

FREATHERNE WITH SAUL PARISH COUNCIL

A meeting of Fretherne with Saul Parish Council will be held at Saul Memorial Hall at 19.30 on Wednesday 24th September at which your presence is requested.

H.Jenkins
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07534 596214
Clerk to the Parish Council

AGENDA

010914 Apologies for absence

020914 Approval of minutes from Parish Council Meeting dated 25th June

030914 Councillors Declaration of Interests to Items on the Agenda

040914 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

050914 Council governance, roles and co-opting

Advertisement for new councillors prepared. This is to be placed on the website and copies printed. Quote for printing still to be received. **Councillor Harrower to action.**

060914 Finance

VAT return to be completed when audit finalised. **Clerk to speak to Councillor Bierer.**

Clerk Wages September	£
Clerk Expenses (July/Aug/Sept)	£
Clerk Wages July (July/Aug £600.48 d/d 18/9/14)	£266.88
Clerk Wages Augt (July/Aug £600.48 d/d 18/9/14)	£333.60
P M Mountjoy (Accountant d/d 7/7/14)	£55.00
Kelly Roseblade (Flyers d/d18/7/14)	£80.00
Stroud District Council (Licence 4/8/14)	£21.00
P A Gardner (replacement for 696 d/d10/8/14)	£60.70
Grant Thornton (2014 Audit d/d10/8/14)	£120.00
Kelly Roseblade (Flyers/produce show d/d 6/9/14)	£80.00
Anytime Castles Ltd (produce show d/d6/9/14)	£95.00
Sharon Bovey (Face Painter d/d 6/9/14)	£100.00
Aon UK Ltd (Insurance d/d)	£1034.67
J Smith (produce show – teas/voucher d/d18/9/14)	£53.00
J Lundberg (BBQ/Bar – produce show d/d18/9/14)	£148.14
Beavis (Produce show d/d18/9/14)	£69.32

Request from Lakefield C of E Primary School to assist with Play Rangers visit. Cost £450 per day. On this occasion unable to assist. **Clerk to respond.** There may also be a limit to how much we could give. **Clerk to make enquiries.**

Councillor Lundberg to obtain quote for cutting back dead wood from trees on Saul Pound.

070914 District Councillors News

080914 Planning Applications

S.14/1689 /FUL	Cherry Tree House, Church Lane, Saul	Open fronted barn to store hay and a tractor
S.14/1669 /MINAM	1 Elmlea, The Baldwins, Framilode	Minor amendment to permission S.14/0842/HHOLD (change of dining area window to French window)
S.14/1889 /TCA	Gardeners Pool, High Street, Saul	Trees in a conservation area. Coppice and Pollard various trees.
S.14/1988 /LBC	Saul Farm, High St, Saul	Retrospective application for new windows to side and rear.
S.14/1734 /HHOLD and S.14/1735 /LBC	The Stables, Saul Lodge, Arlingham Road, Saul	Extension to side of dwelling to form additional living accommodation and construction of single garage.
S.14/1879 /HHOLD and S.14/1880 /LBC	Saul Lodge West, Arlingham Road, Saul	Extension to rear of existing dwelling to form additional accommodation.

090914 Police report and Neighbourhood Watch

Report received from Neighbourhood Wardens to be included each month. **Councillor Lundberg to contact Mr. P. Drew.**

100914 Stroud Water Canal

110914 Allotments

Allotment information to be posted on website. There are training opportunities available, however this will not be taken at present. **Clerk to forward waiting list detail to Councillor Lundberg.**

120914 Councillor and Clerk Training

130914 Website maintenance updating etc

Councillor Bierer to provide a photograph and information.

140914 SEFRMS, Environment Agency and Severn Estuary Forum

Clerk to write to EA and cc Landowner, confirming our concerns that defences which protect the village may be compromised by badgers excavating them.

150914 War Memorial

Parish Council Interest has been registered. One other website to complete. **Clerk to action.**

War Memorial Fretherne – Quotes still not in. Slabs have already been removed. **Councillor Lundberg to chase.**

160914 Village Design Statement (and Emergency Plan)

To be put as two separate items in next agenda. **Clerk to action.**

Village Design Statement – Still awaiting responses.

170914 Rural Housing

170914 Emergency Plan

Emergency Plan - Councillor Bierer to attend to. He will look at other parishes plan to check what information is required. Empty sandbags can be obtained from Ebley Mill. If flooding extreme District Council would look at a request to cover costs.

Councillor Lundberg to contact Mr. C. Robbins for details of holder of key for switch to the pump.

180914 Memorial Hall, Playing Fields and Playground

Monster Play to be chased to comment on issues regarding the BS standards for some of the equipment they installed in 2011. New standards were introduced in 2008. **Clerk to action.**

Free annual playground assessments for members are now available from Gloucestershire Playing Fields Association. **Clerk to action.**

190914 Audit

200914 September Event

210914 Grass Cutting, Signs on Bridges, Overhanging Trees, The Pound

220914 Information Exchange

Defibrillator – Electrician will supply parts up to the value of £100 but is unable to fit. Quote obtained from another. **Councillor Bierer to speak to company who supplied defibrillator.** They may be able to help with a contact. **Councillor Lundberg to email defibrillator contact details to Councillor Bierer.** If no other contacts will use quotes already obtained.

230914 Public Forum

Dog Waste Bins – Reply received from Stroud District Council today that they are registered. They will however not be emptied. **Councillor Lundberg has asked how much it would cost for the bins to be emptied. Await reply. District Councillor Jones to take this up with the Head of Community Services, Stroud at the next meeting in September.**

The bin at Saul Junction has been replaced. Canal and River Trust (CRT) paid for the bin. Councillor Bierer spoke to CRT concerning a second bin. They would not look at another. **Councillor Bierer to make enquiries for them to put up another if Stroud council would agree to empty the bin.**

Councillor Bierer to contact Dan Tiffney regarding Yellow Lines.

240914 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 Sept 2014 Helen Jenkins, L'Eglise, Church Lane, Saul, Gloucester. GL2 7JY