



Geraldine Delbos – Clerk

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Minutes of the Parish council meeting dated 30 October 2019

Present: Councillors; Mr A Brown (Chair) Mr B Findlater; Mr R Findlater; Mr C Bierer; Mr R Cowley; Mr C Bartlett; Mr S Davies;

Register of General Public attending meeting: 3 Members of the Public attended.

011019 Public Question Time
Sluice gates to be moved. SD

021019 Apologies:
Cllr J Jones

031019 Declarations of Interest:
None - **ACTION: Clerk to check that all Councillors have updated Declarations of Interest**

041019 Minutes: to consider the approval of the minutes of the last Council which was held on 25 September 2019.
Approved: Proposed Cllr B Findlater; Seconded Cllr R Cowley

051019 Council Governance, roles & co-opting
Responsibilities of Council – **with Cllr R Cowley who will arrange meeting to discuss**
Successful candidate for Councillor Position Pam Van der Hooft was co-opted onto Council.

061019 Correspondence Received
Owners of Fern Cottage attended meeting. The Council had no objections to their planning application.
Letter from parishioner re Fern Cottage.- This was registered with SDC Planning.

071019 Finance: to consider payments to be made as on list below:

Payee	For	Amount
G Delbos	Clerk	£ 340.01 SO
Mr S D Robbins	Severn Grass Cutting Inv: 580	£ 239.06
IAC Consultancy	Audit 2019	£ 180.00
JRB	Poo Bags	£ 132.90
P Gardner	Work on GOR (Invoice presented and approved at meeting.	£

Cheques written out between meetings – None

Proposed: Cllr C Bierer; seconded B Findlater.

081019 Parish Council and Clerk
Cheques for approval mid month / Amount Clerk can approve before asking Council
In event of an emergency, circumvent tender position, pre approval expenditure up to a limit of x per item, x per month
3 levels of expenditure, £200 general, £500, £2000 emergency
Standing Orders to go on agenda next month
Any decision on the above will need to go into Standing Orders
New photocopier/scanner needed. Budget to be approved.
ACTION: Clerk to send details to Council
Councillor's email addresses
Clerk to send to council
Google calendar to be set up
ACTION: Cllr C Bartlett and Clerk

091019 Audit
Adjusted audit figures as per Accountant to be confirmed and signed off at next meeting.
Council have asked for specifics on Item B on audit report.



ACTION: Clerk and Cllr Rawdon.

101019

District / County Councillor's News

SD District. Full council meeting. Granted themselves permission to compulsory purchase land if needed around canal area. FGR proposal to come back to SDC.

Parishioner prosecuted in Eastington for illegal bonfire.

SDC won award from RSPCA for dog wardens.

Final Ofsted visit around Christmas great improvement but still more needed.

Cross keys roundabout finished. Much better flow of traffic. 2.7 million .

Election on 12 December .

Monitoring local furnace, fully commissioned. EA are happy with monitoring. No issues. Continue to be monitored. Now burning rubbish.

New local plan now out. Will come out for consultation shortly. Put on agenda for discussion.

111019

Planning Applications

Application Number: S.19/2169/HHOLD

Location: Edelweiss, High Street, Saul, Gloucester.

Application Type: Householder Application

Description: Two single storey side extensions (374750 - 209456)

Respond by date: 5 November 2019

No objection from Council

Application Number: S.19/2053/FUL

Location: Saul Lodge, Arlingham Road, Saul, Gloucester.

Application Type: Full Planning Application

Description: Dwelling into five separate flats (374406 - 208249)

Respond by date: 29 October 2019 - extended to 6 November 2019

Objection re vehicular access not increasing the footprint of property. Basement flat and ground floor flat below the canal level

Access via towpath.

Check with CRT that they have legal access via towpath

Traffic, safety, flooding.

Council to lodge objection to Planning SDC

Agreed hours work from planning consultant. **ACTION: Cllr Bierer**

Application Number: S.19/2090/HHOLD

Location: Fern Cottage, Church Lane, Saul, Gloucester.

Application Type: Householder Application

Description: Demolition of porch, walkway and outbuilding. Erection of two-storey side extension, raising the roof of extension and erection of porch (375053, 209245)

Respond by date: 29 October 2019 – extended to 1 November 2019

No objection

Application Number: S.19/1870/HHOLD

Location: Ash Cottage, Framilode, Gloucester, Gloucestershire.

Application Type: Householder Application

Description: Extension and alterations.

Respond by date: 23 October 2019 – extension requested.

No objection from council

121019

Police report and Neighbourhood Watch

None

131019

Stroud Water Canal

Canal quote for consultancy. Astrid and Cllr Bierer had meeting with consultants. Promised report. Still not received. No simple solution. One of the consultants waded out but couldn't make it to middle. Tens if not 100s of thousands to restore from one end to other. Options are being looked at and consultants will report. They would be prepared on ongoing basis yearly to give advice on maintaining canal and also offer advice. There will be ecological conflict and idea to keep as open as possible which is a balance thing. With the money Council have available will not be enough to keep canal at bay. Discussed re topping up levels of water when needed.



Sub group. Two parishioners are keen to get a group together and help clear the canal following report. S Robbins offered to clear parts of the canal as and when he can. Offer much appreciated and accepted. Canal Trust – response. Need copy of deeds for canal. They would like to incorporate into lottery grant but they would like to help with canal and possibly take over the canal. On agenda for November.

141019 Gloucester & Sharpness Canal Bridges
None

151019 Website Maintenance
Upload Cllr A Brown and B Findlater profiles
ACTION: Cllr C Bartlett

161019 Memorial Hall, Playing Fields and Playground
None

171019 Village Matters / Improvements
Canal / Upper Framilode and Saul Pound – Fencing all but Saul pound done.
Moor Street – fencing – Cllr S Davies to contact Dan Tiffney (Highways) re all fencing wooden and metal.
Phone box – painting. Awaiting quote. S Robbins to provide contact.
Church Lane – stile pics to be sent to clerk to go to PROW.
Village Newsletter – Report from Cllr C Bartlett: Met with editors of newsletter. Getting team together Arlingham. Linda will support but needs people to work with. Could be possible to share commercial content but make individual for each village. Cllr C Bartlett to arrange further meeting with Linda Griffiths.
Village Event: Clerk to enrol volunteers to assist with planning.
Flooding – pump did not seem to be triggering so it was switched to manual. James Thomas Civil Eng. IDB maintains it was about to trigger and should not have been switched onto manual. The level at which it now triggers has been lowered. When put to manual it goes at 40% but on automatic it runs at 100%. IDB will supply emergency out of hours number and no access to pump.
ACTION: Cllr A Brown to respond to IDB

181019 Pound and Canal Trees
Planning applied for. Once planning approved, tree surgeon will carry out work hopefully mid-December.

191019 Parking on Roads next to Canal – all areas
Awaiting work to be carried out by Highways

201019 Cyclists in our area
Signage to be discussed.

211019 Parish Churches
Email requesting attendance at service.
Sunday 10 November Framilode - Cllr R Findlater
Fretherne - Cllr B Findlater
Saul Monday 11 November- Clerk.

221019 Date of next meeting – 27 November 2019

There being no other business, the meeting closed at 9.40pm.....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.