



BERKELEY TOWN COUNCIL
DRYHTENHOLDA BEORCLEAH

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

PLEASE ADDRESS ALL CORRESPONDENCE TO:
THE TOWN CLERK

*Berkeley Town Council Full Council Meeting held
 Monday 12th December 2016 in the
 Town Hall, Berkeley at
 7.00 p.m.*

Minutes

Present	Councillor	Liz Ashton K Palmer G Harcourt T Tucker F Brown R Pinnell	Chairman
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Locum Clerk Lesley Yeomans

Public Discussion - 30 minutes

Councillor Craig gave a report on the affordable houses which are on schedule, the possibility of a tourist information point in Berkeley, and the garden village that is surfacing again.
 Councillor Tipper gave an update on the tarmac and lengths man scheme.
 Mr Lane attended the meeting but it was noted that he has been invited to the January meeting to discuss the beer festival.

1.	Apologies and absence Cllrs Hall & Stevenson sent apologies which were accepted by the Council. <i>Local Government Act 1972 s.85</i>
2.	Declarations of Interest There were no declarations of interest received from Councillors relating to items on the agenda. <i>Localism Act 2011 s.27</i>
3.	Minutes of the last meeting The minutes of the last meeting held on Monday 21 st Nov 2016 were confirmed as a true record and it was agreed that they could be signed by the Chairman <i>Local Government Act 1972</i>
4.	Committee meetings The minutes of the Planning and Finance meeting were duly noted by all.
5.	Matters Pending The matters pending list was duly noted
6.	Code of Conduct - To consider the reinstatement of Cllr Pinnell. All agreed for Cllr Pinnell to be reinstated to the committees, Cllr Pinnell would like to resign from Sarahs Field & The Planning & Finance committee, but would like to stay as a representative on the Burial Board committee. All Agreed. <i>Localism Act 2011, s.28(11)</i>

7.	<p>Schedule of Payments</p> <p>The schedule of payments was duly approved. Clerk mentioned that she has checked the Severn Trent invoice. The amount is correct for this time of year. To review allotment rent in the new year.</p>
8.	<p>Safe Guarding Policy-</p> <p>All agreed to go forward with producing a safeguarding policy. Councillors to view Cornwall Council policy.</p>
9.	<p>Councillors Details</p> <p>All Councillors details were updated.</p>
10.	<p>Berkeley Burial Board budget proposal -</p> <p>After a lengthy debate, Councillor Tucker proposed that the contribution of £3341.10 is paid to the Burial Board, Councillor Brown 2nd this. It was also agreed for Councillor Brown to prepare a list of items to be raised at the next Burial board meeting.</p>
11.	<p>Christmas Decorations</p> <p>The Council thanked Councillor Brown for all his hard work with regard to the Christmas decorations. It was agreed that a Town decoration working party will be set up in January.</p>
12.	<p>Play Equipment update-</p> <p>Councillor Tucker updated the Council on the information he received. A meeting with the parent group will be set up in the new year.</p>
13.	<p>Highways</p> <p>Cllr Ashton gave an update on the white line issue. Councillor Ashton will write to Andrew Middlecote at Highways to thank him.</p>
14.	<p>ATM</p> <p>Councillor Ashton gave an update on the ATM, and hopes that a suitable place can be found for the ATM. The idea to use the Town Hall was discussed and favourable.</p>
15.	<p>Sharing Information</p> <p>At this point in the meeting members shared information relevant to the town of Berkeley</p>
16.	<p>Date of next meeting</p> <p>Monday 16th January 2017 at 7.30 p.m. in the Town Hall, Berkeley</p>