

5.	<p>Declaration of Interest</p> <p>Councillor Palmer declared an interest in item 15</p>
6.	<p>Minutes of the last meeting</p> <p>Subject to the following alteration the minutes of the meeting held on Monday 28th April 2014 were taken as read and signed by the Chairman</p> <p>28th April 2014 item 5 page 97 - Councillor Pinnell report should be deleted and replaced with the words "Councillor Pinnell stated that, in his opinion, the Chairman should stand down with immediate effect for bringing the council in to disrepute and The Clerk should resign or be dismissed for bringing the council in to disrepute"</p> <p>At this point in the meeting Councillor Ashton drew members attention to the Code of Conduct item 3.1.d which states "you must not bully or harass or attempt to bully or harass any person"</p>
7.	<p>Co-op Bank Account Signatories</p> <p>It was agreed to remove Messrs Trenchard and Hall from the cheque signatory list</p> <p>It was agreed to appoint Councillors Brown and Stanton as signatories to the co-op bank account</p>
8.	<p>Schedule of Payments</p> <p>The list of payments that was provided at the meeting was duly approved</p>
9.	<p>Representatives and Committee members</p> <p>Following a review of the list of representatives and committee members various members were appointed to the various tasks - see attached list</p>
10.	<p>Standing Orders</p> <p>The council was happy to leave the full council meeting dates as they are, public discussion time the same and the reports from District and County Councillors are to remain the same as well</p> <p>It was agreed that the Planning and Finance Committee will be held on the 2nd Tuesday of each month</p>
11.	<p>Planning Application</p> <p>It was agreed to support the planning application listed below</p> <p>S.14/1033/FUL - 43a Lynch Road - Full Planning Permission for change of use to make domestic use lawful, erection of shed on previous static caravan site and bridge over brook</p>
12.	<p>Berkeley Burial Committee Annual Contribution</p> <p>The Clerk was instructed to write to the Berkeley Burial Committee asking them to review the budget taking in to account the removal of the lodge rent and the withdrawal of Alkington Parish Councils budget contribution</p> <p>The Clerk was instructed to register the Burial Ground, Lodge and Lych Gate with Land Registry in keeping with the new piece of land at the cemetery</p>

13.	<p>Gloucestershire Local Government Pension Scheme - Employer Contributions</p> <p>The employer contribution rate for the next three years was duly noted</p> <p>2015 - 23.9%; 2016 - 25.2%; 2017 - 26.5%</p>
14.	<p>Cyclists Survey</p> <p>The Clerk was instructed to ask Highways about having some bike racks installed on the kerb out at the end of High Street and to contact some cycle clubs to ask them what we could do to help if they want to organise a race that starts and finishes in Berkeley.</p>
15.	<p>Pavilion - Football Club request to make modifications to interior structure</p> <p>It was agreed to give permission to the football club to modify the interior structure of the pavilion to provide a bigger bar/kitchen area within the main function room, create a corridor through the existing kitchen from the toilets to the function room and block off the double doors in to the away changing room - see attached plan</p> <p>It was agreed that the football club will carry out the work at their own expense and at no cost to the council plus all works that need to adhere to building control regulations should be notified to Stroud District Council and any certificates issued should be supplied to the council. Should the work require any modification to the electrics, gas or plumbing this should also be certified by the relevant authority.</p>
16.	<p>South of Stroud Youth Project (SOSYP) - new constitution</p> <p>The new constitution for SOSYP was duly approved - see attached document</p>
17.	<p>Consultation on Sheltered Housing</p> <p>It was agreed to make the following response to the consultation on Sheltered Housing</p> <p>Berkeley Town Council is concerned that there is no provision for on site cover at the weekends. We would also like to see a system in place that allows the residents to know where the staff is and at what times.</p>
18.	<p>Date of next meeting</p> <p>Monday 21st July 2014 at 7.30 p.m. in the Town Hall, Berkeley</p>