BERKELEY TOWN COUNCIL

DRYHTENHOLDA BEORCLEAH

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PLEASE ADDRESS ALL CORRESPONDENCE TO:
THE TOWN CLERK

Planning and Finance Committee Meeting held on
Monday 5th December 2016 in the
Town Hall, Berkeley at
7.30 p.m.

Minutes

Present Councillor L Ashton Chairman
K Palmer
P Stevenson

Locum Clerk L Yeomans

1.	Apologies and absence To accept apologies and note any absences Cllr Harcourt was noted as absent- It was agreed that Cllr Ashton chaired the meeting
2.	Declarations of Interest None Received
3.	Minutes of the last meeting To approve and sign the minutes of the meeting held on Tuesday 11th October 2016 (Novembers meeting was not quorate) Councillor Stevenson proposed they were a true account, Councillor Palmer 2nd this.
4.	Schedule of Payments The schedule of payments was duly noted by all. There is a query on the Severn Trent invoice of £416.92. Clerk to look into this.
5.	Planning Applications - Decisions To note the following decisions made by Stroud District Council and Gloucestershire County Council APP/C1625/W/15/3133335: Land at rear of, Canonbury Street- approved Duly noted by all **Planning Applications - New** S.16/2619/LBC- 16 Market Place- Berkeley Glos- Removal of existing ATM and night safe and reinstatement of original features Committee agreed to the removal of the ATM, as long as a suitable shop/place is found or RBS replace it with a free standing machine.
6.	Budget Review for 2016/17 The budget review was duly noted by all.
7.	Proposed Budget 2017/18 The committee went through the budget, Locum Clerk said she would check with Ms Spiers the figures as some may be in the wrong headings, but the actual total spend is a correct figure. The committee felt that £81,000 seems consistent.
8.	Next Meeting The next Planning and Finance Committee meeting is scheduled for Tuesday 10th January 2017 at 7.30pm in the Town Hall, Berkeley Duly noted by all.