



BERKELEY TOWN COUNCIL
DRYHTENHOLDA BEORCLEAH

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PLEASE ADDRESS ALL CORRESPONDENCE TO:
THE TOWN CLERK

**Berkeley Town Council
Meeting held Monday 20th April 2015 in the
Town Hall, Berkeley at
7.30 pm**

Minutes

Present	Councillor	K Palmer G Fryer J Stanton L Ashton R Pinnell M Studden V Watts T Tucker	Chairman Chairman for items 15 & 16
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Clerk D Spiers

Public Discussion

Stroud District Councillor Gordon Craig had submitted a written report to the meeting and members asked questions based on the report. Subjects discussed were possible housing developments proposed in Hamfallow and Hinton and advertising affordable homes

Stroud District Councillor Liz Ashton updated members about the bus services that have had a change of operator

1.	Apologies and absence Councillor Brown submitted his apologies
2.	Declarations of Interest Councillor Studden declared an interest in item 10 Councillor Palmer declared an interest in items 15 & 16
3.	Minutes of the last meetings Subject to the following alterations the minutes of the meeting held on Monday 16 th March 2015 were taken as read and signed by the Chairman The last paragraph of Public Discussion section is to be deleted from the draft minutes Item 28 - all references to the lease are to be deleted from the draft minutes Item 28 should read "It was agreed to delegate authority to the Leisure and Recreation Committee to find a way forward with the football club. The committee will then bring back to full council for consideration any suggestions"

4.	<p>Minutes of the Planning and Finance Committee Meetings</p> <p>The minutes of the Planning and Finance Committee meetings held on Tuesday 10th March 2015 were duly noted</p>
5.	<p>Schedule of Payments</p> <p>The schedule of payments that was presented to the meeting was duly approved - see attached</p>
6.	<p>Chairman and Councillors Reports</p> <p>Councillor Tucker reported that Park View Play Area grass has been cut but only a rough cut and is still too long. Tony also reported some anti-social behaviour that took place in Salter Street which resulted in an arrest.</p> <p>Councillor Watts had attended the Berkeley Burial Committee meeting</p> <p>Councillor Pinnell had attended the Berkeley Burial Committee meeting</p> <p>Councillor Ashton reported that there have been several complaints about the litter left around from the use of legal highs</p> <p>Councillor Stanton reported that the Library is entering in to pre-planning discussions with the Local Authority about a replacement two storey building on the same site as the existing building</p> <p>Councillor Fryer has had a meeting with Councillor Tucker to discuss the way forward on Sarah's Field</p>
7.	<p>Discharge of Functions to the Proper Officer (Town Clerk) - Monthly Report</p> <p>The functions carried out by the Town Clerk from 1st to 31st March 2015 were duly noted - see attached</p>
8.	<p>Matters Pending</p> <p>The matters pending list was duly noted - see attached</p>
9.	<p>GAPTC - Annual Subscription</p> <p>It was agreed to subscribe to the Gloucestershire Association of Parish and Town Councils at a cost of £450.81 for the year end 31st March 2016</p>
10.	<p>The Berkeley Flyer - Berkeley Town Council monthly report</p> <p>Councillor Studden left the room for item 10</p> <p>It was agreed to defer this item to the next meeting</p>
11.	<p>Berkeley Burial Committee</p> <p>The Terms of Reference provided by Berkeley Burial Committee were duly approved - see attached</p>
12.	<p>Recording Meetings</p> <p>It was agreed that we do not need video and audio recording.</p> <p>The Clerk was instructed to transfer the audio recordings used to aid the minute taking to the computer for long term storage</p>

13.	<p>Youth Club</p> <p>It was reported that SOSYP will almost certainly discontinue this year.</p> <p>It was agreed to set up a working party to look in to the future of Youth Provision in Berkeley.</p> <p>It was agreed that the Youth Provision Working Party will consult with the young people of Berkeley</p> <p>It was agreed that Councillors Palmer, Ashton, Studden, Tucker and Pinnell will be members of the working party</p>
14.	<p>Request for Donation</p> <p>It was agreed that the Council will not make a charge for Canon Park Recreational Facility when the Rounder's and Family Fun Day takes place</p>
15.	<p>Berkeley Football Club - Floodlights application</p> <p>Councillor Palmer left the meeting for item 15</p> <p>The Council carried out a consultation with the neighbours of the site</p> <p>A total of fifty consultation letters were posted to the homes on the boundaries of the site and we have received five responses. Four of the responses supported the proposal and one of the respondents objected</p> <p>It was agreed to allow the Football club to install floodlights at Canon Park Recreational Facility</p> <p>It was agreed that the floodlights should only be used for a maximum of two nights per week and for no later than 9.30 pm</p> <p>The Clerk was instructed to write to the person that raised an objection explaining the reason for their decision</p>
16.	<p>Civic Celebrations</p> <p>Councillor Palmer left the meeting for item 16</p> <p>It was agreed that the overall first prize for the best dressed shop window will be £50</p> <p>It was agreed that the judges will be Councillors Watts and Ashton</p> <p>It was agreed that the budget for the civic celebrations relating to the three anniversaries of 8th May, 15th June and 16th June 2015 will be £100.</p>
17.	<p>Berkeley 20 m.p.h. zone</p> <p>It was agreed to defer this item until after the Annual Town Meeting</p>
18.	<p>Allocation of Affordable Houses</p> <p>It was agreed that Councillor Watts will design a poster to advertise the affordable houses that are to be built in Berkeley and will bring it to the next meeting for Council approval</p>
19.	<p>Berkeley District Highways Group</p> <p>It was agreed that Councillor Studden will represent Berkeley Town Council at the Berkeley District Highways Group</p>

20. Next Meeting.

The next meeting, which will be the Annual meeting of the council, will take place on Monday 18th May 2015 at 7.30 p.m. in the Town Hall, Berkeley