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# FRETHERNE WITH SAUL PARISH COUNCIL

I hereby give notice of a Parish Council Meeting to be held on Wednesday 22<sup>nd</sup> February 2023 at 7:30pm in Saul Memorial Hall. Members of the Parish 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.

Agenda

010223 To receive apologies for absence.

020223 **Declarations of Interest on the Agenda** 

To approve the minutes of the meetings held on 25th January 2023 as a true record. 030223

**Public Question Time** 040223

> 20 Minutes is allocated to allow members of the public to address the Parish Council, 5 minutes will be allocated to each person. Speakers are requested to keep their comments brief. Standing Orders item 3, para

050223 To receive a report from County Councillor Stephen Davies.

060223 To receive a report from District Councillor John Jones.

070223 Planning Applications - None

**Planning Decisions** 

Application Number: S.22/1202/FUL Site for Proposed Livery Yard Associated With Dunstalls Farm, Arlingham

Road, Saul,

Description: Construction of livery yard with associated parking and paddocks (Resubmission of S.22/0331/FUL)

**Decision: Awaiting Decision** 

080223 To agree the dates for the Parish Meeting 2023 and the Annual Council Meeting 2023

The Annual Council Meeting is to be held at a date in May.

090223 To note correspondence received

> Clerk has received an email advising the first tap in the allotments is trickling. The Clerk visited the next morning. Another allotment holder kindly helped by turning the tap fully off. The Clerk checked the mains tap which had been turned on. Further reports of the water supply being turned back on and the tap leaking again were reported

within days. The tap has now been checked and adjusted.

100223 To receive an update regarding the discussion about the safety barriers on Moor Street as per the

meeting on 30th November 2022, agenda item 091122 and information sent to Highways following the

January meeting.

Highways have been informed that the red barriers are back where the metal barriers have previously been damaged. The upright posts are now loose and not supported. Also reported to Highways is the condition of the wooden barriers at the Saul end of Moor St. The Local Highways Manager has advised that he is waiting for the Infrastructures Team to put forward a plan, the notification on recent Highways map notifications is noting that the

barriers are in place.

110223 Finance: To approve the following payments in accordance with the budget.

Signed / Date



Supporting documents have already been sent to councillors.

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Payee	For	Amount
Clerk	To inc February pay, postage, printer cartridge	£475.24
Campaign to Protect Rural England (CPRE)	Annual membership	£36.00
Clerks Expenses	Mileage – cheque signing, allotment issues,	£67.05
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To ratify payments made between meetings – Water Plus Jan '23 Allotments

£39.65

#### To review and approve February bank reconciliation and accounts.

These have already been circulated to the Councillors

## 120223 To discuss and approve training courses for Councillors and the Clerk

Councillors and the Clerk have expressed an interest in doing the following training courses.

Being a Better Councillor Part 1 1st June virtual £25 – Cllr Cobb Being a Better Councillor Part 2 8th June virtual £25 – Cllr Cobb Planning In Plain English 20th March virtual £35 – Cllr Jeffries

Data Protection for Councils Part 1 Foundation 10th March virtual £30 - Clerk

# 130223 To discuss and approve the revised copy of the Town and Parish Council Charter issues by Stroud District Council

This is a revised copy of the draft Charter sent out in 2022, Councillors to discuss with a view to approving adoption.

#### 140223 To review and approve the Parish Council Asset list

The asset list has been updated, Council to approve the amended list.

#### 150223 Clerks Report - Feedback from items raised at the last meeting and other points to be discussed

GB Sport & Leisure are still to complete the work on the Memorial Hall Playing Field equipment. They are still waiting for the supply of some of the posts. Waiting for confirmation the work has been completed.

The allotment notice board due to be installed in November is still to be installed. The ground has been too wet. The Clerk has written to the Gloucestershire CC Community Speedwatch Survey team requesting a repeat speed survey but not during a school holiday period. This has been refused and the application date has now passed. Online approval of payments – Clerk to provide update.

**Water Vole workshop** to take place on 24<sup>th</sup> March 2023 at Fromebridge Mill, the original six places has now been increased to seven at the Parish Council request.

**BUILD BACK BETTER** update, further information which was requested has now been submitted. The application has now progressed to the next stage for approval.

### 160223 To receive an update on Christmas on the Pound 2023 plans and arrangements

Following initial discussions at the January meeting, agenda item 170123, Cllr Jeffries will update the Council on progression of plans to date.

# 170223 To discuss and approve proposals made for how the Parish could best celebrate the May Coronation of King Charles III

Suggestions have been made by parishioners via social media on how best to mark the Coronation – a children's play castle for the Memorial Hall Playing Field or an Oak tree planted on the field or along Passage Road. Council to discuss these suggestions and any others brought to their attention, the cost and the longevity for the Parish.

### 180223 To discuss the Councils 'Community Investment', funding for the projects and leadership of each project.

- installing village 'gates' on the main roads through the Parish.

  Details of design, cost and effectiveness have previously been circulated to the Councillors to consider prior to discussing. Village gates are a proven statistic for speed reduction
- consideration of double yellow lines on the problem parking areas near the canal. The cost has previously been discussed with the Local Highways Manager
- Saul defibrillator, located in the phone box opposite Passage Road, checks and maintainance in the future
- Bee Squared to discuss the possibility of launching this project in conjunction with the Coronation Celebrations.



To discuss plans for the possible necessity of pumping water into the disused section of the Stroudwater Canal at Upper Framilode and approve emergency costs should the need arise and agree a permanent solution.

Discussion to include the costs involved in hiring equipment and insurance cover and long term plan of action. Set a budget for the Clerk, with agreement of the Chairman, to hire the equipment at short notice should circumstances indicate that agreed low water levels are likely to be reached.

200223 To discuss renewing the agreement with the Memorial Hall Committee to hold the Parish Council meetings at the Memorial Hall, Saul.

The ten year agreement with the Memorial Hall Committee to hold Parish Council meetings at the hall has now expired. Hall charges are £6.50 per hour. Cllr Cobb to give update on the cost of CCTV, what is entailed in fitting any equipment, viability, costs and legislation.

210223 To approve the policies listed below.

Councillors have been asked to review these policies during the seasonal break ready for discussion at this meeting.

- Appraisal Policy
- Publication Scheme
- 220223 To approve the half yearly check of Parish Council Accounting processes

The half yearly check of the accounting procedures has been completed and signed off. Council to approve.

230223 To discuss information circulated by the Gloucestershire Association of Parish and Town Councils (GAPTC) regarding tree safety and the need for regular inspection.

Councillors will discuss the information received, what course of action is needed and any next steps necessary.

240223 To discuss the role of Flood Warden within the Parish.

Gloucestershire Rural Community Council (GRCC) have relaunched the role of Flood Wardens within the local community. This does not need to be a Councillor but whoever takes on the role would work closely with the Council. To discuss if this should be added to the Roles and Responsibilities within the Council or advertised within the Parish.

250223 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

Discussion of legal advice relating to recovery of costs arising from Land Tribunal and Appeal

260123 Date of next meeting is 29th March 2023

Signed: Kay Brown 16th February 2022

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.