



BERKELEY TOWN COUNCIL

Town Hall
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PLEASE ADDRESS ALL CORRESPONDENCE TO:
THE TOWN CLERK

Monday 21st January 2019

Dear Sir/Madam

*You are hereby summoned to an extra ordinary meeting of
Berkeley Town Council
On Monday 28th January 2019 in the
Town Hall, Berkeley at
7.30 p.m.*

*Ms D Spiers
Town Clerk*

AGENDA

1.	Public Discussion - 30 minutes 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 14 th January 2018 - see attached
5.	Schedule of Payments To approve and agree to sign the payments on the schedule which is include with the agenda
6.	Berkeley Burial Committee - Budget and Contribution 2019/20 At the meeting of Berkeley Town Council on the 20 th November 2018 the Council asked for the following information to be provided before it would consider the proposed budget and contribution again. An email was sent on the 20 th November 2018 asking for the following information: "Please provide a clear explanation of current reserves and cash in hand. Please provide a breakdown of the expected costs that will be incurred between now and the end of the current financial year. How much do you expect to have in contingency at the end of the current year?" At the time of printing the agenda we have not had a response from the Berkeley Burial Committee. To consider approving the proposed budget for Berkeley Burial Committee for 2019/20 To consider agreeing to pay the contribution of £ £3,638.81 to the Berkeley Burial Committee in the financial year 2019/20

7.	<p>Sharing Information</p> <p>Councillors will take this opportunity to share information</p>
8.	<p>Date of next meeting</p> <p>The next meeting of Berkeley Town Council will be held on Monday 18th February 2019 at 7.30 p.m. in the Town Hall, Berkeley.</p>