FRETHERNE WITH SAUL PARISH COUNCIL

Minutes of the Parish council meeting dated 30 September 2015

Present: Councillors Mr A Lundberg (Chair); Mrs S Harrower; Mrs L Moule; Mr B Findlater; Mr C Bartlett, Mr C Bierer, DC J Jones, DC H Jones; Ms G Delbos (Clerk)

10 members of the general public attended

010915 Apologies for absence – None

020915 Councillors Declaration of Interests to Items on the Agenda ClIrs Bartlett and Lundberg declared an interest in Item no: 070915 No 29 Passage Road, Saul and confirmed they would leave the meeting whilst this item was being discussed. All other Councillors confirmed that they had no pecuniary or personal interests to declare regarding items on the Agenda.

030915 Minutes from the Parish Council Meeting dated 5 August 2015- Approved Minutes from the Extra Ordinary Meeting dated 21 August 2015 - Approved

040915 Council Governance, roles and co-opting

Mr Richard Apperley applied for the remaining seat on the Council. Mr Richard Apperley had previously been spoken to by Cllr Lundberg and Cllr Harrower who were happy with his application. Cllr Bierer proposed the co-option and Cllr Findlater seconded it. Cllr Apperley was then welcomed onto the Council and joined the Council meeting.

050915 Finance

All cheques approved

060915 District Councillor News

Gloucestershire Combined Authority bid. A bid has been submitted to devolve power and finance from Whitehall down to a combination of Gloucestershire County Council, the six District Councils within the county, the Local Enterprise Partnership, Gloucestershire Constabulary and the NHS Commissioning Group. Here is a link to more detail: http://weareglos.com/devolution-bid-forgloucestershire/our-bid/

The Stroud District Council Local Plan final consultation has been completed. No practical changes that impact on housing numbers have been identified. It is hoped that a final draft will be available for Full Council approval by the end of 2015.

Local impact of Syrian War and refugees. Gloucestershire County Council are leading in dealing with the recent announcement that the UK will take up to 20000 people from UN Camps dealing with refugees. Plans are at a very early stage but it is anticipated that the County will take in the region of 200 people. This will be made up of approximately 120 family members, 70 individuals and some unaccompanied minors. The priority of existing residents is recognised in the planning.

070815	Planning Applications
	Application Number:S.15/2064/FUL
	Location: Land at 29 Passage Road, Saul, Glos GL2 7LB
	Application Type: Full Planning Permission
ACTION	Description: Erection of a two bedroomed dwelling
CBierer	Respond by date: 6 October 2015
	No objection from Council but concerns about no dropped curb for vehicle
	access. Letter to be sent to SDC with concerns.

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 No objection from Council. A comment will be submitted regarding scaffolding, if being used, on the Canal path.

Application Number: S.15/2146/FUL

Location: The Coach House, Framilode, Gloucester, Gloucestershire. Application Type: Full Planning Permission Description: Change of use from a Day Nursery (Class D1 of the Use Classes Order) to Use Class A1 or A2 or A3 or B1 or B8 or D2. Respond by date: 19 October 2015 **No objection from Council**

Application Number: S.15/2183/FUL

Location: St James Church, High Street, Saul, Gloucestershire Application Type: Full Planning Permission Description: Extension of existing churchyard, for the internment of cremations. Respond by Date: 15 October 15 Council are supporting this application both financially and administratively. Due to this Council will not be making any comment on this application.

080915 Police Report and Neighbourhood Watch Nothing from the monthly report.

090915 Stroud Water Canal

Cllr Findlater confirmed that the water was at the correct level and there should be no need for pumping. Everything is now in place if needed for the coming year. Reed spraying will be carried out prior to clearing.

100915 Gloucester and Sharpness Canal Bridges

Cllr Harrower has been in constant contact with CRT. Sandfield bridge will be trialled throughout the coming winter. Cllr Harrower has discussed with CRT that this will not be useful as road traffic is the main problem not boat traffic. The CRT consultation report does look at the road traffic but the report needs looking at and the main issues highlighted for further discussion.

110915 Severn Voice Meeting

This to be held on 19 October 2015. Cllrs Moule, Bierer and Lundberg to attend.

120915 Website Maintenance

ACTION
ACTION
Cllr Bartlett advised problems with SDC website uploading pictures. DC Jones advised that SDC are advising new Councils to set up their own website as they are no longer giving access to the SDC website to new councils. Cllr Moule to contact website designer to discuss options for FWS to set up their own website.

130915 Emergency Plan

ACTION

ACTION

Clerk

CBierer Councillor Bierer to draft a plan and circulate to Councillors.

BFindlater Councillor Findlater to approach local parishioner re back up for key etc.

- **ALundberg** Inland drainage plan Mr Harrower has map. David Davis to be introduced to G Harrower to assist with plan.
- *Clerk* Salt Bins Salt Spreader to be collected from storage yard at M5 roundabout. Salt – ordered. Dan Tiffney to supply information on weather plan and how/when to use salt.

140915 Parish Plan / Questionnaire

ACTION Clerk to complete amendments and distribute to Councillors.

A LundbergCommunity asset forms for Ship Inn and Garage

150915 Memorial Hall, Playing Fields and Playground

- **ACTION** Climbing Frame safety material. Council voted to get this replaced at an **CBierer** approximate cost of £3850.00.
- **160915 Insurance** Completed. Diarised for early next year to look for alternative quotations.
- 170915 Audit

Clerk

Completed. Report to be circulated to Councillors.

180915 Transparency Code Clerk to apply.

190915 Ecotricity

ACTION Council agreed to support Eastington PC with their concerns regarding the negative impact the Ecotricity proposals would have on the Parish and surrounding areas. Clerk to email Eastington PC.

200915 Charity Donations

ACTION This will be included when setting next year's budget. Clerk to contact GAPTC and/or other PCs to gather template Charity allocation protocols.

210915 Information Exchange

Saul Village Fete – this went well although not as well attended as previous events. Fete was carried out just above budget at £220. The next event will be the Christmas Carol Concert. Easter is early next year and the Events Committee will be preparing for the Easter Eggstravaganza early on in 2016.

Council to consider having a 'thank you' get together for all the Event helpers over the last 2 years. This to be looked at together with Charity policy.

Willow Tree on Saul Pound does not need a Tree Protection Order. Framilode Passage Pound – status quo to remain. Upper Framilode – Notice Board ordered. Upper Framilode Church and Canal Bridge Bins – ordered.

220915 Public Forum

Salt Bins - a member of the public has offered to assist with the placing of the bins.

Memorial Hall Playing Field Trees – Power Distribution Company have to have a 'clearance' corridor for the power lines. Trees cut down will be replaced by twice as many for replanting. They will also supply 20 bird boxes.

Cherry Tree in pond area – member of the public has organised this and will advise Council when this will be happening.

Member of the public from Frampton gave a small speech regarding the planned Frampton indoor training facility. This will cost in the region of £475,000 and FOS will need as much support as possible from surrounding villages and Councils. A member of the public raised points about the Coach House change of use and Churchyard planning application. These had already been discussed during the main Council meeting and minuted.

230915 The Monthly Parish Council meeting with be held on Wednesday 28 October 2015 at 7.30pm.

There being no other business, the meeting closed at 8.45 pm......Chairman