



*Full Council Meeting
held on Monday 20th September 2021
in the Town Hall, Berkeley at 7pm*

MINUTES

Present:

Cllr Q Somerset (Chair)
Cllr J Sealey (Deputy Chair)
Cllr L Ashton
Cllr I Bamfield
Cllr P Hall
Cllr T Tucker
J Hopkins (Clerk)

1.	Public Discussion Stroud District Councillor Lindsey Green and Gloucestershire County Councillor Brian Tipper shared information with us. One member of the public shared concerns with us regarding speeding concerns on the B4066 bypass. It was agreed that Cllr Bamfield will write to the Highways manager.
2.	Apologies and absence Apologies were received from Cllr Carter and Cllr Golding. It was noted that Cllr Palmer has resigned from Berkeley Town Council as of today.
3.	To receive declarations of interests and consider requests for dispensations There were none.
4.	To approve the minutes of the last meeting held on Monday 16 th August 2021 It was resolved to adopt the minutes of the meeting held on Monday 16 th August 2021 and it was resolved that the minutes can be signed.
5.	Canon Park Redevelopment-To receive the minutes of the meeting on 6 th September and to discuss a tree survey/quotes for tree pruning around the MUGA The minutes were noted and the following points raised: <ul style="list-style-type: none">• The fence is now complete• It was agreed to monitor the trees throughout the Autumn• It was agreed to go ahead and ask Stroud Valleys Project to quote for the bluebell woodland, 3 trees and a willow arbour.• It was agreed for T W Hawkins to do extra maintenance to include mowing & strimming around the playground, shed and fence• Signage-It was agreed for the clerk to get quotes for:

	<ul style="list-style-type: none"> - A large welcome sign at the entrance (to include 'No dogs') - A sign for the MUGA saying 'no sweets/fizzy drinks' - A sign for the playground saying 'This is a quiet zone after 9pm' • Noise complaints-Cllr Sealey will discuss the noise issues with the Football Club • The football stand shutters need to be followed up as we are getting more complaints regarding ASB in the stand
6.	<p>To note the minutes of the Town Improvement Committee meeting held on 23rd August and to note the date of the 'Brainstorming Session' on Saturday 2nd October</p> <p>The minutes were noted and Cllr Somerset will forward further information regarding the Brainstorming Session nearer to the time.</p>
7.	<p>Local Government Pension Scheme Resolution</p> <p>It was resolved to amend the resolution, to include that the Canon Park Caretaker Role will be brought into the Local Government Pension Scheme with effect from the commencement of their employment (date 1st October 2021).</p>
8.	<p>To resolve that the Bank Reconciliation dated to 31st August 2021 be authorised and signed-see attached</p> <p>It was resolved that the Bank reconciliation be authorised and signed.</p>
9.	<p>To note the outcome from the External Auditors Report – see attached</p> <p>The outcome from the report was noted.</p>
10.	<p>To receive a report from the Youth Club working party</p> <p>It was agreed to move this item to the October meeting. We still have some outstanding sessions with World Jungle so it was agreed to ask them to provide these in October half term.</p>
11.	<p>To receive an update from Cllr Hall on the Restoration of the Tithe Map 1839</p> <p>Cllr Hall has looked at all three quotes and proposed Moira Buick. It was resolved to offer the restoration to Moira.</p>
12.	<p>To confirm and approve the new GDPR Policy - see attached</p> <p>It was resolved to accept the new policy.</p>
13.	<p>To note that the Asset register has now been updated to include the MUGA and Floodlighting</p> <p>This was noted.</p>
14.	<p>To receive an update regarding Berkeley Burial Committee from Cllr Somerset</p> <p>The Burial committee have now shared their financial regulations and plans to spend the cash in the bank with Cllr Somerset and Cllr Carter. They have explained that they need to have a large balance in case of emergencies. Cllr Somerset proposed that we now pay our contribution. It was resolved to pay it but that we will review it again when next years invoice arrives. It was agreed not to have an extra ordinary meeting.</p> <p>With regard to the opening of the Howmead gates, the residents are now taking on the responsibility of opening the gates on the first Monday of every month.</p>

15.	To note that a Grant Evaluation Form has been received back from SARA The evaluation forms have now been received and noted from SARA and Berkeley Guides.
16.	To discuss a donation of £200 to the 'Sharpness Wind Turbine Fund' in regard to the donated laptop for Cllr Palmer Cllr Palmer has now resigned from Berkeley Town Council so the laptop will be returned.
17.	Sharing Information Councillors took this opportunity to share information.
18.	Date of next meeting The next Full Council meeting will be on Monday 18 th October 2021 at 7pm at the Town Hall.