



BERKELEY TOWN COUNCIL

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THE TOWN CLERK

*Berkeley Town Council
Meeting held on
Monday 28th January 2019 in the
Town Hall, Berkeley at
7.30 p.m.*

Minutes

Councillor

Q Somerset (Elected to Chair Meeting)
R Pinnell
T Tucker
G Harcourt
P Hall

1.	Public Discussion - 30 minutes No public were in attendance
2.	Apologies and absence Councillor Stevenson & Councillor Sealey gave their apologies.
3.	Declarations of Interest There were no declarations of interest from Councillors
4.	Minutes of the last meeting The minutes of the meeting held on Monday 14 th January 2018 were confirmed and it was agreed they could be signed.
5.	Schedule of Payments The payments on the schedule were approved and it was agreed that the cheques could be signed.
6.	Berkeley Burial Committee - Budget and Contribution 2019/20 At the meeting of Berkeley Town Council on the 20 th November 2018 the Council asked for the following information to be provided before it would consider the proposed budget and contribution again. An email was sent on the 20 th November 2018 asking for the following information: “Please provide a clear explanation of current reserves and cash in hand. Please provide a breakdown of the expected costs that will be incurred between now and the end of the current financial year. How much do you expect to have in contingency at the end of the current year?” Berkeley Town council have still not received all the information that they have asked for.

	<p>After a lengthy discussion, Cllr Somerset proposed that Berkeley Town Council pay the contribution of £ £3,638.81 to the Berkeley Burial Committee for the financial year 2019/20. The Council would also like -</p> <ol style="list-style-type: none"> 1. An explanation of a 9% increase in staff salaries. 2. The Budget received earlier, so the Council have plenty of time for discussion 3. A long-term strategy plan in case of high maintenance cost, The Town Council do not want to see another large increase to the contributions. <p>Councillor Tucker 2nd this, Carried by majority vote.</p> <p>Councillor Harcourt has resigned from the Burial Committee (Notice was given before meeting started)</p>
7.	<p>Sharing Information</p> <p>Councillors took the opportunity to share information</p>
8.	<p>Date of next meeting</p> <p>The next meeting of Berkeley Town Council will be held on Monday 18th February 2019 at 7.30 p.m. in the Town Hall, Berkeley.</p>