Geraldine Delbos – Clerk

Fair Haven
High Street
Saul
Glos GL2 7LW
Tel: 01452 740995
Email: fwsparishclerk@gmail.com
www.frethernewithsaul.org.uk

A meeting of Fretherne with Saul Parish Council will be held at Saul Memorial Hall at 7.30pm Wednesday 26 February 2020 at which your presence is requested.

Agenda

010220 **Public Question Time**
20 Minutes is allocated to allow members of the public to address Council. Speakers are requested to keep their comments brief.

020220 **Apologies:** To receive apologies and to approve reasons for absence.

030220 **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.)

040220 **Minutes**: to consider the approval of the minutes of the last Council which was held on 29 January 2020.

050220 **Council Governance, roles & co-opting**
Responsibilities of Council – To be adopted at meeting.

060220 **Correspondence Received**
Request from St Mary's Fretherne.
Request from Saul Under Fives Group

070220 **Finance**: to consider payments to be made as on list below:

Payee	For	Amount
G Delbos	Clerk	£ 340.01 SO
S Robbins	Canal Maintenance	£ 69.94
35 Percent Ltd	Recommendations for Stroudwater Canal	£ 540.00

Cheques written out between meetings – None

080220 **Parish Council and Clerk**
New photocopier/scanner to be purchased as agreed. – Cllr C Bartlett
Storage for papers and assets. – Cllr C Bierer

090220 **Audit**
Adjusted audit figures as per Accountant to be confirmed and signed off at next meeting. Action: Clerk and Cllr Rawdon.

100220 **District / County Councillor's News**

110220 **Planning Applications**
Application Number: S.20/0158/TCA
Location: Framilode House, Framilode, Gloucester, Gloucestershire.
Application Type: Trees in a Conservation Area
Description: 2 Walnut trees W1 and W2 - fell and remove, 3 Field maples M1, M2, M3 - fell and remove, Aspen As1, As2 - fell and remove, 2 Chestnut trees Ch1, Ch2 - fell and remove, Chequer tree - Cq1 – fell and remove
Respond by date: 18 February 2020 – extension requested.

Any other applications received after Agenda was issued.

120220 **Police report and Neighbourhood Watch**

130220 **Stroud Water Canal**
Saul Pumping Station

140220 **Website Maintenance**

150220 **Memorial Hall, Playing Fields and Playground**
Renewal of GPFA £50.00

160220 **Village Matters / Improvements**
Canal / Upper Framilode and Saul Pound – Fencing with Paul Gardner
Moor Street – fencing – with Dan Tiffney
Phone box – painting. Awaiting quote.
Flooding on 'Hells Corner' High Street, Saul.

170220 **Parking on Roads next to Canal – all areas**
Awaiting work to be carried out by Highways

180220 **Allotments**
Council to look at costs and allotment rental price

190220 **Parish Churches**

200220 **Date of next meeting – 25 March 2020**

Signed: *GDelbos* *20/02/2020*

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.