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FRETHERNE WITH SAUL PARISH COUNCIL

I hereby give notice of a Parish Council Meeting to be held on Wednesday 25th May 2022 at 7:45 pm in Saul Memorial Hall. Members of the 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

010521 **To receive apologies for absence.**

020522 **Declarations of Interest on the Agenda**
Register of Interests: Councillors are reminded of the need to update their register of interests.
To declare any personal or pecuniary interests in items on the agenda and their nature. (Councillors with pecuniary interests must leave the room for the relevant items.

030522 **To approve the minutes of the meetings held on 27th April 2022 as a true record.**

040522 **To receive a report from County Councillor Stephen Davies.**

050522 **To receive a report from District Councillor John Jones.**

060522 **To consider applications for councillor, with co-option of councillors.**
An application has been received for the vacant seat on the Councill which has been advertised. Applications and checks have been carried out with a view to co-opt'ing the councillor at this meeting.

070522 **Public Question Time**
20 Minutes is allocated to allow members of the public to address Council, 5 minutes will be allocated to each person. Speakers are requested to keep their comments brief. Standing Orders item 3, para (e)(f)(g)(h).

080522 **To receive an update on the progress of the Build Back Better Applications**
Pump and respective pipework and power source and fencing – Cllr Bierer
Lifebelts and stands – The Build Back Better application has been resubmitted for the purchase of two lifebelts and stands to be located at either side of the road on the tow path of Stroudwater Canal. Cllr B Findlater
Playing Field equipment repairs – A replacement seat for the zip wire has been ordered and will be fitted by supplier. Details of other work is to be covered in minute 140422.

090522 **Planning Applications**

Application Number: S.22/0803/HHOLD
Location: 1 Garden Cottages, Framilode Passage, Saul, Gloucester**.**
Application Type: Householder Application
Description: Two storey side and single storey rear extensions.
Respond by date: 27.05.2022

Application Number: S.22/0983/HHOLD
Location: Camberley, Passage Road, Saul, Gloucester
Application Type: Householder Application
Description: Erection of two storey rear extension to dwellin**g**
Respond by date: 31.05.2022

Signed / Date

Application Number: S.22/1022/TCA
Location: St Peters Church, Framilode, Gloucester, Gloucestershire
Application Type: Trees in a Conservation Area
Description: T723 Holm Oak -Remove. T720 Lime - Remove dead wood. T721 Lime -Formative prune
Respond by date: 03.06.2022

Application Number: S.22/0882/HHOLD
Location: 1 Riveredge, Framilode, Gloucester, Gloucestershire
Application Type: Householder Application
Description: Erection of rear two storey extension. Alteration to single storey garage annexe to raise floor level and demolition of rear conservatory
Respond by date: 04.06.2022

Planning Decisions
Application Number: S.22/0808/HHOLD Alpha Cottage, Moor Street, Saul, Gloucester.
Description: Replacement rear single storey extension
Decision: Awaiting decision

100522 **To acknowledge the purchase and use of the ex BT Telephone box at Upper Framilode**
The parish council have purchased the now ex BT Telephone Box at Upper Framilode, the future use is to be discussed including re-signage.

110522 **Finance:**
To approve the following payments in accordance with the budget.
Supporting documents have already been sent to councillors.

Payee	For	Amount
Clerk	Including clerks wages May and national pay award back dated to April 2021	£614.16
Severn Grass Services S Robbins	Village Maintenance inv 130	£196.20
BT	Purchase of Upper Framilode telephone box	£1.00
Clerk	Amazon purchase of items for the Queens Jubilee Celebration on Saul Memorial Playing Field, June 5th	£44.46

To ratify payments made between meetings – None

To review and approve May bank reconciliation and accounts.
This has already been circulated to the councillors.

120522 **To receive an update on the inspection and repairs to the Play Equipment quotes.**
A company have advised they will need to inspect the various equipment detailed in the inspection report before quoting for repairs. This can be done on an ad hoc visit when in the area or a dedicated visit which will come at a cost of £125 + vat. To be discussed and decide how best to proceed.

130522 **To note correspondence received**
The clerk has received notification that BT have removed all equipment from the Framilode phone box and ownership has passed to the parish council.
The clerk has received an email from a member of the public who has been storing a quantity of sandbags on behalf of the council. Whilst happy to store them for a little while longer, would appreciate if the council would look into alternative storage arrangements as soon as possible.

140522 **Clerks Report - Feedback from items raised at the last meeting**
The willow stump treatment costs have been confirmed, see minute 170422
The Build Back Better application for lifebelts and stands has been resubmitted

150522 **To discuss and approve the request to cover costs incurred in the removal of a willow from the Stroudwater Canal.**
The cost for treatment of the willow tree stump from the Stroudwater Canal has been confirmed at £48. To be discussed and approved by council.

160522 **To further discuss the replacement of the noticeboard at Framilode Passage.**
One quote has been received. A second quote is being sourced locally.

170522 **To review the Roles and Responsibilities**
Councillors to review the Roles and Responsibilities following a councillor resignation.

180522 **To approve the Risk Management Schedule.**
This has been previously circulated to the councillors.

190522 **To receive an update on the parking issues at Sandfield Bridge and between Malt House Farm and Fretherne Bridge, what steps have been taken to address the problem including identifying next steps going forward.**
The parking in these areas has continued to raise concerns, road markings have not been refreshed for some time. Council to discuss the problem, how best to raise the issue at District council level and what next steps are to be taken.

200522 **Date of next meeting is 29th June 2022.**

Signed: *Kay Brown 17th May 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.

Signed / Date