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FRETHERNE WITH SAUL PARISH COUNCIL

I hereby give notice of a Parish Council Meeting to be held on Wednesday 24th November, 2021 at 7:30 pm in Saul Memorial Hall. Members of the Council are hereby summoned to attend for the purpose of transacting the following business, residents of the Parish are welcome to attend. Anyone attending should be aware that the meeting may be recorded.

Please be respectful of the proximity to other people attending the meeting and take relevant steps to respect their welfare. The Parish Council will be working within the Health and Safety stipulations of the Memorial Hall (to be confirmed) so please bring mask's in case you need to wear them and be prepared to use hand sanitiser. Numbers may be restricted.

Agenda

- 011121 To receive apologies for absence.**
- 021121 Declarations of Interest on the Agenda**
Register of Interests: Councillors are reminded of the need to update their register of interests. To declare any personal or pecuniary interests in items on the agenda and their nature. (Councillors with pecuniary interests must leave the room for the relevant items.)
- 031121 To approve the minutes of the meeting held on 20th October 2021 as a true record.**
- 041121 To receive a report from County Councillor Stephen Davies.**
- 051121 To receive a report from District Councillor John Jones.**
- 061121 To consider applications for councillor, with co-option of councillors.**
There has been an application for the vacant councillor seat, Saul Ward. The application and declaration has been circulated to councillors for their review. If approved, co-option of the applicant at the meeting.
- 071121 To consider applying for funding through the Build Back Better Scheme.**
To understand how the funding can be used, to discuss what possible projects are likely to get funding and should the council make an application. If a bid is to be submitted, discuss who should lead the application bid and what resources are needed to put the bid together. Some projects were suggested at the last meeting, including work to manage and maintain the disused section of the Stroudwater Canal at Framilode, are there any other projects to consider?
- 081121 Public Question Time**
20 Minutes is allocated to allow members of the public to address Council, 5 minutes will be allocated to each person. Speakers are requested to keep their comments brief. Standing Orders item 3, para (e)(f)(g)(h).
- 091121 Planning Applications**
Application Number: S.21/2580/TCA
Location: Eastleigh, High Street, Saul, Gloucestershire
Application Type: Trees in a Conservation Area
Description: T1. Hawthorn. Reduce by 1-2m all over and shape. Due to getting to bug for the location.
T2. Maple tree. Reduce by 2-3m all over and shape. Due to out grown location.
Respond by date: 22.11.2021
Application Number: S.21/2537/VAR
Location: Black Rabbit Cottage, Framilode, Saul, Gloucestershire

Signed / Date



Application Type: Variation of Condition

Description: Variation of Condition 2 (approved plans) on permitted application S.20/0549/HHOLD – Amendment to balcony screen and glazing to gable end.

Respond by date: 25.11.2021

Application Number: S.21/2485/HHOLD

Location: 39 Passage Road, Saul, Gloucestershire

Application type: Householder Application

Description: Two storey & single storey rear extension plus loft conversion

Respond by date: 25.11.2021

Application Number: S.21/2628/HHOLD

Location: Hillfield Cottage, Passage Road, Saul

Application Type: Householder Application

Description: Erection of single storey and two storey rear extensions

Respond by date: 07.12.21

Application Number: S.21/2615/TCA

Location: Fairview, Church Lane, Saul

Application Type: Trees in a conservation area

Description: Walnut Tree - Fell

Respond by date: 07.12.21

Planning Applications Decisions

Application Number: S.21/0026/FUL Land Adjacent to Lion House, High Street, Saul

Description: Construction of 2 dwellings and associated landscaping works

Decision: Planning Refused

Application Number: S.21/2464/CPL Pound House, Framilode, Gloucester

Description: Removal of existing PVCu conservatory and erection of garden room. Removal of existing porch and insertion of new porch.

Decision: Planning Refused

101121

Finance:

To approve the following payments in accordance with the budget.

Supporting documents have already been sent to councillors.

