



**BERKELEY TOWN COUNCIL**  
DRYHTENHOLDA BEORCLEAH

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PLEASE ADDRESS ALL CORRESPONDENCE TO:  
**THE TOWN CLERK**

Berkeley Town Council  
Meeting held  
Monday 16<sup>th</sup> January 2017 in the  
Town Hall, Berkeley at  
7.30 p.m.

**Minutes**

Present	Councillor	L Ashton F Brown T Tucker G Harcourt R Pinnell K Palmer P Stevenson	Chairman
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Clerk D Spiers

**Public Discussion**

Mark Graham from Stroud District Council provided the council with information relating to the management of trees in public spaces. Berkeley Town Council can use the knowledge and expertise available through the contract with Stroud District Council to manage trees on land belonging to the council if it so chooses.

Justin Lane from Berkeley Football Club informed the meeting that the festival they are organising will now take place at Hamfields Leisure and for one day only.

Stroud District Councillor Gordon Craig shared information with the council

Gloucestershire County Councillor Brian Tipper shared information with the council

	Apologies and absence There were no apologies and Councillor Hall was absent <i>Local Government Act 1972 s.85</i>
1.	Declarations of Interest There were no declarations of interests from Councillors relating to any items on the agenda <i>Localism Act 2011 s.27</i>
2.	Minutes of the last meeting The minutes of the meeting held on Monday 12 <sup>th</sup> December 2016 were duly confirmed and it was agreed that they could be signed by the Chairman <i>Local Government Act 1972</i>
3.	Schedule of Payments The list of payments that was provided at the meeting was duly approved and it was agreed that they could be signed <i>Financial Regulations 5.2</i>

4.	<p>Gloucestershire County Council Budget Consultation 2017-18</p> <p>It was agreed that no response would be made to the GCC budget consultation 2017/18</p>
5.	<p>Requests for Donations/Grants</p> <p>Stroud &amp; District Ring &amp; Ride Volunteer and Car Transport Centre</p> <p>Berkeley Community Trust for Summer Festival and Christmas Fair - request for £ 322.00 to cover the cost of road closure licences and insurance</p> <p>Cotswold Vale Talking Newspaper</p> <p>Dursley &amp; District Good Neighbours Scheme</p> <p>Berkeley Books Community Library</p> <p>It was agreed that. as there is a nil balance in the donations budget, no donations will be made to the above mentioned organisations</p>
6.	<p>New Planning Application</p> <p>It was agreed to make no response to the following planning application</p> <p>S.16/2878/HHOLD - 12 Lynch Road - Demolition of attached single storey rear store. Erection of extension over existing first floor. Alteration to existing roof and single storey rear extension - No Response</p> <p>The council agreed to add the following planning application to the agenda in order to meet the deadline for responses of 31<sup>st</sup> January 2017</p> <p>S.17/0021/FUL - 16 Market Place - Full Planning Permission for new external BT public phone kiosk with integrated ATM machine.</p> <p>It was agreed to object to the planning application S.17/0021/FUL on the grounds that the location is inappropriate in a conservation area and is not in keeping with future plans for the Market Place. Berkeley Town Council is in negotiation with RBS to find an alternative more suitable location for the ATM</p>
7.	<p>Pavilion Heating System</p> <p>It was agreed to defer the matter of power flushing the heating system.</p> <p>The Clerk was instructed to ask EC Merrett Ltd to survey the radiators to ascertain whether replacing some of the old radiators with new would cure the problem.</p>
8.	<p>Budget and Precept for 2017/18</p> <p>The budget for 2017/18 was adjusted in accordance with policy an amount of £5000 was included in the contingency budget to allow the council to consider taking out a loan in order to complete the projects - see attached</p> <p>It was agreed to set the precept for 2017/18 at £ 89,431.00 (eighty nine thousand four hundred and thirty one pounds)</p>
9.	<p>Sharing Information</p> <p>Information was shared by members</p>
10.	<p>Date of next meeting</p> <p>Monday 20<sup>th</sup> February 2017 at 7.30 p.m. in the Town Hall, Berkeley</p>

