## 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 27<sup>th</sup> November at which your presence is requested.

> H.Jenkins helen.jenkins9@aol.co.uk 07534 596214

Clerk to the Parish Council

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011113 Apologies for absence

**021113** Approval of minutes from Parish Council Meeting dated 30<sup>th</sup> November

031013 Councillors Declaration of Interests to Items on the Agenda

**041113** 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

**051113** Council governance, roles and co-opting

Councillor Governance – Declaration of Acceptance forms still to be completed by Councillors Robbins and Bierer. Clerk to action and forward all forms to Stroud

Election of new chairman and vice chair

Co option of new councillors

**061113** Finance

Bank Mandate - Clerk to forward new mandate to bank.

Clerk to contact GAPTC re limits for gifts and produce list of councillors who have not received a gift.

Clerk Wages November £266.88 Clerk Wages December £266.88

Clerk Expenses £

071113 **District Councillors News** 

081113 Planning Applications

> S.13/2353 **Saul Farm**, Change of use of existing barn /FUL High Street, from games room ancillary to

> > Saul Farm to holiday cottage. Saul

Erection of first floor

S.13/2449 3 Kites Nest, extension, internal alterations /HHOLD High Street. and removal of canopy roof Saul. (door to be replaced by

window).

**091113** Police report and Neighbourhood watch

Neighbourhood Watch – Councillor Lundberg to contact PCSO Lifton to discuss possibility of attending next meeting to talk about the speed of traffic.

Neighbourhood Watch — Councillor Lundberg to get more packs off PCSO Lifton

101113 Stroud Water Canal

Stroud Water Canal - Councillor Hewett to check condition of fence

Progress report on clearing the reeds

111113 Allotments

Report on response from outstanding tenants

**121113** Councillor and Clerk Training

Councillor and Clerk Training – Clerk to book Councillor Harrower on course.

**131113** Website maintenance updating etc

Website Maintenance – Clerk to provide contact number of Mr. S. Robbins to councillor Harrower.

Progress report in accessing Website and updating it

**141113** SEFRMS, Environment Agency and Severn Estuary Forum

Councillor Hewett to action problem with the defences on the River Frome where Badgers are digging into the bank

**151113** War Memorial

Councillor Lundberg to obtain list of War deceased for possible plaque at Memorial Hall

Clerk to chase Highways for response on ownership of paving area

Progress report on investigations as to ownership and options to remedy defects

**161113** Christmas Tree Lighting and Carol service

Christmas Tree Lighting and Carol Service – Councillor Harrower to contact Linda Griffiths and book float

Councillor Lundberg to obtain Tree Lights from Mr. Meredith.

**171113** Communication

Communication - Clerk to ensure this item added to agenda in 1 months time.

**181113** Information Exchange

Clerk to put Severn Voice minutes on notice board in A5 format.

191113 Public Forum

**201113** 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.