



Geraldine Delbos – Clerk

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A meeting of Fretherne with Saul Parish Council will be held at Saul Memorial Hall at 7.30pm Wednesday 24 April 2019 at which your presence is requested.

Agenda

- 010419 Public Question Time**
20 Minutes is allocated to allow members of the public to address Council. Speakers are requested to keep their comments brief.
- 020419 Apologies:** To receive apologies and to approve reasons for absence.
- 030419 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.)
- 040419 Minutes:** to consider the approval of the minutes of the last Council which was held on 27 March 2019.
- 050419 Council Governance, roles & co-opting**
Responsibilities of Council
- 060419 Correspondence Received**
Enquiry from local parishioner regarding litter picking.
- 070419 Finance:** to consider payments to be made as on list below:

Payee	For	Amount
G Delbos	Clerk	£ 340.01 SO
G Delbos	Expenses Ink Cartridges – allotment letters (1 x double Black, 1 x Colour and Black) Stamps – allotment letters (31 x second class) Virus Software	£29.00 £32.00 £17.98 £14.99 TOTAL £ 93.97
Birketts	Invoice: 594914 Advice	£ 2407.20
Birketts	Invoice: 592809 Advice	£ 3000.00

Cheques written out between meetings:
None

- 080419 Internal Audit**
- 090419 District / County Councillor's News**
- 100419 Planning Applications**
Application Number: S.19/0775/HHOLD
Location: Frome House, Framilode, Gloucester, Gloucestershire.
Application Type: Householder Application
Description: Relocation of existing access (375091- 210029)
Respond by date: 3 May 2019

Any other applications received after Agenda was issued.



- 110419** **Police report and neighbourhood watch**
Update
- 120419** **Stroud Water Canal**
Canal quote for consultancy
Sub group.
- 130419** **Gloucester & Sharpness Canal Bridges**
- 140419** **Website Maintenance**
Link to village hall website from FWS website
Councillors Details updated
- 150419** **Emergency Plan**
Cllr Bierer to setup sub group.
- 160419** **Memorial Hall, Playing Fields and Playground**
CCTV
- 170419** **Village Matters / Improvements**
Canal / Upper Framilode Pound – Fencing
Phone box – painting
Church Lane - stile
- 180419** **Verge Cutting**
Update Cllr Cowley
- 190419** **Parking on Roads next to Canal – all areas**
Update from CC S Davies
- 200419** **Parish Churches**
Update from Councillor Bierer re Garden of Remembrance landscaping.
- 210419** **Date of next meeting – Annual Parish Assembly and Annual General Meeting TBC)**

Signed: *GDelbos* 20/04/19

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.