



BERKELEY TOWN COUNCIL

Town Hall
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Email:
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PLEASE ADDRESS ALL CORRESPONDENCE TO:
THE TOWN CLERK

Monday 2nd December 2019

Dear Sir/Madam

*You are hereby summoned to a meeting of
Berkeley Town Council
On Monday 9th December 2019 in the
Town Hall, Berkeley at
7.00 p.m.*

*Justine Hopkins
Town Clerk*

AGENDA

1.	Public Discussion - 30 minutes
2.	Apologies and absence
3.	To receive declarations of interests and consider requests for dispensations
4.	To approve the minutes of the last meeting held on Monday 18 th November 2019 - see attached
5.	To consider Planning Applications There are no new applications
6.	To receive a report from Cllr Tony Tucker on the 'Stroud District Road Safety Group' meeting and to consider the installation of Autospeed watch cameras - see attached
7.	To receive a report on the Internal Control Check 1 st July to 30 th September 219 - see attached
8.	To authorise the schedule of payments - the schedule will be made available at the meeting
9.	To note that the SDC Local Plan Review is available for consultation until 22 nd January 2020. A copy has been distributed by email and it is available to view and download at: www.stroud.gov.uk/localplanreview . A hard copy is also available at the Town Hall Council Offices for the public to view. A series of public exhibitions have been arranged throughout the district and the one in Berkeley is on Saturday 11 th January from 12-4pm in the Town Hall. To consider responding to the consultation (there is an online survey on the Local Plan Review webpage).
10.	To receive the finance report for the period 1 st July to 30 th September - see attached
11.	To approve the Canon Park Development Committee Terms of Reference - see attached
12.	To receive two reports from the Youth Club - see attached <ul style="list-style-type: none">• Summary of activities in October 2019• To consider funding a large portable floodlight

13.	To consider an increase to the annual charge for the Allotments
14.	To consider the 'Insurance Reinstatement Report' for the Town Hall and Pavilion - see attached
15.	To consider adding another Councillor to authorise internet banking
16.	To consider website training for the Clerk (£75 for 2 hours) and '@berkeley-tc.gov.uk' email addresses for all councillors (£18/per mail box) - see attached
17.	To note that the 'Scribe' accounts package has been moved to the web based version and that the clerk has received training (cost is covered under our license fee)
18.	To confirm the cost (£200 plus VAT) for moving the ANPR camera to the High Street
19.	To consider the football clubs request for help with the Pavilion Heating bill with regard to the youth club
20.	Sharing Information Councillors will take this opportunity to share information
21.	Date of next meeting The next meeting of Berkeley Town Council, will be held on Monday 20 th January 2020 at 7pm in the Town Hall, Berkeley.