16 May 2024

# To: Cllrs; Chris Hood, Roger Hunneman, Vaughan Miller, Graham Storey, Meg Thomas, and Martha Vickers

**Cc: The Leader and Deputy Leader**; **and NTC CEO**

Dear Councillors,

You are summoned to attend a meeting of **Newbury Town Council’s Victoria Park Subcommittee** to be held on **Thursday 23rd May 2024 at 12:30. hrs.**

The meeting is open to the press and public.

Martin Kavanagh is inviting you to a scheduled Zoom meeting.

**Topic: Victoria Park Subcommittee Meeting - Public Meeting**

Time: May 23, 2024, 12:30 PM

Join Zoom Meeting: Public

<https://us05web.zoom.us/j/81761965563?pwd=298rZCnBzWNjE75Mxa0qzaxFgRlN0N.1>

Meeting ID: 817 6196 5563

Passcode: 7ETxy5

Join Zoom Meeting Part 2 : Private ( starting at 13:05 hrs).

Link to follow

Yours sincerely,

**Martin Kavanagh**

**Services Delivery Manager**

### AGENDA

1. **Apologies for absence**

*Services Delivery Manager*

1. **Declarations of Interest**

*Chairperson*

**To receive** any declarations of interest relating to business to be conducted in this meeting and confirmation of any relevant dispensations.

1. **Minutes (Appendix 1)**

*Chairperson*

**3.1** – **To approve** the minutes of a meeting of Victoria Park sub-Committee held on 31st May 2022

1. **Questions and Petitions from Members of the Public**

*Chairperson / Services Delivery Manager*

(Questions, in writing, must be with the Services Delivery Manager by 2.00 pm on Wednesday 22ndth May 2024).

1. **Members’ Questions and Petitions**

*Chairperson / Services Delivery Manager*
(Questions, in writing, must be with the Services Delivery Manager by 2.00 pm on Wednesday 22th May 2024).

1. **Exclusion of the Press and Public**

 *Chairperson*

**To move:** That under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting for the

following items of business because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted**.**

1. **Café Project progress Update (Appendix 3)**

*Services Delivery Manager*
**To consider**:

**7.1** – the option of new build as previously agreed by the CS committee

**7.2** – Repurpose existing building in line with the new brief agreed at CS Committee and endorsed by P & R / full Council
**To receive:** Architects:initial plans including financial data for repurposeof existing Café **To recommend:** preferred design for CS committee consideration

*Martin Kavanagh*

*Services Delivery Manager*

*Newbury Town Council*