

7.	<p>Invitation</p> <p>It was agreed Councillor Studden will attend the meeting with parish and town councils at SDC on the 14th January 2016</p>
8.	<p>Code of Conduct</p> <p>It was agreed to revoke the Code of Conduct dated 20th August 2012</p> <p>It was agreed to approve and adopt the Code of Conduct dated 14th December 2015 - see attached</p>
9.	<p>Independent Internal Auditor</p> <p>It was agreed to appoint GAPTC Internal Audit Service to carry out our Independent Internal Audit for 2015/16</p>
10.	<p>SOSYP Refund</p> <p>It was agreed that the refund from SOSYP of £ 3,433.01 will be transferred to contingency</p> <p>The Clerk was instructed to meet with the youth leaders to discuss alternative activities and accommodation during the pavilion shut down in the summer of 2016.</p> <p>The Clerk was instructed to report on the outcome of the meeting at the next available meeting.</p>
11.	<p>Citizens Advice Bureau - funding</p> <p>It was agreed to make a contribution of £1,600.00 to the Citizens Advice Bureau in the financial year to March 31st 2017</p>
12.	<p>Facebook and Twitter</p> <p>It was agreed that the council will sign up to facebook</p>
13.	<p>Website</p> <p>A working party of the Clerk, Councillors Watts and Studden will work on improving the website and will make a recommendation to full council for any changes that are necessary.</p>
14.	<p>Public Rights of Way and Trees report</p> <p>Councillor Fryer has carried out inspections and produced a report on public rights of way and trees within the town boundary - see attached</p> <p>The Clerk was instructed to report any footpath issues to Highways, put trees and planting on the Streetscape and Street Furniture Committee agenda and contact Berkeley Estate to ask them to clear the footpath by the Castle</p> <p>Members were instructed to report any issues with footpaths to Councillor Fryer who will collate them in his report</p>
15.	<p>Canon Park Recreation Facility - land drainage</p> <p>It was agreed, by a majority vote, to appoint D.E. Spencer & Sons Ltd, subject to satisfactory references and contract, to carry out the land drainage project at Canon Park Recreation Facility at a cost of £ 20,018.91 + vat</p>

16.	<p>Nat West Bank ATM</p> <p>We have been approached by Nat West Bank asking if we could accommodate the ATM at the Town Hall.</p> <p>It was agreed that the council should enter in to discussions with the bank to explore the possibility of accommodating the ATM at the town hall.</p>
17.	<p>Chairman and Councillors Reports</p> <p>The Chairman, Councillors Brown, Watts, Pinnell, Ashton, Tucker and Stanton all shared information and reported on events they have attended.</p>
18.	<p>Next Meeting.</p> <p>The date of the next meeting is on Monday 18th January 2015 at 7.30 p.m. in the Town Hall, Berkeley.</p>