



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 25 September 2019 at which your presence is requested.

Agenda

- 010919 Public Question Time**
20 Minutes is allocated to allow members of the public to address Council. Speakers are requested to keep their comments brief.
- 020919 Apologies:** To receive apologies and to approve reasons for absence.
- 030919 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.)
- 040919 Minutes:** to consider the approval of the minutes of the last Council which was held on 31 July 2019.
- 050919 Council Governance, roles & co-opting**
Responsibilities of Council
One vacancy on Council
- 060919 Correspondence Received**
Enquiry from Fretherne Church re donation. Action: Cllr C Bierer to discuss.
Enquiry from Parishioner re saplings on Park View, Saul (Private Road). This is along the fence line of the allotments. Severn Grass Services will deal with this within next 3 weeks.
Enquiry from Parishioner re fish and eel flaps that have been replaced by Environment Agency. There is still the broken one that needs replacing. Cllr B Findlater aware and will talk to EA.
- 070919 Finance:** to consider payments to be made as on list below:

Payee	For	Amount
G Delbos	Clerk	£ 340.01 SO
Mr S D Robbins	Severn Grass Cutting Inv: 573	£ 119.53

Cheques written out between meetings (due to no August meeting) All approved via email from Council:

GAPTC – Councillor Training	£ 95.00
Severn Grass Services (inv: 559)	£ 239.06
Came & Co. (Insurance renewal)	£ 781.29
IT Tax & Accountancy – Payroll	£ 60.00
Paul Gardner (GOR)	£ 943.00

- 080919 Audit**
Adjusted audit figures as per Accountant to be confirmed and signed off at next meeting. Action: Clerk and Cllr Rawdon.
- 090919 District / County Councillor's News**



100919

Planning Applications

Application Number: S.19/1304/HHOLD

Location: The Anchorage, Church Lane, Saul, Gloucester.

Application Type: Householder Application

Description: Replacement of rear single storey lean-to with two storey extension

Replacement single storey lean-to side extension. Single storey extension to front elevation.

New window and door openings (375431 - 209480)

Respond by date: 1 October 2019

Application Number: S.19/1852/HHOLD

Location: Church View, Fretherne Lane, Saul, Gloucester.

Application Type: Householder Application

Description: Erection of a 1.5 storey extension of the same height as the existing roof-line to the side of the property and a single storey extension to the front of the property. (373346 - 209284)

Respond by date: 30 September 2019

Application Number: S.19/1800/HHOLD

Location: 3 Kites Nest, High Street, Saul, Gloucester.

Application Type: Householder Application

Description: Revised scheme following approval reference S.19/0359/HHOLD -

First floor extension, porch as approved and revised single storey kitchen extension (374855-209466)

Respond by date: 24 September 2019 (extension to 30 September 2019)

Any other applications received after Agenda was issued.

110919

Police report and neighbourhood watch

120919

Stroud Water Canal

Canal quote for consultancy

Sub group.

Canal is low on water again. Discuss need for pumping water in.

130919

Gloucester & Sharpness Canal Bridges

140919

Website Maintenance

150919

Memorial Hall, Playing Fields and Playground

160919

Village Matters / Improvements

Canal / Upper Framilode and Saul Pound – Fencing

Phone box – painting. Awaiting quote.

Church Lane – stile

Closure of Severnside Magazine

Village Event: Christmas disco with Mulled wine and mince pies. 14 December 2019. This is a great opportunity to bring the parishes together. Cost: Disco £180. Hire of Hall. Approx £54. Mulled Wine and Mince Pies: £50 Flyers etc. £30. Council decision if this to go ahead.

170919

Pound and Canal Trees

Tree surgeon has been out to inspect trees. Awaiting Quote.

180919

Grass Cutting

Severn Grass are contracted to carry out 14 cuts in the year. They have advised that with the weather the relevant areas will need cutting at least 3 or 4 times extra. Council to discuss and make decision on whether this is to be done and paid for.

190919

Parking on Roads next to Canal – all areas

Awaiting work to be carried out by Highways



- 200919** **Cyclists in our area**
Signage to be discussed.
- 210919** **Parish Churches**
- 220919** **Date of next meeting – 30 October 2019**

Signed: *GDelbos* 17/09/19

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.