



*Berkeley Town Council Meeting held on
Monday 15th June 2020 at 7pm
Via Zoom
Local Authorities have been handed new powers
to hold meetings virtually by using video or telephone*

MINUTES

Present by Video/telephone link:

Councillor P Stevenson (Chair)
Councillor P Hall
Councillor R Pinnell
Councillor J Sealey
Councillor Q Somerset
Councillor T Tucker

J Hopkins (Clerk)

1.	Public Discussion Stroud District Councillors Gordon Craig and Lindsey Green, and Gloucestershire County Councillor Brian Tipper shared information with Berkeley Town Council. Three members of the public were present.
2.	Apologies and absence (all members, clerk and members of the public will be in attendance for the purposes of 'The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020' if they are in remote attendance) Councillor Palmer gave his apologies. Councillor Harcourt was absent.
3.	To receive declarations of interests and consider requests for dispensations There were none.
4.	To approve the minutes of the last meeting held on Monday 18th May 2020 via Zoom – see attached It was resolved to adopt the minutes and agreed that they can be signed by the Chairman at a later date.
5.	To consider Planning Applications It was resolved to make the following comments (in bold): <ul style="list-style-type: none">• S.20/0979/LBC – 3 Market Place – Replacement ground floor to part of shop (retrospective) – No comments• S.20/1039/HHOLD – 21 Hillcrest – Resubmission of permitted application (S.19/1949/HHOLD – Reduction in size of garage) – No comments• S.20/0599/FUL – The Store Building, Jumpers Lane – Revised consultation – No comments

6.	<p>To receive Planning Application Decisions</p> <p>The following decision made by the Local Planning Authority was duly noted:</p> <ul style="list-style-type: none"> • S.20/0813/TCA - Trees 58 High Street - Approved
7.	<p>To authorise the schedule of payments – the schedule was read out at the meeting</p> <p>It was resolved to approve the schedule of payments and it was agreed that the online payments could be made.</p>
8.	<p>To note the resignation of Cllr Heaven</p> <p>The resignation was noted and it was agreed to thank Cllr Heaven for his contribution to the Council.</p>
9.	<p>To approve the Bank reconciliation to 30th April 2020</p> <p>It was resolved that the Bank reconciliation be authorised and that it is signed by the Chairman of the Planning & Finance Committee at a later date.</p>
10.	<p>To approve the Health and Safety Policy including the Fire Safety Strategy for Hirers which will be added to the Hire Agreement– see attached</p> <p>It was resolved to adopt the Health & Safety Policy.</p>
11.	<p>To discuss and note the recommendations from the Fire Risk Assessments</p> <ul style="list-style-type: none"> • Town Hall - It was resolved that the Clerk will start work on getting quotes to complete the recommended work. • Pavilion – the Clerk confirmed that the Fire Risk Assessment had been emailed to the Football Club asking them to have the recommended work completed.
12.	<p>To note that Stroud District Council seeks Town Councils views as part of a review of its Existing Public Spaces Protection Orders in respect of control of dogs. This is available for consultation until 13th July – see attached</p> <p>It was resolved that Councillors will send comments in individually.</p>
13.	<p>To note that J C Aldridge were able to look at and fix the leaking roof (tiles fallen in the main hall inside) whilst the scaffolding was up and the Clerk agreed an emergency spend of £535 under delegated authority</p> <p>This was duly noted.</p>
14.	<p>To discuss further Mobile VAS deployment</p> <p>There was a discussion and it was agreed to ask SDRSG to deploy the VAS in Berkeley again, this time in Station Road and Canonbury Street.</p>
15.	<p>To discuss a request from Berkeley Football Club for alterations at the Pavilion</p> <p>There was a discussion during which the following was resolved:</p> <ul style="list-style-type: none"> • To refuse permission to block up the road facing double door • To not offer any funding towards the broken floor tiles
16.	<p>To consider three quotes for purchasing a new printer for the office – see attached</p> <p>It was resolved to purchase the printer from Quote 1 Printerland.</p>
17.	<p>To discuss matters regarding Coronavirus</p> <ul style="list-style-type: none"> • Booster Box Scheme including donations received-The Clerk discussed the finance spreadsheet explaining income, expenditure and any grants/donations.

	<ul style="list-style-type: none"> • Re-opening High Streets Safely Fund-The District Council are leading on this and will send out details soon. • To consider starting committee meetings or to decide to bring items to the Full Council Meeting - It was resolved to discuss all committees (apart from the Staffing Committee who will meet on 29th June) within the Full Council Meetings for now. The Clerk will ask Michael Carter from Sports Play & consulting to attend the next meeting to discuss the next stage plans for Canon Park.
18.	<p>Sharing Information Councillors took this opportunity to share information.</p>
19.	<p>Date of next meeting The next Full Council Meeting will be held on Monday 20th July at 7pm via Zoom.</p> <p>The next Staffing Committee Meeting will be held on Monday 29th June at 7pm via Zoom.</p>