## **BERKELEY TOWN COUNCIL**



Town Hall Salter Street Berkeley, Glos. GL13 9DB, Tel/Fax: 01453 511964 Email:

clerk@berkeley-tc.gov.uk

Tuesday 10<sup>th</sup> November 2020

You are hereby summoned to a virtual Zoom meeting of Berkeley Town Council On Monday 16<sup>th</sup> November 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)

Jeurpkes

Justine Hopkins

Town Clerk

#### **AGENDA**

1.	<ul> <li>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.</li> <li>The following will be carried out during public discussion:         <ul> <li>Rollout of Gigaclear's new ultrafast fibre network in our area. Update from Ben Stone, Community Engagement Manager, Gigaclear</li> <li>Update on Booster Box Scheme</li> </ul> </li> </ul>
2.	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)
3.	To receive declarations of interests and consider requests for dispensations
4.	To approve the minutes of the last meeting held on Monday 19 <sup>th</sup> October 2020 via Zoom – see attached
5.	Canon Park Development     To consider restarting the 'Canon Park Development Project Committee' and to decide on a meeting date     To add Elizabeth Carter as a member of the Committee
6.	<ul> <li>To consider Planning Applications</li> <li>S.20/2156/FUL – 15A Salter Street – Replacement of 7 windows and a door</li> <li>S.20/2307/HHOLD – 7 Howmead – Single storey rear extension</li> <li>S.20/2338/HHOLD-26 Lynch Road – Demolish existing kitchen, utility and outhouse to be replaced with two storey extension to the rear</li> <li>S.20/2250/TCA – 5 Salter Street – Trees in a conservation area. Sycamore-cut down to ground level</li> </ul>

To receive Planning Application Decisions  • S.20/1889/LBC-42 High Street-Application Approved
To consider, discuss and amend, the draft of the Budget and Precept for 2021/22 – as sent out at the October meeting
To authorise the schedule of payments – the schedule will be read out at the meeting
To review the Finance Report (actuals/budget for 2020/21) – see attached
To resolve that the Bank Reconciliation dated to 30 <sup>th</sup> September 2020 be authorised and signed at a later date – see attached
To receive a verbal report from Cllr Somerset on the progress of the 'Re-opening High Streets Safely scheme'
<ul> <li>To discuss actions during the second coronavirus lockdown</li> <li>To keep the Town Hall closed</li> <li>To discuss if the Risk Assessments for the playgrounds need updating (Park View and Canon Park playgrounds are being regularly sanitised and cleaned)</li> <li>The Clerk has been in regular contact with the Coronavirus support group offering help and support where required</li> <li>Booster Boxes are on-going</li> </ul>
To note the payments made under the delegated authority of the Town Clerk for the period 1 <sup>st</sup> July to 30 <sup>th</sup> September 2020 – see attached
To discuss the Royal British Legion Donation
To appoint a councillor to carry out the internal control check for 1 <sup>st</sup> July to 30 <sup>th</sup> September 2020
<ul> <li>To agree the following</li> <li>Clerk SLCC membership (£227 pa plus £15 joining fee)</li> <li>Training courses for new councillors - Be a better councillor part 1 and 2</li> <li>VAT course for the clerk</li> </ul>
To discuss a new dog bin in the Canon Park/Hillcrest Area
To receive an update on the Youth Tender
To discuss arrangements for Christmas Decorations in the Town
To note the following policies have been reviewed and approved by the staffing committee:  • Disciplinary Policy • Equality and Diversity Policy • Lone Working • Media • Social Media • Publication Scheme It was also agreed to consider a co-option policy.

22.	Sharing Information
	Councillors will take this opportunity to share information
23.	Date of next meeting
	The next Full Council meeting will be on Monday 14 <sup>th</sup> December at 7pm via Zoom.
	The December meeting always falls on the second Monday.

### Berkeley Town Council is inviting you to a scheduled Zoom meeting.

Topic: Full Council Meeting

Time: Nov 16, 2020 07:00 PM London

### Join Zoom Meeting

https://zoom.us/j/91337825239?pwd=b2FUb1FITHFiNVIFVjVDWXJnRzBEZz09

Meeting ID: 913 3782 5239

Passcode: 377659

# Join by telephone

Call 0131 460 1196 (other numbers shown below)

Meeting ID: 913 3782 5239

Passcode: 377659

#### **Other UK Numbers**

0203 481 5237

0203 481 5240

0208 080 6591

0208 080 6592

0330 088 5830