

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 30th October at which your presence is requested.

H.Jenkins
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07534 596214
Clerk to the Parish Council

AGENDA

011013 Apologies for absence

021013 Approval of minutes from Parish Council Meeting dated 25th September

031013 Councillors Declaration of Interests to Items on the Agenda

041013 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

051013 Council governance

Action – 25/10/13 - Declaration of acceptance forms to be completed by all councillors to bring records up to date

Action – 25/10/13 - Declaration of Interest forms to be completed by those who have not yet done so

Action – 25/10/13 - Declaration of Interest - Councillor Bierer to discuss with Councillor Robbins and report back the requirements

061013 Finance

Clerks wages – October (5weeks) £333.60

Clerk - Expenses £

Mrs L. Ireland (Severn Voice) £25.00

AON Insurance (Waterplay Ins) £86.49

RBL Poppy Appeal £20.00

Action – 25/10/13 - Councillor Lundberg to speak to Mr Meredith to obtain a copy of last year's precept (Mr. C. Meredith or M. Glover)

Action – 25/10/13 - Clerk, with the support of Councillor Bierer to try to resolve with the bank and reduce the number of signatories to 2

Action – 25/10/13 - Councillor Lundberg to complete bank form to become a signatory

Action – 25/10/13 - Water play feature - Clerk to add to insurance policy

Consideration of leaving gift for Councillor C Meredith in appreciation of his service

071013 District Councillors News

081013 Planning Applications

Action – 25/10/13 - Planning Applications - Clerk to provide copies of the drawings and application forms at future meetings .

Action – 25/10/13 - Design statement - Councillor Lundberg to discuss progress with Mr. C. Meredith

S.13/2100 /LBC Lock House, Framilode. Remove partition wall & bathroom in dressing room to create bedroom. Install shower room in place of water tank & replace original wall. Create 2 shower rooms with lavatories in upper floor bedrooms.

S.13/1739 /HHOLD 7 Canal Row, Framilode Demolition of single storey extension and erection of 2 storey and single storey extension.

Revised plans –

S.13/2309 /HHOLD

Revised plans -

Extension moved away from boundary

091013 Police report and Neighbourhood watch

Action – 25/10/13 Neighbourhood watch - Councillor Lundberg to distribute Neighbourhood watch packs

Action – 25/10/13 - Councillor Lundberg to contact police and understand options for Car speed reduction

101013 Stroud Water Canal

Action – 25/10/13 Stroud Water Canal Councillor Bierer to confirm the use the farmers field

Action – 25/10/13 Stroud Water Canal - Councillor Bierer to discuss with District Councillor J. Jones.

Action – 25/10/13 Damaged fencing next to canal - Clerk to speak with Councillor Robbins. Councillor Hewett also to check fence.

111013 Allotments

Action – 25/10/13 – Outstanding Allotment rents - Clerk to issue letter informing them of this and confirming that failure would result in those plots being offered to those on the waiting list

Action – 25/10/13 - Trees next to Allotment Pond - Councillor Lundberg to visit site with parishioner to understand if this is something we can do ourselves or need a contractor.

121013 Councillor and Clerk Training

Action – 25/10/13 - Councillor and Clerk Training – Clerk to contact GAPTC to train all our councillors on one course together.

131013 Website maintenance updating etc

Action – 25/10/13 - Mr S Robbins to be contacted to understand his commitment to ongoing maintenance of the website

Action – 25/10/13 - Clerk to convey council agreement to the playgroup request

141013 SEFRMS, Environment Agency and Severn Estuary Forum

151013 War Memorial

Action – 25/10/13 - Memorial hall names plaque - Clerk to carry forward discussion to next agenda

Action – 25/10/13 - War memorial - Clerk to find out if the paving is Highway or church responsibility

161013 Memorial Hall, playing fields and playground

Action – 25/10/13 - Clerk to contact Jane for an update on assistance required for Saul Mound progress

171013 Christmas Tree Lighting and Carol service

181013 Communication

Action – 25/10/13 - Clerk to confirm (with Mr. J. Swann) the numbers who receive the magazine against number of parishioners.

191013 Information Exchange

201013 Public Forum

211013 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 October Helen Jenkins, L'Eglise, Church Lane, Saul, Gloucester. GL2 7JY