



Tuesday 24th November 2020

*You are hereby summoned to attend a
Canon Park Development Committee Meeting on
Monday 30th November 2020 at 7pm via Zoom
Local Authorities have been handed new powers
to hold meetings virtually by using video or telephone
(please see details on how to join at the end of the agenda)*


Justine Hopkins
Town Clerk

Agenda

1.	Apologies and absence
2.	To receive declarations of interest and consider requests for dispensations
3.	To note the Terms of Reference
4.	Tenders Received <ul style="list-style-type: none">To discuss the Project Managers Report, Recommendations and Considerations – see attachedTo make a decision to recommend to Full Council
5.	To discuss the Planning Process <ul style="list-style-type: none">Stroud District CouncilSport England (and the Gloucestershire FA who will be statutory consultees) – see attached notes from a meeting
6.	To note that Stroud District Council have confirmed that our Project Proposal has been approved by Management. The approved amount is £151,228.00 from planning application S.14/0619/FUL. Details on how to claim the funding have been provided.
7.	To note VAT Implications on the build, and to discuss involving a specialised company <i>'A report on the VAT implications of the project, including assessment of any options available to maximise VAT recovery and a guide on the steps needed to achieve this, along with assistance in developing the financial aspects of a business plan, would be a fixed fee of £600</i>

8.	To discuss the Business Plan for the future Management and Maintenance of the MUGA/AGP including the budget and template from FA – see attached draft
9.	To arrange the date of the next meeting

Berkeley Town Council is inviting you to a scheduled Zoom meeting.

Topic: Canon Park Development Committee

Time: Nov 30, 2020 07:00 PM London

Join Zoom Meeting

<https://zoom.us/j/91788124205?pwd=QW5KMmJYL09ScXo2dU5reVhRNDRIQT09>

Meeting ID: 917 8812 4205

Passcode: 258549

Join by Telephone

Call 0131 460 1196

Meeting ID: 917 8812 4205

Passcode: 258549

Other UK Numbers

0203 481 5237

0203 481 5240

0208 080 6591

0208 080 6592

0330 088 5830