



BERKELEY TOWN COUNCIL
DRYHTENHOLDA BEORCLEAH

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PLEASE ADDRESS ALL CORRESPONDENCE TO:
THE TOWN CLERK

Monday 17th April 2017

Dear Councillor

*You are hereby summoned to attend a
 Sarah's Field Committee Meeting
 On Monday 24th April 2017 in the
 Town Hall, Berkeley at
 7p.m.*

*Debbie Spiers
 Town Clerk*

AGENDA

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|-----------------------------|---|-------|----------|------------|------------|--------------------|------------|-----------------------------|----------|---------------------------|---------|--------------|-------------------|
| 1. | <p>Apologies and absence</p> <p>To accept any apologies and any absences</p> | | | | | | | | | | | | |
| 2. | <p>Declarations of Interest</p> <p>Councillors will have the opportunity to declare any interest relating to items on the agenda</p> | | | | | | | | | | | | |
| 3. | <p>Minutes of the last meeting</p> <p>To agree the minutes dated 13th March 2017 are a true record and that they can be signed by the Chairman</p> | | | | | | | | | | | | |
| 4. | <p>Sarah's Field Project - Planning Application</p> <p>A planning application for change of use for Sarah's Field has been submitted to Stroud District Council. We have received the following response - see attached</p> <p>To agree to have the necessary plans drawn up for the planning application for change of use for Sarah's Field</p> | | | | | | | | | | | | |
| 5. | <p>Sarah's Field Project - Funding through Gloucestershire Wildlife Trust and Gloucestershire Environmental Trust.</p> <p>The application for a grant from the Gloucestershire Environmental Trust through the Gloucestershire Wildlife Trust is progressing and we should receive a response in 4-6 weeks.</p> <p>At the last meeting it was agreed to apply for £ 4,950.00 but this figure, on advice from GWT, has been changed to £ 5,000.00.</p> <p>If the application is successful £ 500 of the grant will have to be paid to GWT for their services completing the application.</p> <p>To note that the new breakdown of the application is as follows:-</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">GWT -</td> <td align="right">£ 500.00</td> </tr> <tr> <td>Car Park -</td> <td align="right">£ 1,200.00</td> </tr> <tr> <td>Dipping Platform -</td> <td align="right">£ 2,550.00</td> </tr> <tr> <td>Hybernaculum/Compost Bays -</td> <td align="right">£ 200.00</td> </tr> <tr> <td>Hedge/trees/pond plants -</td> <td align="right">£550.00</td> </tr> <tr> <td>Total</td> <td align="right">£ 5,000.00</td> </tr> </table> | GWT - | £ 500.00 | Car Park - | £ 1,200.00 | Dipping Platform - | £ 2,550.00 | Hybernaculum/Compost Bays - | £ 200.00 | Hedge/trees/pond plants - | £550.00 | Total | £ 5,000.00 |
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| Total | £ 5,000.00 | | | | | | | | | | | | |

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| 6. | <p>Project Schedule</p> <p>The Sarah's Field project is scheduled to complete during the current financial year to 31st March 2018.</p> <p>In view of the matters arising from item 5 it may not be possible to meet the date of completion during the current financial year.</p> <p>To consider extending the completion date of the Sarah's Field Project until the end of the financial year 31st March 2019.</p> |
| 7. | <p>Next Meeting</p> <p>Date of next meeting is to be agreed</p> |