was issued.
- 080915 Police report and neighbourhood watch**
Monthly report from new agent. Councillor Bierer to report on meeting.
- 090915 Stroud Water Canal**
Cllr Findlater to update Council re any further problems with low water.
- 100915 Gloucester & Sharpness Canal Bridges**

- 110905 Severn Voice Meeting**
19 October 2015
- 120915 Website Maintenance**
Councillor Bartlett to update Council on Facebook and website. Links re Awre Website and Canal survey link on website and FWS Facebook page.
- 130915 Emergency Plan**
Councillor Bierer to draft plan.
Councillor Findlater to update re pump key/switch.
Council to discuss Inland Drainage Plan – Cllr Harrower to update
Awaiting salt bins.
Salt spreader
Salt ordered
- 140915 Parish Plan**
Draft plan to be sent to Councillors for comment.
Community asset forms for Ship Inn and Garage.
- 150915 Memorial Hall, Playing Fields and Playground.**
Climbing frame – safety material. Cllr Bierer to update re quotation.
Signs and posters for dog waste campaign– to be erected.
- 160915 Insurance**
Renewed as is with AON. This to be looked at more in depth next year.
- 170915 Audit**
Completed. Report to be circulated to Councillors.
- 180915 Transparency Code**
Council to discuss and consider applying.
- 190915 Ecotricity**
Plans to build at Jcn 13 M5. Council to discuss.
Email from Eastington PC: Eastington Parish Council is concerned about the negative impact the Ecotricity proposals will have on the parish and surrounding areas. We are particularly worried about the proposal to build in the Industrial Heritage Conservation Area, the increased traffic on the A419 and surrounding roads, and the potential increase in flooding.
- Please could you let me know your Council's views on the proposals and whether your Council will work with Eastington PC if it shares the same concerns.*
- 200915 Charity Donations**
Policy to be created and budget for 2015/2016 to be discussed.
- 210915 Information Exchange**
- 220915 Public Forum**
Framilode Passage Pound – Councillor Lundberg to report back on discussion with John Hewitt.
Framilode Notice Board ordered
Framilode and Fretherne church bin replacements ordered.
- 230915 Date of next meeting**

Signed:

A Delbos

Geraldine Delbos
Clerk to Fretherne with Saul Parish Council, Fair Haven, High Street, Saul, Glos GL2 7LW
16 September 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.