



**BERKELEY TOWN COUNCIL**  
DRYHTENHOLDA BEORCLEAH

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**

Planning and Finance Committee  
Meeting held Tuesday 9<sup>th</sup> August 2016 in the  
Town Hall, Berkeley at  
7.30 p.m.

Minutes

Present                                  Councillor      K Palmer      Chairman  
   R Pinnell  
   P Stevenson

Clerk D Spiers

1.	Apologies and absence  Councillor Harcourt did not give a reason for his apologies therefore the committee agreed to mark him as absent
2.	Declarations of Interest  There were no declarations of interest relating to items on the agenda.
3.	Minutes of the last meeting  The minutes of the meeting held on Tuesday 12 <sup>th</sup> July 2016 were duly approved and signed by the Chairman of the meeting
4.	Schedule of Payments  The schedule of payments due was approved - see attached
5.	Planning Applications and Decisions  It was duly noted that there are no new planning applications or decisions to report
6.	Budget Review for 2016/17  The budget for 2016/17 was duly noted - see attached  The committee did not make any adjustments to the budget
7.	Public Works Loan Board  At the last meeting the Clerk was instructed to find out what the interest rates were with the Public Works Loan Board.  An example of £ 70,000.00 was given on the online calculator. The interest rate quoted was 1.41%* for a ten year fixed term and the fee would be £24.50  *The interest rates are updated twice a day and are therefore subject to fluctuation  The committee agreed to recommend to full council to take a loan (amount to be determined) with the play parks as a major benefactor
8.	Next Meeting  The next Planning and Finance Committee meeting is scheduled for Tuesday 13 <sup>th</sup> September 2016 at 7.30pm in the Town Hall, Berkeley

