Kay Brown – Clerk

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A meeting of Fretherne with Saul Parish Council will be held by Zoom meeting, due to Covid 19 restrictions, at 7.30pm Wednesday 28th October 2020 at which your presence is requested.

We ask that any members of the public who wish to attend the Zoom meeting, contact the Clerk beforehand to receive the link.

Agenda

011020 **Apologies:** To receive apologies and to approve reasons for absence.

021020 **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.)

031020 **Public Question Time**
20 Minutes is allocated to allow members of the public to address Council. Speakers are requested to keep their comments brief.

041020 **Minutes**: to consider the approval of the minutes of the last Council which were held on 26th August 2020 and Extra Ordinary Council on 12th October 2020.

051020 **Correspondence Received**
From Nicolas Peacey, Vice Chairman Frampton on Severn Cricket Club
Peter Rogal – Framilode canal water levels
Jane Cleaver – enquiry as to Remembrance Day arrangements.

061020 **Finance**: to consider payments to be made as on list below:

Payee	For	Amount
Chris Bartlett	Annual payment for Zoom meetings	£115.10
S Robbins	Grasscutting Inv 683 (inc Aug & Sep)	£331.62
S Robbins	Grasscutting Inv 695	£110.54
IAC – Internal Audit Services	In respect of 2020 Audit return	£180.00
Birketts	Advice re access to Parish Church	£5226.00

Cheques written out between meetings – Non

071020 **Audit**
Audit report has been circulated to all Councillors. To be discussed as to course of action.

081020 **District / County Councillor's News**

091020 **Planning Applications**
Application Number: S.20/2204/T5DAY
Location: St Peters Church, Framilode, Gloucester, Gloucestershire
Application Type: 5 Days Notice - Trees
Description: 1. Removal of unsafe Lime Tree. 2. Holm Oak Tree and Yew Taxus – Lift crown from 2.5m above ground to 6m and reduce span to clear road, neighbours drive and telephone lines. 3, Yew Taxus Tree –Lift crown from 2.5m above ground to 6m and reduce span to clear the Rectory Roof to prevent future roof damage.
Respond by: 9 November 2020

Wincanton - Internal

101020 **Planning Issues**
Upper Framilode: Planning application re remove willow trees in disused canal does not appear to have been received by SDC. To be re-submitted.

111020 **Police report and Neighbourhood Watch**

121020 **Stroud Water Canal**
Drainage Company have been contacted regarding having a camera to look at potential blockage. These emails have not been responded to.

Canal Finances
Any money donated from parishioners for the restoration of the Canal to be put in FWS bank account. All payments out from this account to cover costs. Receipts will be given for all donations.

Statutory Declaration re ownership of canal needs to be actioned.

131020 **Website Maintenance**

141020 **Village Matters / Improvements**
Moor Street – fencing – with Dan Tiffney.
Flooding on Hells Corner – Dan Tiffney
Phone box – painting. Awaiting quote.
Entertainment Committee

151020 **Memorial Hall, Playing Fields and Playground**
CCTV quote to be obtained.

161020 **Allotments**

171020 **Signatories for Council Bank Account**

181020 **Appointment of Clerk, contract and wages**

191020 **Training for Councillors and Clerk**

201020 **Date of next meeting – 25th November 2020**

Signed: *Kay Brown* *20/10/2020*

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.

Wincanton - Internal