



Parish Clerk - Kay Brown  
1 French Burr Place  
Gloucester  
GL1 5PH

Tel: 01452 247040 or 07775 935739

Email: [fwsparishclerk@gmail.com](mailto:fwsparishclerk@gmail.com)  
[www.frethernewithsaul.org.uk](http://www.frethernewithsaul.org.uk)

## FRETHERNE WITH SAUL PARISH COUNCIL

Minutes of the Extra Meeting held on Monday, 20th June, 2022 at 7:30 pm in Saul Memorial Hall.

Present: Chairman C Bierer, Cllrs B Findlater, P Van Der Hooff, S Cobb, L Jeffries, Clerk K Brown

### Agenda

- EM010622 To receive apologies for absence.**  
Apologies were received from Cllr A Lever.
- EM020622 Declarations of Interest on the Agenda**  
No declaration of interest were declared although Chairman C Bierer wanted it to be noted that he would be abstaining from voting on minute EM060622 Legal land issues and costs.
- EM030622 To resolve and sign the Annual Governance and Accountability Return 2021/22 (AGAR)**  
The Annual Governance and Accountability Return having been previously circulated to the councillors for consideration.  
The Annual Governance Statement was discussed at length and in particular the IAC Audit and Consultancy Ltd (IAC), the internal Auditors, negative response to Assertion 3. Whilst councillors note the audit remarks, they would like it noted that they consider all steps are taken to ensure laws, proper practices especially with regards to financial practices are now in place.  
Proposed, seconded with one abstention.
- EM040622 To resolve and sign the Accounting Statements 2021/22**  
The accounting statements have been previously circulated to the councillors for their consideration.  
The Accounting Statements 2021/22 were discussed thoroughly. In particular, the IAC Audit and Consultancy Ltd (IAC), the internal Auditors, negative response to Control N. The response was noted, steps have been put in place to resolve this.  
Proposed, seconded with one abstention.
- EM050622 To approve the dates for the Period of Exercise of Public Rights.**  
The dates for the Period of Exercise of Public Rights is set between 22<sup>nd</sup> June 2022 and 3<sup>rd</sup> August 2022.  
Proposed, seconded with all in favour.
- EM060622 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**
- Legal land issues and costs  
An explanation of the present standing of the Legal Land Issues was given and what is being advised as next steps. The council discussed their future support in this matter and agreed a budget of £1500 towards this.  
Proposed, seconded with one abstention.
  - Staff  
The Clerks Contract of Employment required the Chairman's signature, the contract was signed.

Signed / Date

 29/6/22



EM070621 Date of next meeting is 29<sup>th</sup> June 2021.

The meeting closed at 20:25pm

Signed: *Kay Brown 15<sup>th</sup> June 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.*

*Ed Bue 28/6/22*

Signed / Date