



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 9th January 2017

Dear Sir/Madam

*You are hereby summoned to attend a meeting of
Berkeley Town Council
On Monday 16th January 2017 in the
Town Hall, Berkeley at
7.30 p.m.*

*Ms D Spiers
Town Clerk*

AGENDA

Public Discussion - 30 minutes

Mark Graham from Stroud District Council will be in attendance to discuss the management of trees in public spaces.

Members of the football club will let the council know about arrangements they have made for the festival they want to hold at Canon Park Recreational Facility

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 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 12 th December 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.	Gloucestershire County Council Budget Consultation 2017-18 Gloucestershire County Council is currently in the process of developing its budget for 2017/18. As part of this process, they would like to hear our views. The deadline for responses is 19 th January 2017 and information can be found on the website www.gloucestershire.gov.uk/budget2017 To consider responding to GCC budget consultation 2017/18

6.	<p>Requests for Donations/Grants</p> <p>We have received requests for funding from the following organisations - see attached information</p> <p>The council has a nil balance in the donations budget therefore any donations agreed will have to be taken from contingency budget</p> <p>Stroud & District Ring & Ride Volunteer and Car Transport Centre</p> <p>Berkeley Community Trust for Summer Festival and Christmas Fair - request for £ 322.00 to cover the cost of road closure licences and insurance</p> <p>Cotswold Vale Talking Newspaper</p> <p>Dursley & District Good Neighbours Scheme</p> <p>Berkeley Books Community Library</p> <p>To consider making donations to the above mentioned organisations</p>
7.	<p>New Planning Application</p> <p>To consider responding to the following planning application</p> <p>S.16/2878/HHOLD - 12 Lynch Road - Demolition of attached single storey rear store. Erection of extension over existing first floor. Alteration to existing roof and single storey rear extension</p> <p>Planning Applications can be viewed on the website www.stroud.gov.uk</p>
8.	<p>Pavilion Heating System</p> <p>Last time the boiler was serviced at the Pavilion the Clerk asked E.C. Merrett Ltd to carry out a survey on the heating system to ascertain why some of the radiators do not come up to temperature. They have provided us with a solution to the problem - please see attached</p> <p>If the council agrees to carry out the work it will have to be carried out during the summer when the heating is not required and the building is not being used by the Youth Club and the Football Club.</p> <p>To consider instructing E.C. Merrett Ltd to power flush the heating system at the Pavilion for a cost of £ 778.00 + vat</p>
9.	<p>Budget and Precept for 2017/18</p> <p>See attached budget proposal for 2017/18</p> <p>The column highlighted in green shows the estimated precept for 2017/18 should the council decide to carry out all the projects that have been suggested for this financial year.</p> <p>The tax base for Berkeley for 2017/18 is 686.18</p> <p>To adjust the budget in accordance with policy.</p> <p>To agree the precept for 2017/18</p>

10.	Sharing Information At this point in the meeting members will be able to share information relevant to the town of Berkeley
11.	Date of next meeting Monday 20 th February 2017 at 7.30 p.m. in the Town Hall, Berkeley