



BERKELEY TOWN COUNCIL

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PLEASE ADDRESS ALL CORRESPONDENCE TO:
THE TOWN CLERK

*Berkeley Town Council
Meeting held on
Monday 18th February 2019 in the
Town Hall, Berkeley at
7.30 p.m.*

Minutes

Present	Councillor	P Stevenson Q Somerset K Palmer J Sealey R Pinnell P Hall G Harcourt	Chairman
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Clerk L Yeomans (Locum)

1.	Public Discussion Members heard presentations and reports from William Nelson from Peter Evans Partnership (transport Co-ordinator) Re- Canonbury rise. Gloucestershire County Councillor Brian Tipper gave a report on the budget and one member of the public was attending for item 10. Cllr Craig sent apologies.
2.	Apologies and absence Apologies received from Cllr Tucker.
3.	Declarations of Interest There were no declarations of interest from Councillors.
4.	Minutes of the last meeting The minutes of the Extra Ordinary meeting held on Monday 28 th January 2019 were approved and it was agreed that they could be signed by the Chairman
5.	Schedule of Payments The payments on the schedule were approved and it was agreed that the cheques could be signed - see attached- No new payments since Finance meeting.
6.	Berkeley Burial Board- Councillor Harcourt has resigned from the Burial Committee. It was proposed by Cllr Harcourt that Councillor Stevenson is the new representative, Cllr Pinnell second this- all in favour Carried.

7.	<p>Poppies-</p> <p>After a brief discussion Cllr Stevenson proposed that fifty event poppies (to tie on Lamp posts) are ordered, Cllr Harcourt second this, all agreed motion carried.</p>
8.	<p>Sign for Telephone information by defibrillator</p> <p>Cllr Harcourt proposed that a sign is made informing people where the nearest telephone is. Cllr Stevenson 2nd this. All in favour-Carried</p> <p>Clerk to contact Sema4 and have a sign made,</p>
9.	<p>Christmas tree Stand</p> <p>It was agreed by all to look at getting the tub strengthened. Clerk to contact Berkeley Fabrications.</p>
10.	<p>WI Town Hall</p> <p>The Clerk had received a list of things that the WI were not happy with. Cllr Sealey will be attending their meeting in March. Council to speak to Clerk when she is back regarding the cleaning contract. The council will look into the cost of a seat in the lift, or maybe a safety bar that comes across that also keeps the light on. An LED light may be helpful as a temporary measure.</p> <p>Cllr Harcourt would like it on next month's agenda that due to the embarrassment, the hall cost be waived for a meeting the WI had a while ago with the chocolatier.</p>
11.	<p>Death of a national figure-</p> <p>Cllr Hall proposed that the Council does not pay to have the website turned black, but that the flag flies at half mast, Cllr Harcourt second this. All in favour motion carried.</p>
12.	<p>Sharing Information</p> <p>Councillors took this opportunity to share information</p>
13.	<p>Date of next meeting</p> <p>The next meeting of Berkeley Town Council will be held on Monday 18th March 2019 at 7.30 p.m. in the Town Hall, Berkeley.</p>