



BERKELEY TOWN COUNCIL

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PLEASE ADDRESS ALL CORRESPONDENCE TO:
THE TOWN CLERK

Planning and Finance Committee Meeting held
Monday 9th December 2019 in the
Town Hall, Berkeley at
8.30pm

Minutes

Present:
Councillor Q Somerset
Councillor R Pinnell
Councillor K Palmer

J Hopkins (Clerk)

1.	<p>Apologies and absence</p> <p>Councillors Stevenson and Harcourt gave their apologies.</p>
2.	<p>To receive declarations of interests and consider requests for dispensations</p> <p>There were no declarations of interests or requests for dispensations</p>
3.	<p>To approve the Minutes of the last meeting held on Tuesday 12th November 2019</p> <p>It was resolved to adopt the minutes of the meeting held on Tuesday 12th November 2019 and it was agreed they could be signed by the Chairman.</p>
4.	<p>To consider Planning Applications:</p> <ul style="list-style-type: none"> • S.19/2402/TCA - The Vicarge, Church Lane - Trees in a conservation area. T1 Norway Spruce-Fell. T2 - (i) Damson (ii) Apple. Fell. T3 - Holm Oak. Crown raise over the drive to 3.5m and to clear the roof by 2.0m. Remove large deadwood. T4 - Holm Oak. Crown raise over the drive to 3.5m and to clear the roof by 2.0m. Remove large deadwood - No Comments
5.	<p>To receive Planning Application decisions</p> <p>The following decisions, made by the Local Planning Authority, were duly noted:</p> <p>S.19/2206/TCA - 5 Salter Street - Consent S.19/2046/TCA - 43 Salter Street - Consent</p>
6.	<p>To authorise the schedule of payments</p> <p>It was resolved to approve the schedule of payments and it was agreed that the cheques could be signed - see attached.</p>

7.	<p>To review the budget for 2019/20</p> <p>The budget for 2019/20 was reviewed and it was resolved to transfer:</p> <table border="1" data-bbox="331 315 1241 454"> <thead> <tr> <th></th> <th>From</th> <th>To</th> </tr> </thead> <tbody> <tr> <td>Contingency</td> <td>£500.00</td> <td></td> </tr> <tr> <td>Canon Park Field & Play Area</td> <td></td> <td>£500.00</td> </tr> </tbody> </table>		From	To	Contingency	£500.00		Canon Park Field & Play Area		£500.00
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Contingency	£500.00									
Canon Park Field & Play Area		£500.00								
8.	<p>To review and agree the Budget and Precept for 2020/21</p> <p>It was resolved to make the following changes to the budget and precept proposal for 2020/21:</p> <table border="1" data-bbox="331 665 1382 734"> <thead> <tr> <th></th> <th>Original proposal</th> <th>New proposal</th> </tr> </thead> <tbody> <tr> <td>Map restoration project</td> <td>£6000</td> <td>£3000</td> </tr> </tbody> </table> <p>It was agreed to put £3000 over two years to be able to complete the project in 2021.</p> <p>It was resolved to recommend the 2020/21 budget for approval by full council - see attached.</p> <p>It was resolved to recommend to full council that the precept demand for 2020/21 will be for £126,417.00</p>		Original proposal	New proposal	Map restoration project	£6000	£3000			
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9.	<p>Next Meeting</p> <p>The next Planning and Finance Committee meeting is scheduled for Tuesday 14th January 2020 at 7pm in the Town Hall, Berkeley</p>									