



BERKELEY TOWN COUNCIL
 DRYHTENHOLDA BEORCLEAH

Town Hall
 Salter Street
 Berkeley, Glos.
 GL13 9DB,
 Tel/Fax: 01453 511964
 Email:
clerk@berkeley-tc.gov.uk

PLEASE ADDRESS ALL CORRESPONDENCE TO:
THE TOWN CLERK

Monday 14th November 2016

Dear Sir/Madam

*You are hereby summoned to attend a meeting of
 Berkeley Town Council
 On Monday 21st November 2016 in the
 Town Hall, Berkeley at
 7.30 p.m.*

*Ms D Spiers
 Town Clerk*

AGENDA

Public Discussion - 30 minutes

This part of the meeting is to enable members of the public to bring to the council's attention any matter of concern or interest

The council will also receive County and District Councillors reports during public discussion time.

1.	Apologies and absence - F Brown To accept apologies and note the absence of members <i>Local Government Act 1972 s.85</i>
2.	Declarations of Interest To receive declarations of interests from Councillors relating to any items on the agenda <i>Localism Act 2011 s.27</i>
3.	Minutes of the last meeting To confirm and sign the minutes of the meeting held on Monday 17 th October 2016 - see attached <i>Local Government Act 1972</i>
4.	Schedule of Payments To approve and agree to sign the list of payments that may be provided at the meeting <i>Financial Regulations 5.2</i>
5.	Berkeley Burial Board budget proposal - To consider the contribution of £3341.10 to the Burial Board
6.	Matters Pending To note the matters pending list - see attached
7.	Finance & Planning- There was no meeting on the 7/11/16 as not quorate- To note the minutes from the meeting held 11 th October To note the appeal below Mr & Mrs I Wasley-2 Lynch Rd- Single storey extension to rear and associated alterations To consider the following application-

	<p>S.16/2326/LBC- 1 Canonbury street-Demolition of single storey rear extension and construction of a single storey rear garden room. To view plans go to www.Stroud.gov.uk</p>
8.	<p>Consultations To consider whether the council will respond to any of the consultations listed below</p> <p>Fracking Consultation- www.gloucestershire.gov.uk/extra/EmergingMLP Boundary Changes-More information www.bce2018.org.uk Schools admissions policy for Gloucestershire- More information www.gloucestershire.gov.uk/admissionsconsultation</p> <p>Removal of the BT kiosk</p> <p>To consider a response to the above policies and consultations</p>
9.	<p>Christmas Tree/lights- To note the locum Clerk has asked Cllr Brown to go ahead and order a tree from Kitts Green, and to also order the lights for the tree in Salter street. (This was agreed at Sept Meeting)</p> <p>To note the above</p>
10.	<p>Christmas celebrations-</p> <p>To agree that all Town Council members/Clerk/Brian will gather for drinks after the next BTC meeting.</p> <p>To agree the above</p>
11.	<p>Website- The website you use will no longer be available from December- Debbie had started work on a new site, which the locum has now finished. Apart from the members' photos, the new site is ready to go live. To view visit http://v6admin.visionict.com/Sites/1254/default.aspx To agree to go live with the new website</p>
12.	<p>Play equipment- Cllr Tucker</p> <p>To receive an update on the progress with the Berkeley play park</p>
13.	<p>New Play Equipment</p> <p>Cllr Brown would like the council to confirm that they will maintain any new play equipment.</p> <p>To consider the above</p>
14.	<p>Network Connectors- Alan Pascoe has recommended that the Council purchase a UPS unit. This is because the fluctuations in mains power are affecting the performance of the CCTV system. To note the network connector has been ordered at a cost of £95.00 +Vat</p>
15.	<p>Berkeley Town Football Club-</p> <p>The football club have a joint event booked for May 26th & 27th 2017. After the Full council meeting in October, the Council were approached by Mr J Lane to see how much Berkeley TC will charge for the hire of the Pavilion and field.</p> <p>To discuss and consider the above</p>
16.	<p>Installing of the new recycling bin Quotes have been received to install the new bin</p> <p>JC Aldridge's £329.00 + Vat Colin Grimes £320.00 No Vat G Allen £ TBC</p> <p>To consider the above</p>

17.	<p>Stroud District Ring and Ride Service- see letter attached</p> <p>The volunteer & community action Ltd went into administration on 15th April, Since 18th April the above people have taken on the whole three key elements, Ring & Ride, Volunteer centre and car service. They would like the Council to consider some financial help. To consider a donation for the above.</p>
18.	<p>Sharing Information</p> <p>At this point in the meeting members will be able to share information relevant to the town</p>
19.	<p>Date of next meeting</p> <p>Monday 12th December 2016 at 7.30pm in the Town Hall Berkeley.</p> <p>To consider having the Finance & Planning on the same evening and not the 13th December</p>