



Tuesday 2nd August 2022

*You are hereby summoned to attend a
Town Improvements Project Committee Meeting
on Monday 8th August 2022 in the
Town Hall, Berkeley at 7.15 pm*

A handwritten signature in cursive script, appearing to read 'J Hopkins'.

J Hopkins
Town Clerk

Agenda

1. Election of Chairman
The elect the Chair of the Town Improvements Project Committee
2. To consider and appoint the members of the Committee
3. Apologies and absence
4. To received declarations of interests and consider requests for dispensations
5. To note and review the Terms of Reference – as attached
6. To continue work on the Town Improvement Project (previously run as a working party):
 - Full council have approved the scheme and resolved for the committee to take it forward
 - To note that the 'Consultation Results' and 'Top 20 questions answered sheet' have been circulated to interested parties, stakeholders, and put in the 'Berkeley Flyer' and on our website and social media pages
 - To note that a meeting has been held with Stroud District Council (SDC) Senior Community Infrastructure Officer, and due to the expansion of our town from a growth in population and services which attracts users from all over our district, it was confirmed that we are eligible to apply:
 - To ask full Council to resolve that we will apply for the CIL Strategic Infrastructure Funding Scheme 2022. This bid will be for the feasibility study and design work.
 - To agree to form a sub-committee to complete the application form- see attached (closing date 20th September)
 - SDC's Walking & Cycling Budget/Funding-Simon Maher, Senior Neighbourhood Planning Officer, was in our meeting and would support a funding bid when we are ready
 - To note that the UKSPF Expressions of interest has been unsuccessful
 - To agree to hold a meeting with GCC Highways to ask them to support us and potentially become a key project partner, as the principal landowner. The CIL funding bid would need to be supported by a senior officer from GCC. Highways have suggested asking for planning advice before our meeting.

- Agree on a tender document for a feasibility study, design development, quantity surveyor function and to use the contracts finder website, this will enable us to go forward with funding applications towards the studies.
 - To note that Ilman Young have been asked to put together a scope
 - To review the draft Project Manager Tender-as attached, and to discuss when to take this forward and the budget for the post
 - Once we have a fully costed scheme then we can look for funding.
7. To agree recommendations to Full Council
 8. Date of next meeting: To be arranged