**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 26th March 2014 at which your presence is requested.

H.Jenkins

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Clerk to the Parish Council

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| **AGENDA** |
| **010314** | Apologies for absence |
| **020314** | Approval of minutes from Parish Council Meeting dated 26th February |
| **030314** | Councillors Declaration of Interests to Items on the Agenda |
| **040314** | Matters arising from last month’s minutes, not elsewhere on the agendaAll matters arising from the previous minutes have been included within the planned agenda below**.** |
| **050314** | Council governance, roles and co-optingForm received from Councillor Robbins - **Clerk to forward to Stroud District Council.** |
| **060314** | Finance |
| Updated expenditure to date.Clerk Wages March £Clerk Expenses £Mr. A. Lundberg (Christmas Tree Lighting Expenses – Batteries - Dated 29/1/14) £227.89 PAYE (dated 9/1/14) £173.60P M Mountjoy – (Accountant dated 9/1/14) £150.00 PAYE (dated 12/12/14) £173.40PAYE (dated 12/12/14) £173.40PAYE (dated 12/12/14) £33.90S Harrower (Christmas Tree LightingExpenses – Wine – Dated 12/12/14) £49.99Kelly Roseblade (Christmas Tree LightingExpenses – Flyers) £35.00RBL Poppy Appeal (dated 27/11/14 Replacement of cheque dated 30/10/14 for £20.00) £35.00  |  |
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|  **070314** | District Councillors News  |
|  **080314** | Planning Applications1 application received.S.14/0610/LBC Saul Farm, High Street, Saul Retrospective application for the replacement of rotting sub-standard windows with traditional timber casement windows and associated remedial building works.**Planning** – Discussion of the Pre-Application Community Involvement Protocol for the Stroud District deferred from February meeting.  |
| **090314** | Police report and Neighbourhood watch Report requested. |
| **100314** | Stroud Water Canal  |
| **110314** | Allotments Councillor Lundberg to discuss setting up a user group with the tenants to feedback any issues.Meeting not yet in place. Deferred from February meeting.  |
| **120314** | Councillor and Clerk TrainingCouncillor training in the evening (also being offered to other parishes) to be reconsidered after Elections at end of May. Deferred from February meeting. |
| **130314** | Website maintenance updating etc |
| **140314** | SEFRMS, Environment Agency and Severn Estuary Forum**Flood defences –** Clerk has spoken to the landowners who are in discussions with the Environment Agency. |
| **150314** | War MemorialIt was agreed that the broken paving slabs be repaired as a temporary measure. **Councillor Lundberg to obtain quote prior to next meeting and Councillor Bierer to continue with legal matters.**  |
| **160314** | Communication **Councillor Robbins to contact Lakefield School.** |
| **170314** | Village Design Statement and Village Emergency Plan**Village Design Statement** **and Emergency Plan** – It was agreed that an Emergency Plan needs to be put in place and the provision of sand and sandbags to be discussed at the next meeting.  **Deferred from February meeting.**Village Design Statement – **Councillor Harrower to discuss further with Marilyn Cox.** |
| **180314** | Severn Voice MeetingSandfield Bridge - **Councillor Harrower to draft a letter and send to all councillors, copy to other local councils and Neil Carmichael. It was felt that someone from our parish should attend the next Severn Voice Meeting on 24th March and Councillor Robbins agreed to attend. Councillor Harrower to forward details to Councillor Robbins and ask for this to be placed on the Agenda.** |
| **190314** | Memorial Hall, Playing Fields and Playground  **Clerk to action inspection with Play Inspections.****Saul Memorial Hall** – Enquiries for the name plaque for service personnel is proceeding. A list of names has now been collected. Councillor Lundberg to visit Mrs Ridley to discuss. **Deferred from February meeting.** |
| **200314** | Fretherne Bridge Road Junction |
| **210314** | Clerk’s Contract |
| **220314** | Information ExchangeLife Belt – Councillor Hewett felt that the life belt needed replacing. Who is responsible? Maybe Environment Agency. **Consult District Councillor John Jones at next meeting.**Fly-tipping - **Councillor Harrower would also put notice on the website regarding fly-tipping and suspicious vehicles.** Stroud Eco Open Homes 2014 |
| **230314** | Public ForumStile – Wire sticking placed on top - **Councillor Robbins to contact District Councillor J. Jones and County Council Footpath Officer.** Dog Waste Bin - Number and location to be decided.  |
| **240314** | 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 March Helen Jenkins, L’Eglise, Church Lane, Saul, Gloucester. GL2 7JY