

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 25th June at which your presence is requested.

H.Jenkins
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07534 596214
Clerk to the Parish Council

AGENDA

010614 Apologies for absence

020614 Approval of minutes from Parish Council Meeting dated 4th June

030614 Councillors Declaration of Interests to Items on the Agenda

040614 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

050614 Council governance, roles and co-opting

The vacancies for a further 4 councillors to be advertised. Councillors Lundberg and Harrower to action.

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

060614 Finance

VAT return to be completed. Clerk to speak to Councillor Bierer.

Clerk Wages June	£
Clerk Expenses	£19.03
Paul Gardner Landscapes	£60.70
GPFA	£20.00

070614 District Councillors News

080614 Planning Applications

S.14/1404 **Fretherne Bridge** Internal alterations to ground floor layout
/LBC **House, Bridge Rd,**
Frampton on
Severn

090614 Police report and Neighbourhood Watch

Report received from Neighbourhood Wardens to be included each month. Councillor Lundberg to action.

100614 Stroud Water Canal

110614 Allotments

120614 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 new councillors

co-opted.

- 130614** Website maintenance updating etc
Problems getting Easter Event photographs on to site. **Councillors Bierer and Harrower to discuss.**
Councillor Bierer to provide a photograph and information.
- 140614** 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.
- 150614** War Memorial
Quotes still not in. Slabs have already been removed. **Councillor Lundberg to chase. Clerk to register parish council interest.**
- 160614** Village Design Statement and Emergency Plan
Councillor Lundberg to contact Mr. C. Robbins for details of holder of key for switch to the pump.
- 170614** Memorial Hall, Playing Fields and Playground
Monster Play to be chased. Clerk to action.
Playground seminar – Councillor Lundberg to attend. Clerk to action.
Free annual playground assessments for members are now available from Gloucestershire Playing Fields Association. **Clerk to action.**
- 180614** Audit
Internal Audit undertaken. There appears to be a typing error detailed on the Bank Reconciliation form and a cheque needs to be written off as it has not been presented for payment in time. **Clerk to contact Mr Selkirk to confirm.**
- 190614** Information Exchange
Road Closure dates to be placed on notice board. **Clerk to action.**
Pharmacy survey details to be placed on notice board. **Clerk to action.**
Active Together poster to be placed on notice board. **Clerk to action.**
- 200614** Public Forum
Dog Waste Bin – New bins and bag dispenser to be ordered once confirmation received from Stroud District Council that they are registered. Councillor Lundberg to chase again.
Councillor Bierer to write to Canals and Rivers Trust requesting another dog waste bin is put in at Saul Junction. **Councillor Bierer to action.**
Severn Voice Meeting – details to go on website. **Councillor Harrower to action.**
- 210614** 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 June 2014 Helen Jenkins, L'Eglise, Church Lane, Saul, Gloucester. GL2 7JY