Payee	For	Amount
Admin costs	Inc. clerks wages (Oct) and postage	£312.80
Zoom	Annual Renewal	£143.88
Town & Parish Council	Website Maintenance	£130.00
Severn Grass Services	Parish Grass Cutting inv 813	£98.10
Severn Grass Services	Parish Grass Cutting inv	£98.10
Frampton VH	Hire of hall	£20.00
Poppy Appeal Donation	Poppy wreaths and donation	£100.00

To ratify payments made between meetings – None

To review and approve November bank reconciliation and accounts.

This has already been circulated to the councillors.

111121

To note correspondence received

Communications have been received from a member of the public, two have already been responded to with a third soon to be answered.

121121

Clerks Report

Feedback from items raised at the last meeting –

The amount the clerk is able to spend, with the Chairman's approval is £500.

The branch stuck at the weir at Framilode moved down river to the flood gates and has since been removed by the Environment Agency.

A letter has been sent to the member of the public who wrote with reference to a previously submitted complaint.

Signed / Date



The earlier planning application for Frome House has been checked and confirmed that the application was approved for a drive to the rear of the property.
SDC have provided the link to the rubbish bin supplier. This has been circulated to the PC and the Memorial Hall committee for future discussion.
The bunkers for possible storage of sand and sand bags cost £378 ea inc VAT with a lead time of approx. 3 weeks.
Historical documents have been provided to Cllr Bierer regarding the purchase of the Framilode section of the Stroudwater Canal.

- 131121 To receive an update on the register of The Ship public house as a Community Asset.**
The five year listing of The Ship as a Community asset is due to expire in August 2021, this has been resubmitted. Cllr Bartlett to advise.
- 141121 To receive an update on the repair and maintenance of the phone box/defib housing.**
To receive an update on the progress of the repairs and painting of the village phone box. Initial outlay has already been approved, to discuss and approve any additional cost. Cllr Bierer to advise.
- 151121 To receive an Allotment Update and give permission for a shed.**
Work has now been completed clearing the remaining rubbish from allotment 12b in preparation for re-letting. Thank you to another allotment holder for their hard work. Allotment 13b is now being worked. Tenant of allotment 6a seeks permission to erect a 6x4 shed.
- 161121 To review, discuss and agree the Roles and Responsibilities of Councillors.**
The approved list of the Roles and Responsibilities has been updated but will now need to be revisited following the resignation of a councillor. Also, a council representative nominated as a contact for the snow warden. The updated list has been circulated to the councillors for their consideration.
- 171121 To receive an update on the purchase of Council Laptop from Cllr Bartlett.**
- 181121 To further discuss the development of the Village Flood/Emergency Plan.**
To further understand the necessity for a flood plan and, if required, to discuss the possibility of a central location for storage/access for sand bags and sand on the occasion of emergency and gain an understanding of what resources would be needed. To agree an initial budget for equipment for the VFP (Village Flood Plan).
- 191121 To discuss and approve registering the disused section of the Stroudwater canal through Statutory Declaration.**
Brief to be given by Cllr Bierer
- 201121 To receive a report on the discussions at the recent Severn Voice meeting.**
Cllr Lever to brief everyone.
- 211121 To discuss the Queens Jubilee in 2022 and what plans the Parish Council have to celebrate this.**
Various communications have been circulated about the national plans for commemorating the Queens Jubilee including the network of beacons, pipers and celebrations. Are there any plans for the village to celebrate the event?
- 221121 To approve the clerk sitting for the SLCC CILCA course including the tutoring course from the GAPTC.**
The details of cost and what is involved for both the course and tutorials have previously been circulated to the councillors for their understanding.
- 231121 The Chairman will move the adoption of the following resolution;** That under section 100(A) (4) Local Government Act 1972, the public and press will be excluded from the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act
- Staff
- 241121 Date of next meeting is 26th January 2022.**

Signed: *Kay Brown* 18th November 2021

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.

Signed / Date