



Planning and Finance Committee Meeting
held on Tuesday 14th June 2022
in the Town Hall, Berkeley at 7pm

Draft Minutes

Present:

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

1. Election of Chairman
Councillor Ashton was duly elected as Chair of the Planning & Finance Committee.
2. Apologies and absence
Cllr Sealey sent her apologies.
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 Tuesday 10th May 2022
It was **resolved** to adopt the minutes of the last meeting held on Tuesday 10th May and it was agreed that they can be signed.
5. To consider Planning Applications
The following applications were considered:
 - S.22/1087/HHOLD – 14 Hillcrest – demolition of rear conservatory and erection of a single storey rear sun lounge. Extension and conversion of attached garage - **No comment**
6. To receive Planning Application decisions
The following decisions, made by the Local Planning Authority, were duly noted:
 - S.22/0646/FUL - Berkeley Castle Estate – Permitted
7. To authorise the schedule of payments due
It was **resolved** to approve the schedule of payments and it was agreed that the online payments can be made.
8. To agree to extra funding for the map restoration project
It was **resolved** to agree £1500 extra funding for the project, to come from the general fund.
9. 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 receipts and payments was viewed and income noted from all sources. There are no changes necessary this month.

10. To consider and approve Cllr Ashtons 'Planning considerations help sheet' - see attached
Following a discussion a couple of changes were made and then the committee **resolved** to adopt the 'Planning considerations help sheet', to help with future planning considerations.
11. Next Meeting – The next Planning & Finance Committee meeting is scheduled for Tuesday 12th July at 7pm in the Town Hall