



BERKELEY TOWN COUNCIL

Town Hall
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PLEASE ADDRESS ALL CORRESPONDENCE TO:
THE TOWN CLERK

Monday 12th October 2020

*You are hereby summoned to
a virtual Zoom meeting of
Berkeley Town Council
On Monday 19th October 2020 at 7pm*

*Local Authorities have been handed new powers
to hold meetings virtually by using video or telephone
(please see details on how to join at the end of the agenda)*

*Justine Hopkins
Town Clerk*

AGENDA

1.	<p>Public Discussion – Members of the public are welcome to attend. At this meeting the first thirty minutes is set aside for this purpose. A link to join this Zoom meeting is provided at the end of this agenda and on the website.</p> <p>The following will be carried out during public discussion:</p> <ul style="list-style-type: none">• Casual Vacancy – Co-option of new member - see attached• Update on Booster Box Scheme
2.	<p>Apologies and absence (all members, clerk and members of the public will be in attendance for the purposes of 'The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020' if they are in remote attendance)</p>
3.	<p>To receive declarations of interests and consider requests for dispensations</p>
4.	<p>To approve the minutes of the following meetings:</p> <ul style="list-style-type: none">• Full Council Monday 21st September 2020 – see attached• Staffing Committee Meeting Monday 28th September – see attached
5.	<p>To receive an update on the Canon Park Development Project</p> <ul style="list-style-type: none">• SDC Youth Work Team raised some concerns regarding the 3G surface of the MUGA, they have now discussed the matter with Krista Harris (SDC Senior Community Infrastructure Officer) and are happy to reaffirm support for the project (see attached for bullet points to be referenced in the project proposal form).• Version 2 of the Project Proposal form (including the above) has now been submitted to SDC.• The Main Tender Document has now been uploaded to the Government Contracts Finder Website and is also on the Berkeley Town Council Website.• Planning-To start discussing the planning requirements with SDC and Sport England. To discuss booking a virtual 30 minute meeting with a planning officer

	<p>at £74 or £123 for a site visit, to get some initial feedback (we need to determine the location, what surveys are required (noise, ecology, drainage and use of the MUGA).</p> <ul style="list-style-type: none"> • Tarmac of the car park area will begin w/c 9th November
6.	<p>To consider Planning Applications</p> <ul style="list-style-type: none"> • S.20/1889/LBC – 42 High Street – Listed Building Application – Installation of electric gates to property (retrospective)
7.	<p>To receive Planning Application Decisions</p> <ul style="list-style-type: none"> • S.20/1527/FUL – The Vicarage, Church Lane – Permitted • S.20/1501/HHOLD – 7 The Leys – Permitted
8.	<p>To consider, discuss and amend, the first draft of the Budget and Precept for 2021/22 – see attached (as worked on by the Clerk and Chair of the Planning & Finance committee)</p>
9.	<p>To authorise the schedule of payments – the schedule will be read out at the meeting</p>
10.	<p>To review the Finance Report (actuals/budget for 2020/21) – see attached</p>
11.	<p>To resolve that the Bank Reconciliation dated to 31st August 2020 be authorised and signed at a later date – see attached</p>
12.	<p>To receive a verbal report from Cllr Somerset on the progress of the ‘Re-opening High Streets Safely scheme’</p>
13.	<p>To discuss the completed Risk Assessment for re-opening of the Town Hall (same as sent in September)</p> <ul style="list-style-type: none"> • Sanitising Station now ordered • Track and Trace QR code now in place and asking visitors to wear masks
14.	<p>To elect a new member to serve on the Board of the Burial Committee</p>
15.	<p>To discuss proposals for winding up SDRSG – see attached</p>
16.	<p>The Clerk will run through the current Action List – see attached</p>
17.	<p>Sharing Information Councillors will take this opportunity to share information</p>
18.	<p>Date of next meeting The next Full Council meeting will be on Monday 16th November at 7pm via Zoom.</p>

Berkeley Town Council is inviting you to a scheduled Zoom meeting

Topic: Full Council Meeting

Time: Oct 19, 2020 07:00 PM London

Join Zoom Meeting

<https://zoom.us/j/95669095660?pwd=aIR5TIZWRExQYnVUZUJrd0RlLzZTd09>

Join by Telephone

Call 0131 460 1196 (other numbers shown below)

Meeting ID: 956 6909 5660

Passcode: 867734

Other UK Numbers

0203 481 5237

0203 481 5240

0208 080 6591

0208 080 6592

0330 088 5830