



BERKELEY TOWN COUNCIL
DRYHTENHOLDA BEORCLEAH

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PLEASE ADDRESS ALL CORRESPONDENCE TO:
THE TOWN CLERK

Tuesday 6th September 2016

*You are hereby summoned to attend a
Planning and Finance Committee Meeting on
Tuesday 13th September 2016 in the
Town Hall, Berkeley at
7.30 p.m.*

*D Spiers
Town Clerk*

Agenda

1.	Apologies and absence To accept apologies and note any absences To note that due to sanctions imposed by Berkeley Town Council Councillor Pinnell is no longer a member of the Planning and Finance Committee
2.	Declarations of Interest Councillors will have the opportunity to declare any interests relating to items on the agenda.
3.	Minutes of the last meeting To approve and sign the minutes of the meeting held on Tuesday 9 th August 2016 - see attached
4.	Schedule of Payments To approve the schedule of payments due - the schedule will be made available at the meeting
5.	Planning Applications - Decisions To note the following decisions made by Stroud District Council and Gloucestershire County Council 16/0019/STMAJW - Berkeley Nuclear Power Station - Importation of waste material - planning permission granted S.16/1392/LBC - Berkeley Castle - Construction of lean-to style toilet block - Application Approved S.16/1391/FUL - Berkeley Castle - Construction of lean-to style toilet block - Application Permitted S.16/1356/HHOLD - Stock House - Extension - Application Permitted S.16/1357/LBC - Stock House - Extension - Application Permitted
6.	Budget Review for 2016/17 To note the budget for 2016/17 - see attached To consider making the following adjustments to the budget Transfer from contingency to Town Hall Maintenance £1,000.00 due to unforeseen damage to Georgian Sash Window Transfer from contingency to Pavilion Maintenance £ 500.00 as this was overlooked during the original budget deliberations Transfer from contingency to Youth Club £ 243.60 (£187.80 activities & £55.80 mileage) to cover the costs associated with the trips organised by Young Gloucestershire while the pavilion was shut down

7.	<p>Internal Audit Report</p> <p>The Internal Report has been received and there are issues that need to be addressed - see attached report.</p> <p>The items have been marked in different colours to indicate those that have been addressed by the Clerk and those that need to be considered by the committee</p> <p>To agree what action will be taken in response to the report from the Internal Auditor</p>
8.	<p>Proposed Budget 2017/18</p> <p>To start work on the proposed budget and precept for 2017/18 - see attached</p>
9.	<p>Next Meeting</p> <p>The next Planning and Finance Committee meeting is scheduled for Tuesday 11th October 2016 at 7.30pm in the Town Hall, Berkeley</p>