

FREATHERNE WITH SAUL PARISH COUNCIL

Annual Open Parish Meeting Wednesday 4th
June
Doors Open 6.30pm

*****Free Refreshments Served*****

Agenda

Apologies for Absence

Welcome - Chairman Andy Lundberg

County Council Report - Councillor Anthony
Blackman

District Council Report - Councillor John Jones

Parish Council Report - Chairman Andy Lundberg

Local Reports

There will be a short time allocated between each item on the agenda for questions and comments.

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 and Safety and Human Rights.

FREATHERNE WITH SAUL PARISH COUNCIL

The Annual Council Meeting of Fretherne with Saul Parish Council will be held at Saul Memorial Hall at 18.30 on Wednesday 4th June 2014 at which your presence is requested.

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

AGENDA

- ACM 1** The Election of Chairman
- ACM 2** The Election of a Vice Chairman
- ACM 3** Apologies
- ACM 4** Register of Interest forms
- ACM 5** Adoption of Standing Orders
- ACM 6** Agree programme of meetings for the year
- ACM 7** Appointment of committee members for the year/4 year term
- ACM 8** Approval of minutes from last meeting
- ACM 9** Declaration of Interests

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

FREETHERNE WITH SAUL PARISH COUNCIL

A meeting of Fretherne with Saul Parish Council will be held at Saul Memorial Hall at 19.30 on Wednesday 4th June at which your presence is requested.

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

AGENDA

010514 Apologies for absence

020514 Approval of minutes from Parish Council Meeting dated 30th April

030514 Councillors Declaration of Interests to Items on the Agenda

040514 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

050514 Council governance, roles and co-opting

Council Governance, roles and co-opting – The vacancies for a further 4 councillors to be advertised. Councillor Lundberg to action.

New Declaration of Acceptance of Office forms are required from all councillors. Clerk to action.

060514 Finance

Responsible Financial Officer Position.

Responsible Financial Officer position to be decided at next meeting. Clerk to add to agenda.

VAT return to be completed. Clerk to speak to Councillor Bierer and Councillor Harrower to speak to accountant.

Audit.

Clerk Wages May (5Weeks)	£
Clerk Expenses	£
Iain Selkirk (Internal Audit)	£115.00
Mr & Mrs Hunter (Hedge Laying agreed Jan 2013)	£200.00

070514 District Councillors News

080514 Planning Applications

S.14/1038 **Chance Barn** Single Storey Extensions
/HHOLD **Saul Lodge**
West, Saul

S.14/1039 **Chance Barn** Single Storey Extensions
/LBC **Saul Lodge**
West, Saul

S.14/1068 **Framilode** New conservatory to rear of
/HHOLD **House,** house
Framilode

- 090514** Police report and Neighbourhood Watch
Report received from Neighbourhood Wardens to be included each month. Councillor Lundberg to action.
- 100514** Stroud Water Canal
- 110514** Allotments
- 120514** Councillor and Clerk Training
Councillor training in the evening (also being offered to other parishes) to be reconsidered after Elections at end of May. Action on hold until after elections.
- 130514** Website maintenance updating etc
Councillor Bierer to provide a photograph and information.
- 140514** SEFRMS, Environment Agency and Severn Estuary Forum
Environment Agency still to visit site. Clerk to contact Landowners for update.
- 150514** War Memorial
- 160514** Advance the Line
Clerk to send letter to say 'No Comments' and Parish Council is supportive.
- 170514** Village Design Statement and Emergency Plan
- 180514** Memorial Hall, Playing Fields and Playground
Monster Play to be contacted. Clerk to action.
Playground seminar – Councillor Lundberg to attend along with one other.
- 190514** Audit
- 200514** Information Exchange
Life Belt – Neighbourhood Warden to attend to repair. Clerk to respond and ask that he confirms when it has been actioned.
- 210514** Public Forum
Severn Voice Meeting – Minutes to be placed on notice board. Clerk to action.
Dog Waste Bin - Councillor Harrower to check for registered number on bin at Saul Junction.
Speed camera - District Councillor Jones to advise of outcome.
Sandfield Bridge – Councillor Lundberg to write regarding length of trial and unsightly fencing.
- 220514** Date of Next Meeting

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