



Planning and Finance Committee Meeting held on  
Tuesday 12<sup>th</sup> October 2021  
in the Town Hall, Berkeley at 7pm

### Minutes

**Present:**

Cllr L Ashton  
Cllr P Hall  
Cllr Q Somerset  
J Hopkins (Clerk)

1.	To elect a new Chair of the Planning & Finance Committee Cllr Ashton was elected as the Chair of the Planning & Finance Committee.
2.	Apologies and absence Apologies received from Cllr Sealey.
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 20 <sup>th</sup> September 2021 It was <b>resolved</b> to adopt the minutes of the meeting held on Monday 20 <sup>th</sup> September and it was agreed that they can be signed.
5.	To consider Planning Applications The following applications were considered: <ul style="list-style-type: none"><li>• S.21/2226/HHOLD-42 High St-Internal alterations &amp; extension to outbuilding-<b>Support</b></li><li>• S.21/2227/LBC-as above</li><li>• S.21/2199/HHOLD-41 Forest View Road-Single storey rear extension, side car port, store room, porch and dropped kerb-<b>Support</b></li></ul> To view the planning applications, go to: <a href="http://www.stroud.gov.uk">www.stroud.gov.uk</a>
6.	To receive Planning Application decisions The following decisions, made by the Local Planning Authority, were duly noted: <ul style="list-style-type: none"><li>• S.21/1878/FUL – Jenner Court communal area – Permitted</li><li>• S.21/1608/FUL – Land at 17 Canonbury St – Refusal</li></ul>

7.	To authorise the schedule of payments due – see attached It was <b>resolved</b> to approve the schedule of payments and it was agreed that the online payments can be made.
8.	To appoint a councillor to complete the Internal Control Check for quarter two (1 <sup>st</sup> July to 30 <sup>th</sup> September 2021) Cllr Hall agreed to complete the Internal Control Check for quarter two.
9.	To consider, discuss and amend the first draft of the Budget & Precept for 2022/23-see attached The budget was discussed and some changes made. Version 2 will be discussed further at the November meeting.
10.	To review the Finance Report (actuals/budget for 2021/22) and current reserves and to make any adjustments to the budget the committee finds necessary The reports were noted and it was agreed that no adjustments are needed.
11.	To note the payments made under the Clerk's delegated authority for the period 1 <sup>st</sup> July to 30 <sup>th</sup> September 2021 – see attached The payments were noted.
12.	Next Meeting The next Planning and Finance Committee meeting is scheduled for Tuesday 9 <sup>th</sup> November at 7pm in the Town Hall.