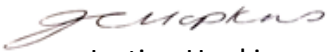




Wednesday 2nd February 2022

You are hereby summoned to a meeting of the
Planning and Finance Committee on
Tuesday 8th February 2022
in the Town Hall, Berkeley at 7pm


Justine Hopkins
Town Clerk

Agenda

1. Apologies and absence
2. To receive declarations of interests and consider requests for dispensations
3. To approve the minutes of the last meeting held on Tuesday 11th January 2022 – see attached
4. To consider Planning Applications
 - S.22/0061/HHOLD-30-32 High Street-Demolish detached out building and replace with annexe
 - S.22/0062/LBC-As above
 - S.22/0205/LBC-8 Salter Street-Replacement windows to front elevation (LBC)

To view the planning applications, go to: www.stroud.gov.uk
5. To receive Planning Application decisions
There are none.
6. To authorise the schedule of payments due – the schedule will be made available at the meeting
7. To update the banking arrangements and mandate (to remove a signatory and to agree to add a new signatory)-see attached
8. To note the payments made under the Clerk's delegated authority for the period 1st October to 31st December 2021-see attached
9. To appoint a councillor to complete the Internal Control Check for quarter three (1st October – 31st December 2021)
10. To discuss getting quotes for damp proofing in the disabled and mens toilets
11. To discuss quotes for a conferencing facility
12. To note that the broken doors at the Pavilion have now been repaired for a nominal sum (£65) as agreed under the clerks delegated authority
13. To agree to ask Full Council to appoint a new member to this committee after the resignation of Cllr Somerset
14. To discuss the Youth Club tender and budget following advice from Youth Club providers
15. To review the Finance Report (actuals/budget for 2021/22) and current reserves and to make any adjustments to the budget the committee finds necessary – see attached
16. Next Meeting – The next Planning & Finance Committee meeting is scheduled for Tuesday 8th March at 7pm in the Town Hall