



BERKELEY TOWN COUNCIL
DRYHTENHOLDA BEORCLEAH

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PLEASE ADDRESS ALL CORRESPONDENCE TO:
THE TOWN CLERK

Monday 11th April 2016

Dear Sir/Madam

*You are hereby summoned to attend the meeting of
Berkeley Town Council on
Monday 18th April 2016 in the
Town Hall, Berkeley at
7.30 p.m.*

*Ms D Spiers
Town Clerk*

AGENDA

Public Discussion - 30 minutes

Lylaani Dixon from Parish Council Websites will give a presentation on the service they can offer and answer any questions the council may have

Peter Tyzack will update the council on progress relating to the former Berkeley Hospital site.

Representatives from Berkeley Town Football Club and Severnside Football Club have been invited to the meeting to take part in the discussion for item 6 on the agenda.

County and District Councillors Reports

1.	Apologies and absence
2.	Declarations of Interest To receive declarations of interest from Councillors relating to any items on the agenda
3.	Minutes of the last meeting To confirm and sign the minutes of the meeting held on Monday 21 st March 2016
4.	Schedule of Payments To approve the schedule of payments that may be presented to the meeting
5.	Self watering planters for Market Place, Berkeley The Streetscape and Street Furniture Committee would like to purchase a specific kind of planter that is only available from two manufacturers. For this reason it is not possible to obtain three like for like quotations in accordance with our Financial Regulations. Chairman Studden proposes that, in accordance with Financial Regulation 11.1c, the council waives Financial Regulations in order to enable a price to be negotiated without competition, because there are only two manufacturers for the product available.

6.	<p>Sevenside U15 Football Team</p> <p>Sevenside Football Club has made a request to use the football pitch at Canon Park Recreational Facility on a Sunday afternoon to play approximately 12 home games from September 2016.</p> <p>Currently, when the field is not waterlogged, Sevenside FC use the space next to the pitch and the pavilion for junior football training and the occasional match at a cost of £ 10.00 per session</p> <p>At the present time the Council only maintains the whole field at Canon Park Recreation Facility to a standard suitable for use as a public open space. The pitch has been created by and is currently maintained by Berkeley Town Amateur Football Club at its own expense. Berkeley AFC currently pays £ 55.00 per match and £130 per month for exclusive use of the kitchen/bar room</p> <p>Both teams have been invited to attend this meeting to discuss the matter with the council.</p> <p>To consider allowing Sevenside FC to hire the pavilion and football pitch at Canon Park Recreational Facility for approximately 12 homes games for their U15 team on a Sunday afternoon.</p> <p>To consider what charge will be made to Sevenside FC for their U15 team to use the facilities at Canon Park Recreation Facility</p>
7.	<p>Requests for Funding</p> <p>Berkeley Books - see attached letter</p> <p>Cotswold Vale Talking Newspaper - see attached letter</p> <p>To note that there are no funds allocated in the budget for either of these organisations therefore if the council wishes to make a donation the funds will have to come from the contingency budget</p> <p>The contingency budget is currently falling below the recommended level by the External Auditor</p> <p>In light of this information the council may wish to refer the matter to the Finance Committee</p>
8.	<p>Planning Application</p> <p>To consider responding to the planning application;</p> <p>S.16/0641/HHOLD - 24 Leaze Close - Householder Application for two storey side extension, single storey rear extension, loft conversion and dropped kerb.</p> <p>The application can be viewed at www.stroud.gov.uk</p>
9.	<p>Correspondence</p> <p>To note the letter received from Neil Carmichael MP - see attached</p>
10.	<p>Town Centre Improvement Scheme - Consultation</p> <p>To receive a report from the members that attended the consultation on the 19th March 2016 and the responses from the traders compiled by Councillor Ashton</p>

11.	<p>Temporary Road Closure - Berkeley Festival</p> <p>An application for a temporary road closure has been made for the Berkeley Festival on Sunday 3rd July 2016 from 11am to 6pm. The roads to be closed are part of Market Place and part of Canonbury Street, for approx. 100m - see attached map</p> <p>To consider making comments to the application for a temporary road closure for the Berkeley Festival on 3rd July 2016</p>
12.	<p>Internal Review</p> <p>Councillor Palmer proposes that the council considers whether the following matters should be reconsidered in light of recent confidential information received by the Council</p> <p>The Village Green application on land to the east of Berkeley</p> <p>Comments submitted to the planning appeal for land to the east of Berkeley</p>
13.	<p>Funding for Laptops</p> <p>Councillor Ashton will discuss with council the possibility of providing laptops at the Town Hall for benefits claimants to use</p>
14.	<p>Data Protection Registration Renewal Due</p> <p>Berkeley Town Council Data Protection Registration is due for renewal at a cost of £ 35.00 per annum</p> <p>To agree to renew the Data Protection Registration at a cost of £ 35.00 per annum to be payable by Direct Debit.</p>
15.	<p>Chairman and Councillors Reports</p> <p>The Chairman and Councillors may report on any matters of interest brought to their attention at any meetings or events they have attended on behalf of Berkeley Town Council</p>
16.	<p>Next Meeting.</p> <p>The date of the next meeting, which is the annual meeting of the council, is on Monday 16th May 2016 at 7.30 p.m. in the Town Hall, Berkeley.</p>