



BERKELEY TOWN COUNCIL

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THE TOWN CLERK

*Canon Park Development
Committee Meeting held
Wednesday 11th December 2019 in the
Town Hall, Berkeley at
7.00 p.m.*

Minutes

Present:

Councillor J Sealey (arrived during item 5)
Councillor K Palmer
Councillor R Heaven
Councillor T Tucker
Justin Lane
Justine Hopkins (Clerk)

1.	Apologies and absence Councillor Sealey arrived late so Councillor Palmer took the Chair. There were no apologies or absences.
2.	To receive declarations of interest and consider requests for dispensations Councillor Palmer declared that he is the President of Berkeley Football Club. There were no other declarations of interest from Councillors relating to items on the agenda.
3.	To approve the minutes of the last meeting held on Monday 11th November 2019 It was resolved to adopt the minutes of the meeting held on Monday 11 th November 2019 and it was agreed that they could be signed by the Chairman.
4.	To consider and appoint new members to the committee (non-councillors) It was unanimously agreed that Justin Lane and Mark Edwards be appointed to the committee (non-councillors do not have voting rights).
5.	To duly note the Terms of Reference The Terms of Reference were duly noted.
6.	To discuss and plan the public consultation The plans and quotations received were discussed and the following decided: <ul style="list-style-type: none">• The Clerk to write to Berkeley Estate to re-open negotiations regarding the field next to Canon Park field, with a focus on youth services• That the public consultation will take place after Berkeley Estate have responded
7.	Next Meeting Date to be arranged.