



Geraldine Delbos – Clerk

Fair Haven
High Street, Saul
Glos GL2 7LW
Tel: 01452 740995

Email: fwparishclerk@gmail.com
www.frethernewithsaul.org.uk

Minutes of the Parish council meeting dated 30 January 2019
Present: Councillors; Mrs L Moule (Chair); Mr C Bartlett
Mr C Bierer; Mr A Brown; Mr R Cowley

Register of General Public attending meeting: None

010119 Public Question Time
None

020119 Apologies
Cllrs: B Findlater; R Findlter; S Davies; J Jones

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 from the Parish Council Meeting held on 28 November and also the Extraordinary General Meeting held on 12 November 2018
Approved Cllr B Findlater, seconded Cllr Bierer

050119 Council Governance, roles & co-opting

060119 Correspondence Received
Church Access – in hand
Former School House – fencing. Height of fence was measured and is within legal limits.
Saul Playgroup – will attend next meeting.

070119 Finance
All cheques/payments approved by Cllr L Moulse; seconded by Cllr C Bartlett

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: None

080119 Parish Council Budget
All councillors had been sent the budget spreadsheet and it was agreed by all that the Precept would be set at the sum of £15021.98 for the year. Precept form to be forwarded to SDC.

090119 District / County Councillor's News
SDC News, January/February "019.
Council meeting 24th January .
Kathy O'Leary the new Chief Executive Officer was appointed as the Electoral Registration Officer and Returning Officer for the District, with Hannah Emery, the SDC Elections Manager, as Deputy Returning Officer. The meeting then went on to discuss the Budget for 2019/20.
The meeting was attended by the local activist group Extinction Rebellion, who were allowed to ask questions on the Motion to make Stroud District carbon free. As a result of that Motion, £60.000 was allocated in the budget towards that aim. The Extinction Rebellion group then left the meeting. Stroud DC's share of Council Tax to rise by 2.9%, adding approximately 12p per week to an average Band D property. To that will be added the County



Council and Police and Crime Commissioner's increase, plus any from your Parish Precept increase. Full details will be made known at SDC's Council Tax setting meeting in February.

Re-tendering of SDC Insurance Policies has saved £55,000, with a reduction in excesses worked in as well. Council House rents to reduce by 1%, this is the 4th and final rent reduction as set by Government in 2016. Service charges for Council-owned accommodation to rise in line with inflation, with gas and electricity charges capped at £1 per week. An increase in the Budget for refuse and recycling costs was approved, as these had been greatly underestimated in previous Budgets, and would cover new vehicles and extra rounds, due to increases in house building in the District. Approval of actions to increase reserves was given, by increasing investment in Property Portfolios from £2 million to £10 million

After approving the above, a vote to remove parking charges in SDC owned car parks in Stonehouse and Painswick was approved by a majority. This will have a negative impact of £50,000 on the approved Budget, with no plan to reimburse, other than to take from reserves.

The meeting finished at 10-45.

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

No objection from Council for any of the above.

110119

Police report and neighbourhood watch

None.

120119

Stroud Water Canal

Canal consulting division at Slimbridge. Will give quote to walk canal and advise on what we should be doing.

ACTION: Cllr C Bierer

130119

Gloucester & Sharpness Canal Bridges

Clerk to contact Neighbourhood warden re fading yellow lines and parking on lines.

ACTION: Clerk

140119

Website Maintenance

Link to village hall website from FWS website

All councillors to update their biographies for website and send to webmaster.

150119

Emergency Plan

Cllr Bierer to set up sub group with Cllrs Brown and Cowley.

ACTION: Cllr Bierer

160119

Memorial Hall, Playing Fields and Playground

CCTV on Memorial Hall (need key for back room)

Fencing – obtain 3 quotes

170119

Village Matters / Improvements

Planting on Pound. Wait until fencing around Former CofE School has been completed.

180119

Allotments

Council agreed that the rental fee for all allotments will stay as last year. Clerk to prepare letters and contracts for new season beginning 1 April 2019.

ACTION: Clerk



- 190119 Parking on Roads next to Canal (Fretherne Bridge)**
With Cllr S Davies
- 220119 Parish Churches**
Plant in Spring for GOR. Cllr Bierer to contact Diocese re consecration
- 210119 Date of next meeting – 27 February 2019**

There being no other business, the meeting closed at 8.10 pm.....Chair

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.