

FREATHERNE WITH SAUL PARISH COUNCIL

Geraldine Delbos
Clerk

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Minutes of the Parish council meeting dated 30 March 2016

Present: Councillors Mr A Lundberg (Chair); Mr B Findlater; Mrs S Harrower, Mrs L Moule;
Ms G Delbos (Clerk)

No members of the general public attended

- 010316 Public Question Time**
No questions raised.
- 020316 Apologies for absence**
Councillors: Bartlett and Bierer. DC Jones.
- 030316 Councillors Declaration of Interests to Items on the Agenda**
All Councillors confirmed that they had no pecuniary or personal interests to declare regarding items on the Agenda.
- 040316 Minutes from the Parish Council Meeting dated 24 February 2016 - Approved**
- 050316 Council Governance, roles and co-opting**
None outstanding
- 060316 Finance**
All cheques approved

Payee	For	Amount
G Delbos	Administration of Council – February 2016	259.72
Clerk Expenses	Anti-virus software renewal £ 89.99 Postage (allotments) £ 6.48 Mileage £ 10.71]	107.18
A Rowley	Maypole Teacher for Spring Event	65.00
IT Girl	Computer	12.50
Bevan Brittan	Solicitor advice	648.00
Face Painter	Spring Event	50.00

- 070316 District Councillor News**
Nothing to report.
- 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.
- No objection from Council**
- 090316 Police Report and Neighbourhood Watch**
Next co-ordination meeting at FOS 7pm last Weds in March 2016.

- 100316 Stroud Water Canal**
 Reed spraying completed. Council to contact local farmer re - reeds to be cleared and recycled. 3 year contract to be investigated for comparison against costs on a yearly contract.
ACTION: C BIERER
- 110316 Gloucester and Sharpness Canal Bridges**
 Meeting held on 2 March 2016. Cllr Harrower advised that Sandfield Bridge will be shut between 4 and 16 March for the final work on lights etc. The trial opening/closing will continue to the end of August and then the results will be collated and reported back. Stop signs will be painted by the Stables Car Park and a yellow box across the entrance to the bridge. Wig Wam is already in place. The issue of yellow double lines on Church Road is going through public consultation. The car park near the Stables is to be looked at because of flooding. There will be a business case at the end of September for the remaining canal bridges.
ACTION: S HARROWER for follow up
 Email to be sent to thank the User Group, especially Cllr Harrower, for their hard work.
ACTION: Clerk
- 120316 Severn Voice Meeting**
 Report from meeting on 18 March 2016. Cllr Moule advised that there will be a working party for each bridge on the Canal. On schools, they are as far as they can get now. Jon Shaw has met with key personnel from GCC. The findings of Severn Voice were well received and there will be consultation in Autumn 2016 on policy changes to improve priority for children applying to a school that is the nearest ; this would be with effect from 2018
ACTION: L MOULE for follow up
 Ecotricity Development – Council confirmed they wish to support Steve Davis with an objection. Email to be sent confirming this to Steve Davis and enquiring how the Council can do this.
ACTION: Clerk
 Tony Blackburn has confirmed that there will be funds available for PC's for local road repairs. Church Lane is a particular problem with potholes. Photographs to be taken and emailed to Tony Blackburn.
ACTION: R Apperley
- 130316 Website Maintenance**
 Transparency Fund from GAPTC received towards cost of new website and printer (131.99). Some local councils have already migrated their websites. Cllr Bartlett to contact local Clerks and liaise.
ACTION: C BARTLETT
- 140316 Emergency Plan**
 Council to look at the possible risks eg. Flooding, trees etc and work out who is responsible for these. Councillors to send information to Cllr Bierer to collate. Working group may need to be set up to discuss further.
ACTION: C BIERER
- 150316 Parish Plan / Questionnaire**
 Collation in process by Lucy Moule.
ACTION: A LUNDBERG / Clerk
 Community asset forms for Ship Inn and Garage. To be completed in New Year.
ACTION: A LUNDBERG
- 160316 Memorial Hall, Playing Fields and Playground**
 Climbing Frame safety material installed.
 Ping Pong table will be moved to the correct place by the swing when the ground is firmer.
ACTION: C BIERER
 Issues were raised re playground access as there has been considerable damage done to some of the equipment. Also damage to the playing field by cars driving on and around it. As the Parish Council is responsible for the maintenance and insurance of equipment, it would be beneficial for all that the gate is locked overnight. Jane Bolton to be contacted.
ACTION: S HARROWER
 Dog warden contacted re spraying 'pick up or pay up' signs on pavements.
ACTION: CLERK

- 170316 Transparency Code**
Completed. £131.99 received.
- 180316 Policies, Governance and Professional Services**
Updated policies to be uploaded to website.
ACTION: C BARTLETT
Outstanding policies are Finance Regulations and Vacancies.
New CoC to be forwarded to monitoring officer.
ACTION: S HARROWER / CLERK
Training on new Coc to be carried out by 21 April for Cllr Bierer.
ACTION: C Bierer / Lundberg
- 190316 Village Matters / Improvements**
Ditch maintenance – drains have now been cleared opposite the Bennow bus shelter.
Malt House Farm – Cllr Findlater has spoken to the Farmer who advised the land is totally waterlogged but the table is so high that nothing is draining. The farmer has put in land drains but these do not seem to have made much difference. Gulleys have been dug to drain the higher land which then increases the water flowing onto the road and the flooding. There may be an environmental issue with contaminated water flooding the roads. Environmental Agency to be contacted.
ACTION: R APPERLEY
Plaque for memorial. Draft list to be sent to relevant parishioners to check names.
List also to be placed on website and FB.
ACTION: C BIERER / C BARTLETT
- 2020316 Allotments**
Contracts have been sent out to all allotment holders. Currently one free allotment.
ACTION: CLERK
- 210316 Tree Inspection and Tree Works**
Form to be sent to SDC re felling of old dead tree on village Pound as in conservation area.
ACTION: CLERK
- 220316 Drainage Map and Pump Replacements**
Drainage Map needs to be updated and made comprehensive. Cllr Findlater to walk the map with Gordon Harrower.
The Environment Agency has been in the area check flooding areas.
James Drewitt (land drainage engineer) is on the project team carrying out pump replacements on all local pumps stations. Council was sent an email asking for local knowledge re culverts etc. Cllr Findlater would be best placed to answer these and so a copy of the email will be sent to him.
ACTION: B FINDLATER

The Monthly Parish Council meeting with be held on Wednesday 27 April 2016 at 7.30pm.

There being no other business, the meeting closed at 8.30 pm.....Chairman