

**MINUTES OF A MEETING OF THE VICTORIA PARK SUB - COMMITTEE  
HELD IN THE COUNCIL CHAMBER, TOWN HALL, MARKET PLACE, NEWBURY  
ON THURSDAY 23 MAY 2024 AT 12:00**

**PRESENT**

Councillors: Roger Hunneman, Elizabeth O’Keeffe (P/T) \*, Sarah Slack(P/T)\*, Chris Hood (P/T) Meg Thomas, Graham Storey (P/T)\*, Jo Day and Martha Vickers.

**In Attendance**

Martin Kavanagh, Services Delivery Manager

**ELECTION OF COMMITTEE CHAIR**

The Services Delivery Manager opened the meeting requesting nominations for the role of Sub Committee Chairperson

Councillor Roger Hunneman was the sole nominee

**PROPOSED:** Councillor Martha Vickers

**SECONDED:** Councillor Meg Thomas

**RESOLVED:** That Councillor Roger Hunneman was re-elected to the post

**1. APOLOGIES FOR ABSENCE**

Apologies received from Councillors Vaughan Miller, Alistair Bounds and NTC CEO Toby Miles-Mallowan.

**2. DECLARATIONS OF INTEREST AND DISPENSATIONS**

The Services Delivery Manager declared that Martha Vickers is also a Member of West Berkshire Council, which is declared as a general interest on their behalf and a dispensation is in place to allow them to partake in discussions relating to West Berkshire Council business.

**3. APPROVAL OF PREVIOUS MEETING MINUTES**

**PROPOSED:** Councillor Roger Hunneman

**SECONDED:** Councillor Martha Vickers

**RESOLVED:** That the minutes of the meeting of the Victoria Park Sub Committee held on 31<sup>st</sup> May 2022 are approved and signed by the Chairperson.

**4. QUESTIONS AND PETITIONS FROM MEMBERS OF THE PUBLIC**

There are no questions or petitions from members of the Public for this meeting.

**5. MEMBERS' QUESTIONS AND PETITIONS**

There are no questions or petitions from members for this meeting.

**6. EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED:** 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.

**PROPOSED:** Councillor Jo Day

**SECONDED:** Councillor Elizabeth O'Keeffe

**7. CAFÉ PROJECT**

The members thanked the architects for their submissions.

Following careful consideration of the architects designs and resolving points of clarification it was resolved to progress with Michael Pagliaroli Architects Ltd :Option 2 design. Subject to minor amends, i.e. to have external only access to toilets, the addition of baby changing facilities to one of the three toilet areas whilst retaining the changing places facility. Finally, an external serving hatch (as existing) to be incorporated in addition to the service counter provision inside the café. On receipt of the amended drawings this committee will reconvene on an evening sitting (7:30pm) to approve the amended drawings and recommend they are proposed to the Community services Committee as soon as possible.

**PROPOSED:** Councillor Jo Day

**SECONDED:** Cllr Martha Vickers

**RESOLVED:** To progress with Michael Pagliaroli Architects Ltd: Option 2. Subject to minor amends as detailed above.

**THERE BEING NO OTHER BUSINESS, THE CHAIRPERSON THANKED ALL THOSE IN ATTENDANCE AND DECLARED THE MEETING CLOSED AT 2:05 PM.**

*\*Please note: the Councilors with (P/T) attendance was primarily due technical issues with the Zoom meeting platform.*