

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 29th October at which your presence is requested.

H. Jenkins
helen.jenkins9@aol.co.uk
07534 596214
Clerk to the Parish Council

AGENDA

- 011014** Apologies for absence
- 021014** Approval of minutes from Parish Council Meeting dated 24th September
- 031014** Councillors Declaration of Interests to Items on the Agenda
- 041014** Matters arising from last month's minutes, not elsewhere on the agenda
All matters arising from the previous minutes have been included within the planned agenda below
- 051014** Council governance, roles and co-opting
New Councillors - **Declaration of Acceptance of Office and Declaration of Interest forms to be completed. Clerk to action.**
- 061014** Finance
Donation to Memorial Hall - **Cheque to be raised. Clerk to action.**
Clerk to make enquiries regarding possible limits on donation giving. **Clerk to action.**
VAT return to be completed when audit finalised. **Clerk to speak to Councillor Bierer.**
RBL Poppy Appeal
Clerk Wages October £
Clerk Expenses October £
Saul Memorial Hall £100.00
P M Mountjoy (Accountant) £30.00
Discovery Timber Play Ltd £2392.56
Severn Trent Water (Allotments) £162.76
Councillor Lundberg to obtain quote for cutting back dead wood from trees on Saul Pound.
- 071014** District Councillors News
- 081014** Planning Applications
S.14/2194 **Fretherne Bridge** Replacement of windows in the
/LBC **House, Bridge** downstairs of the property.
Road, Frampton
on Severn
- 091014** Police report and Neighbourhood Watch
- 101014** Stroud Water Canal
- 111014** Allotments
Councillor Lundberg to allocate new plot to next on waiting list and set up user group meeting.

Outstanding payments to be chased. Clerk to action.

121014 Councillor and Clerk Training

131014 Website maintenance updating etc

Councillor Harrower to discuss with Councillor Bartlett.

Councillor Bierer to provide a photograph and information.

141014 SEFRMS, Environment Agency and Severn Estuary Forum

Clerk to write to EA and copy to landowners, confirming our concerns that defences which protect the village may be compromised by badgers excavating them. Further details requested. Clerk to action.

151014 War Memorial

War Memorial Fretherne – Quotes still not in. Slabs have already been removed.

Councillor Lundberg to chase.

Councillor Bierer to discuss provision of tarmac to complete War Memorial with Jane Bolton.

161014 Village Design Statement

To be discussed at next meeting.

171014 Rural Housing

Decision regarding carrying out a Housing Need Survey to be discussed at next meeting. Cost is in the region of £120. **To be discussed at next meeting.**

181014 Emergency Plan

To be discussed at next meeting. **All Councillors to look at what emergencies there could be in the area?**

Councillor Lundberg to discuss the pump and switch with Councillor B. Findlater.

191014 Memorial Hall, Playing Fields and Playground

Monster Play in liquidation company dealing with enquiries to be chased. **Clerk to action.**

201014 Slide Ramp

211014 Grass Cutting, Signs on bridges, Overhanging Trees, The Pound

Grass Cutting - **Councillor Lundberg to draft advert for tender.**

Signs on Bridges – **Councillor Bierer to check for signs at bridges and if an issue to contact Dan Tiffney. All councillors to look out for signs and advise Councillor Bierer.**

Overhanging Trees – Church Lane. Photographs to be taken and discussed at next meeting. Councillor Lundberg to action.

The Pound – Paul Gardner to be asked to fix any other broken posts. Councillor Bierer to action.

221014 Vacancy for Parish Clerk

231014 Information Exchange

241014 Public Forum

Dog Waste Bins – **District Councillor Jones to take this up with the Head of Community Services, Stroud at the next meeting in September.**

251014 Date of Next Meeting

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.

Agenda Oct 2014 Helen Jenkins, L'Eglise, Church Lane, Saul, Gloucester. GL2 7JY