



BERKELEY TOWN COUNCIL

Town Hall
Salter Street
Berkeley, Glos.
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Email:
Clerk@berkeley-tc.gov.uk

Planning and Finance Committee Meeting
held on Tuesday 10th May 2022
in the Town Hall, Berkeley at 7pm

Minutes

Present:

Cllr L Ashton (Chair)
Cllr T Golding
Cllr P Hall
Cllr P Turner
J Hopkins (Clerk)

1. Apologies and absence
Apologies received from Cllr Sealey.
2. To receive declarations of interests and consider requests for dispensations
There were none.
3. To approve the minutes of the last meeting held on Tuesday 19th April 2022 – see attached
It was **resolved** to adopt the minutes of the last meeting held on Tuesday 19th April and it was agreed that they can be signed.
4. To consider Planning Applications
None this month.
5. To receive Planning Application decisions
None this month.
6. To authorise the schedule of payments due – the schedule will be made available at the meeting
It was **resolved** to approve the schedule of payments and it was agreed that the online payments can be made.
7. To note the internal control check for quarter four (1st January to 31st March 2022)
Noted.
8. To review the Finance Report (actuals/budget for 2022/23, income and expenditure) and current reserves and to make any adjustments to the budget the committee finds necessary
The finance report showing income and expenditure was viewed and noted from all sources. It was resolved to make the following changes to the budget:
 - Transfer £3118 from the General Fund to the Pavilion and Football Stand Maintenance
 - Transfer £1200 from the General Fund to Town Centre Enhancement
9. Next Meeting – The next Planning & Finance Committee meeting is scheduled for Tuesday 14th June at 7pm in the Town Hall.