



Geraldine Delbos – Clerk

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Minutes of the Parish council meeting dated 27 March 2019
Present: Councillors; Mr B Findlater (acting Chair); Mr R Findlater; Mr A Brown;
Mr C Bierer; Mr R Cowley; Mr C Bartlett; Mr S Davies

Register of General Public attending meeting: None

010319 Public Question Time
None

020319 Apologies
Cllrs: Mr J Jones; Mrs L Moule

030319 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.)

040319 Minutes from the Parish Council Meeting held on 27 February 2019
Approved Cllr R Cowley; seconded Cllr R Findlater

050319 Council Governance, roles & co-opting
Responsibilities for Councillors to be updated
ACTION: Cllr R Cowley

060319 Correspondence Received
None
Ongoing - Arlingham Road and danger to pedestrians. Resident has sent email to Highways. Await response.

070319 Finance
All cheques/payments approved by Cllr A Brown; seconded by Cllr C Bierer

Payee	For	Amount
G Delbos	Clerk	£ 340.01 SO
G Delbos	Expenses	
	Ink Cartridges – allotment letters (1 x double Black,	£29.00
	1 x Colour and Black)	£32.00
	Stamps – allotment letters (31 x second class)	£17.98
	Renewal of McAfee virus software	£89.99
	ABOVE CHEQUE CANCELLED AS MCAFFEE	TOTAL
	SOFTWARE CANCELLED.	£168.97

Cheques written out between meetings: None

080319 Annual Audit
Audit is now due. Clerk to complete all paperwork for Internal Audit. Cllr R Cowley to assist.
ACTION: Cllr R Cowley/ Clerk

090319 District / County Councillor's News
CC S Davies
Subscription Rooms in Stroud have now been sold.
There is to be a peer review within SDC with a report by end of March 2019. There was a full Council meeting on 27 March 2019. CC deputy leader is to stand down. SDC are in the top 10 for adult social care. A survey of local pupils has shown that they feel happy and safe. With the new financial year, there is some money in the budget for highways repairs. FWS to suggest some areas that are in need of urgent work.



There is still some money in the Growing Community Fund. FWS PC to suggest any projects for support.

100319

Planning Applications:

Application Number: S.19/0359/HHOLD

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

Application Type: Householder Application

Description: First floor and ground floor extension to dwelling.

Respond by date: 3 April 2019

Application Number: S.19/0483/TCA

Location: Ash Cottage, Framilode, Gloucester, Gloucestershire.

Application Type: Trees in a Conservation Area

Description: T1- Japanese Cedar- Re-pollard to previous point (approx 6ft to remove)

T2- Silver Birch historically pollarded, repollard to previous point.

T3- Hawthorn Historically pollarded repollard to previous point.

T4- Copper beech Hedge Reduce to previous height of 2m

No objection from Council for any of the above.

110319

Police report and neighbourhood watch

Invite Neighbourhood warden to next meeting.

120319

Stroud Water Canal

Quote received from Slimbridge experts for Inspection. (CARL – we need to put a cost in here) Council agreed for this to go ahead. Proposed Cllr A Brown; seconded Cllr B Findlater.

ACTION: Cllr C Bierer

130319

Gloucester & Sharpness Canal Bridges

CRT are looking into the problem with ambulance and closed bridge. CCTV did not pick up ambulance

140319

Website Maintenance

All councillors to update their biographies for website and send to webmaster.

150319

Emergency Plan

Cllr Bierer to set up sub group with Cllrs Brown and Cowley.

ACTION: Cllr Bierer; Brown; Cowley

160319

Memorial Hall, Playing Fields and Playground

CCTV on Memorial Hall

ACTION: Cllr C Bierer; A Brown

Fencing – 1 quote received. HOLD

Disabled access / Skate Park. Await to see if Memorial Hall receive funding. ? insurance if successful.

ACTION: Clerk

170319

Village Matters / Improvements

Fencing at Canal / Upper Framilode Pound. £250 quoted and agreed by Council to go ahead. Proposed Cllr C Bierer; seconded Cllr A Brown.

Stile off Church Lane has been vandalised (part has been sawn off). Report to PROW at SDC.

ACTION: Clerk

Telephone Box in Saul needs repainting. Cllr A Brown to find out who could do this.

ACTION: Cllr A Brown

180319

Verge Cutting

Issues arising due to work that has been carried out with cable installation. Grounds not level and will cause problems with verge cutting. Cllr R Cowley to photograph particularly bad areas. Clerk to contact DC John Jones for advice.

ACTION: Cllr R Cowley; Clerk

190319

Grass Cutting

Tender was sent out to 3 Companies. Contract was awarded to Severn Grass Services for a further 3 years.

Proposed Cllr R Cowley; seconded Cllr C Bierer. Clerk to advise Severn Grass.



200319

Allotments

Contracts sent to all allotment holders.

ACTION: Clerk

210319

Parking on Roads next to Canal – all areas

CC S Davies to find out who land belongs to.

ACTION: CC S Davies

220319

Parish Churches

To be rotovated one more time and then seeded. Cllr Bierer to contact Diocese re consecration.

ACTION: Cllr C Bierer

230319

Date of next meeting – 24 April 2019

There being no other business, the meeting closed at 8.40 pm.....Chair

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.