



BERKELEY TOWN COUNCIL

Town Hall
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PLEASE ADDRESS ALL CORRESPONDENCE TO:
THE TOWN CLERK

Tuesday 11th August 2020

*You are hereby summoned to
a virtual Zoom meeting of
Berkeley Town Council
On Monday 17th August 2020 at 7pm*

*Local Authorities have been handed new powers to hold meetings virtually by using video or telephone
(please see details on how to join at the end of the agenda)*


Justine Hopkins
Town Clerk

AGENDA

1.	Public Discussion – Members of the public are welcome to attend. At this meeting the first thirty minutes is set aside for this purpose. A link to join this Zoom meeting is provided at the end of this agenda and on the website.
2.	Apologies and absence (all members, clerk and members of the public will be in attendance for the purposes of ‘The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020’ if they are in remote attendance)
3.	To receive declarations of interests and consider requests for dispensations
4.	To approve minutes of the following meetings: <ul style="list-style-type: none"> • Full Council Monday 15th June 2020 via Zoom – see attached • Staffing Committee Monday 29th June via Zoom – see attached • Full Council Monday 20th July 2020 via Zoom – see attached
5.	To consider Planning Applications <ul style="list-style-type: none"> • To receive the working party notes on Application S.20/1239/FUL – Mariners Arms, 49 Salter Street, Berkeley – Full Planning Application – Change of use, alterations and extensions to the Former Mariners Arms PH to form a new Retail Convenience store. Demolition of rear extensions and associated external works – see attached • S.20/1501/HHOLD – 7 The Leys, Berkeley – Householder Application – Rear two storey and single storey extension. • S.20/1527/FUL – The Vicarage, Church Lane, Berkeley – Full Planning Application – Erection of length of boundary wall (to replace demolished unsafe section) Erection of length of boundary wall (to replace demolished unsafe section) • S.20/1528/LBC – The Vicarage, Church Lan, Berkeley – Listed Building Application - <p>To view the planning applications, go to: www.stroud.gov.uk</p>

6.	<p>To receive Planning Application Decisions</p> <ul style="list-style-type: none"> • S.20/0599/FUL – The Store Building, Jumpers Lane – Permitted • S.20/1039/HHOLD – 21 Hillcrest - Permitted
7.	To authorise the schedule of payments – the schedule will be read out at the meeting
8.	To review the Finance Report (actuals/budget for 2020/21) – see attached
9.	To resolve that the Bank reconciliation and uncashed payments list dated 1st June-30th June 2020 be authorised and signed – see attached
10.	To note and consider the outcome from the External Auditors Report – see attached
11.	To consider ‘Sports and Play Consulting Limited’ revised proposal for Project Support for Canon Park Development Project after a site meeting with Cllr Tucker, Palmer, Somerset, Howell and non-councillor committee members Mark Edwards & Justin Lane – see attached, and to discuss the budget.
12.	To judge Art Competition entries and discuss prizes – see attached
13.	<p>To agree changes to Financial Regulations 9.5, to confirm process for receipt of cash/cheques, as requested by the Internal Auditor: ‘The Clerk/RFO will issue a receipt to the payee and complete a ‘paying in details’ form when banked.’</p> <p>To note that the changes to Financial Regulations, resolved on 18.5.20, item 11, minutes, were applicable to 4.1 and 4.5 not 5.6 as minuted.</p>
14.	To consider initial proposals for the ‘Re-opening High Street Safely Funding Scheme’ (see attached) following a site meeting, report presented to SDC and subsequent discussions with SDC and GCC. Cllr Somerset will report verbally on the advice and recommendations and propose a vote on the revised proposal (if available).
15.	To consider fencing or planting at the Western Corner of Sarah’s Field as recommended in the Risk Assessment Report
16.	To consider a request for funding from SARA Lifeboat Station – see attached
17.	To discuss re-opening the Town Hall
18.	To note that CMAS have informed us of their withdrawal from youth delivery work and to discuss putting together a new tender document for a new Youth Club provider
19.	To consider three quotes for a Noticeboard at the Allotments – see attached
20.	To note that Grant Evaluation Forms have been received from all recipients of Berkeley Town Council Grants given in January 2020
21.	To note an insurance claim for the water leak in the kitchen at the Pavilion
22.	<p>To discuss matters regarding Coronavirus</p> <ul style="list-style-type: none"> • Booster Box Scheme

23.	Sharing Information Councillors will take this opportunity to share information
24.	Date of next meeting To be discussed.

Berkeley Town Council is inviting you to a scheduled Zoom meeting.

Topic: Full Council Meeting

Time: Aug 17, 2020 07:00 PM London

Join Zoom Meeting

<https://zoom.us/j/95928132906?pwd=bkhRdTF2REZzaFhZbDJ2N1ITb3doUT09>

Meeting ID: 959 2813 2906

Passcode: 228456

Join by Telephone

Call 0131 460 1196 (other numbers shown below)

Meeting ID: 959 2813 2906

Passcode: 228456

Other UK Numbers

0203 481 5237

0203 481 5240

0208 080 6591

0208 080 6592

0330 088 5830