

7.	<p>Street Naming & Numbering - Development at Land North of Canonbury Street, Berkeley</p> <p>It was agreed to submit the following names for the development at land north of Canonbury Street - see attached map</p> <p>Reeves Drive; (Gilbert and Ruth Reeves served our community for many years)</p> <p>Chamberlayne Crescent; (Marion Chamberlayne was the first Mayor in 1974 when Berkeley regained its town status)</p> <p>Stump Street; (after the local coach company that served Berkeley for many years)</p> <p>Jesters Court; (after Dicky Pearce the court jester buried in Berkeley Churchyard)</p> <p>Edwards Way; (after the Edwards family that do a lot of fund raising in the town and as a nod to Edward the 2nd who was murdered in Berkeley Castle)</p> <p>In the event that any of the above are not accepted by Stroud District Council Allen Field is offered as an alternative</p> <p>Allen Field; (after the farmer that originally purchased the land from Berkeley Estate)</p> <p>There is also a footpath that runs along the top of the new estate and the council suggest that it is called the Virgo Walk.</p> <p>N.B. The Clerk was instructed to check with the family of Sam Virgo if they would like this footpath named after their son before submitting it to Stroud District Council</p>
8.	<p>Internal Control Checks (Accounts and Audit Regulations)</p> <p>It was duly noted that the internal control checks for the period 1st April to 30th June 2017 have been carried out by Councillor Palmer and a report has been made to the Planning & Finance Committee.</p> <p>It was agreed that Councillor Hall will carry out the Internal Control Checks for the period 1st July to 30th September 2017</p>
9.	<p>Town Enhancement Project</p> <p>a) September/October is the time for planting spring bulbs and the gardening club has asked if the council will be purchasing more bulbs this year. They have very kindly offered to plant them for us if we do.</p> <p>It was agreed to purchase spring bulbs for planting around the town by the Berkeley Gardening Club. It was agreed that the council will, where possible, try to purchase native species.</p> <p>It was agreed to spend £ 250.00 on spring bulbs.</p> <p>b) The summer plants are coming to the end of their life.</p> <p>It was agreed that the council will provide winter plants for the tubs and barrier baskets</p> <p>It was agreed to ask the Berkeley Gardening Club if they would like to take on the task of replenishing the tubs and barrier baskets for the autumn, winter and spring planting plus the removal, cleaning and storage of the hanging baskets until next year</p> <p>A budget of £150.00 was agreed for the replenishing of the tubs and barrier baskets with autumn, winter and spring planting.</p>

	<p>It was agreed that the council will ask the Berkeley Gardening Club if they would like to take on the task of watering and maintaining the tubs and barrier baskets.</p> <p>The extension of the Town Hall watering system to reach the tubs at ground level was deferred</p> <p>It was agreed to purchase two new square tubs to be situated either side of the new bench within a budget of £200.00</p> <p>It was duly noted that the town enhancement budget currently stands at £ 1,268.07</p> <p>c) The Town Enhancement Budget will need to be replenished if the council wants to continue with the summer hanging baskets and barrier baskets next year</p> <p>It was agreed to ask the Planning and Finance Committee to include a budget for the financial year 2018/19 for the Town Enhancement Project</p>
10.	<p>Canon Park Recreational Facility - Consultation</p> <p>The format for the consultation on Canon Park Recreational Facility was agreed - catalogues will be provided and a flip chart set up to record suggestions made by the public.</p> <p>It was agreed that the football club will be invited to participate</p> <p>It was agreed that the consultation on Canon Park Recreational Facility will take place on the 5th and 10th of November 2017</p>
11.	<p>Town Hall windows refurbishment and decoration</p> <p>The council is setting aside funds in the 2018/19 budget to have up to date buildings surveys done on the Pavilion and Town Hall. The surveys outcomes will be used to set up a three-year maintenance plan for both buildings commencing 2019/20.</p> <p>It was agreed that the ground floor Town Hall windows are in a poor condition and should be dealt with this year to prevent further deterioration.</p> <p>The Clerk was instructed to obtain three quotes for the refurbishment and decoration of the ground floor Town Hall windows</p> <p>It was agreed to use contingency funds to carry out the refurbishment and decoration of the ground floor windows in the Town Hall.</p>
12.	<p>Out of office hours contacts</p> <p>At the last meeting of the council, a member of the football club asked why there is no out of office contact number in the event of any problems with the council properties.</p> <p>It was agreed, with the Clerk, that her personal mobile number will be made available to the hirers of the Pavilion and Town Hall.</p> <p>It was agreed that the Clerk will be paid for the time she has to attend a call out.</p>
13.	<p>Football Club - Shed</p> <p>The Football Club have asked if they can install a shed next to the compound. The only information they have supplied is that it will be 2m by 6m.</p> <p>It was agreed that a shed could be installed, in principle, but the council wants more information before they can give the go-ahead. The final decision was deferred until the next meeting.</p>

14.	Sharing Information Councillors shared information
15.	Date of next meeting The next meeting will be held on Monday 16 th October 2017 at 7.30 p.m. in the Town Hall, Berkeley.