



# BERKELEY TOWN COUNCIL

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

PLEASE ADDRESS ALL CORRESPONDENCE TO:  
**THE TOWN CLERK**

*Monday 7<sup>th</sup> January 2019*

*Dear Sir/Madam*

*You are hereby summoned to a meeting of  
Berkeley Town Council  
On Monday 14<sup>th</sup> January 2019 in the  
Town Hall, Berkeley at  
7.30 p.m.*

*Ms D Spiers  
Town Clerk*

## AGENDA

1.	Public Discussion - 30 minutes  The developer and district/county councillors have been invited to come and discuss the Stroud District Council Local Plan Review - Emerging Strategy Paper with members of Berkeley Town Council  Public Discussion time will end promptly at 8.00 p.m.
2.	Apologies and absence  To note apologies and absences
3.	Declarations of Interest  To receive declarations of interests from Councillors relating to items on the agenda
4.	Minutes of the last meeting  To confirm and sign the minutes of the meeting held on Monday 10 <sup>th</sup> December 2018 - see attached
5.	Schedule of Payments  To approve and agree to sign the payments on the schedule which may be made available at the meeting
6.	Independent Internal Auditor  To agree to appoint GAPTC Internal Audit Service to carry out the Internal Audit for Berkeley Town Council for 2018/19 at a cost of £ 255.00
7.	Requests for Donations  We have received a request for a donation from the Sue Ryder Leckhampton Court Hospice.  To consider making a donation to the Sue Ryder Leckhampton Court Hospice

8.	<p>Grant Applications</p> <p>We have received Grant Applications from the following organisations - see attached report</p> <p>Skylarks Community Choir Berkeley Educational Swimming Trust Past Times Berkeley Community Trust</p> <p>To consider making grants to the above organisations</p>
9.	<p>Budget and precept for 2019/20</p> <p>The Planning and Finance Committee recommend the Council adopts the proposed budget for the year ended 31<sup>st</sup> March 2020 - see attached budget documents</p> <p>The Planning &amp; Finance Committee recommend the Council approves a precept demand of £ £97,400.00 for the year ended 31<sup>st</sup> March 2020 - see attached budget documents</p>
10.	<p>Stroud District Council - Local Plan Review Emerging Strategy Paper</p> <p>The Stroud District Council Local Plan Review Emerging Strategy Paper is available for consultation until 18<sup>th</sup> January 2019. A copy has been distributed by email and it is available on the website <a href="http://www.stroud.gov.uk">www.stroud.gov.uk</a> A hard copy is also available at the town council office for the public to view.</p> <p>To consider responding to the Local Plan Review Emerging Strategy Paper consultation</p>
11.	<p>Christmas Lanterns and Remembrance Poppies</p> <p><b><u>Christmas Lanterns</u></b></p> <p>We have the opportunity to work with Wotton Town Council to produce Christmas Lanterns for the Town</p> <p>To consider how many Christmas Lanterns we would like to have made</p> <p><b><u>Poppies</u></b></p> <p>The Council expressed an interest in increasing the number of poppies displayed around the Town in 2019. We have to let the local Royal British Legion rep know how many poppies we need early in the year in order for them to be delivered on time</p> <p>To consider how many poppies to order for 2019</p>
12.	<p>Sharing Information</p> <p>Councillors will take this opportunity to share information</p>
13.	<p>Date of next meeting</p> <p>The next meeting of Berkeley Town Council will be held on Monday 18<sup>th</sup> February 2019 at 7.30 p.m. in the Town Hall, Berkeley.</p>