



Geraldine Delbos – Clerk

Fair Haven
High Street
Saul
Glos GL2 7LW
Tel: 01452 740995
Email: fwsparrishclerk@gmail.com

www.frethernewithsaul.org.uk

A meeting of Fretherne with Saul Parish Council will be held at Saul Memorial Hall at 7.30pm Wednesday 30 January 2019 at which your presence is requested.

Agenda

- 010119 Public Question Time**
20 Minutes is allocated to allow members of the public to address Council. Speakers are requested to keep their comments brief.
- 020119 Apologies:** To receive apologies and to approve reasons for absence.
- 030119 Declarations of Interest:**
Register of Interests: Councillors are reminded of the need to update their register of interests. To declare any personal interests in items on the agenda and their nature. To declare any pecuniary interests in items on the agenda and their nature. (Councillors with pecuniary interests must leave the room for the relevant items.)
- 040119 Minutes:** to consider the approval of the minutes of the last Council which was held on 28 November 2018 and also the Extraordinary Meeting held on 12 November 2018.
- 050119 Council Governance, roles & co-opting**
- 060119 Correspondence Received**
Email from Chair of Saul under Fives Playgroup. A committee member who is involved with Frampton Parish Council advised that we may be able speak to Saul Parish Council about possible grants and funding for local businesses? Could you advise if this is correct and if so, how we go about applying. Playgroup is a registered charity. I'm not sure if that has any bearing on our position?
To attend meeting for discussion.
Email from local resident re Church Access.
Enquiry from local resident regarding height of fence at former CofE School.

070119 Finance: to consider payments to be made as on list below:

Payee	For	Amount
G Delbos	Clerk	£ 340.01 SO
Birketts	Advice	£ 750.00
IT Tax and Accountancy	PAYE	£ 60.00
Severn Grass Services	Grass Cutting	£ 129.52
Parish Council Websites	Website support	£ 120.00

Cheques written out between meetings:

Community Heartbeat Trust - £273.00 Defib batteries/pads
G Delbos - £112.88 Christmas Event audio equipment / sweets

- 080119 Budget**
Budget spreadsheet has been sent to Council prior to meeting. Council to agree Budget for year and complete Precept Application Form
- 090119 District / County Councillor's News**
- 100119 Planning Applications**
Application Number: S.19/0082/P3R
Location: Barns At Dunstalls Farm, Arlingham Road, Saul, Gloucestershire.
Application Type: PD - agricultural to flexible use
Description: Agricultural barns to business use



Grid Reference: 374222,208642
Respond by Date: 7 February 2019

S.19/0077/AGR | 2 No. Agricultural buildings | Dunstalls Farm Arlingham Road Saul Gloucester
Gloucestershire GL2 7JE

Application Number: S.19/0019/HHOLD

Location: The Old Vicarage, High Street, Saul, Gloucester.

Application Type: Householder Application

Description: Alterations and single storey extension.

Respond by date: 5 February 2019

Any other applications received after Agenda was issued.

- 110119** **Police report and neighbourhood watch**
Update

- 120119** **Stroud Water Canal**
Review Canal future.
Sub group.

- 130119** **Gloucester & Sharpness Canal Bridges**

- 140119** **Website Maintenance**
Link to village hall website from FWS website
Councillors Details updated

- 150119** **Emergency Plan**
Cllr Bierer to setup sub group.

- 160119** **Memorial Hall, Playing Fields and Playground**
Fencing – Quotes
CCTV

- 170119** **Village Matters / Improvements**
Planting – Pound on hold until fencing completed.

- 180119** **Allotments**
Council to discuss cost of rental

- 190119** **Parking on Roads next to Canal – all areas**
Update from CC S Davies

- 200119** **Parish Churches**
Update from Councillor Bierer re Garden of Remembrance landscaping.

- 210119** **Date of next meeting (27 February 2019)**

Signed: *GDelbos* 21/01/19

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.