

**MINUTES OF A MEETING OF THE VICTORIA PARK SUB COMMITTEE HELD VIA
Zoom Conferencing
ON FRIDAY 19th June 2020 AT 7.00PM**

PRESENT

Councillors; Roger Hunneman, Jon Gage; Nigel Foot; Jeff Beck, Sarah Slack, Olivia Lewis, Chris Foster, David Marsh, Martin Colston Steve Masters

In Attendance

David Ingram, Community Services Manager

1. **Apologies:** Cllr Billy Drummond, David Marsh, Martha Vickers

2. DECLARATIONS OF INTEREST AND DISPENSATIONS

The Community Services Manager declared that Councillors Jeff Beck & Steve Masters, are also Members 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. Mins of Meeting of 8th July 2019

Mins of the meeting of 26th February 2020 were unanimously approved with Cllr Beck & Cllr Slack - Proposing & Seconding

4. Questions and Petitions from members of the Public,

None submitted

5. Members Questions & petitions

None received

6. Part 2 – Exclusion of the Public

Under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960 exclude the press and public from the meeting for the following items of business because publicity would be prejudicial to the public interest because of the confidential financial nature of the business to be transacted.

7. COMMUNITY SERVICES MANAGERS REPORT

The Community Services Manager's Report, Appendix 2 was noted. Members discussed the issues raised and asked that a number of matters be considered by the Project Team including:

To investigate the potential for battery storage of electricity as an offset for Carbon neutrality

To investigate the use of Ground Source heat pumps as an option

To maximise the electricity generation and or heating / hot water from solar pv

To evaluate options for increased biodiversity & ecology as a result of the new build

Following further discussion on the Sustainability aspects and potential cost Members

Resolved:

4.1 To note the Community Services Committee update & approval of 16th March 2020

4.2 To approve, subject to positive Planning feedback, the Design Team moving forward with the design work to submit an Application at the earliest opportunity – Cllr Master & Beck

4.3 To approve the proposal to seek a BREEAM Very good score and support the future application for a relaxation in the West Berkshire Council requirement for an Excellent score due to the nature of the Building- Cllrs Beck & Foot

4.4 To confirm that the Design Team should seek to maximise the sustainability credential of the building and seek to obtain carbon neutrality in design, build & operation – Cllr Colston & Slack

THERE BEING NO OTHER BUSINESS THE CHAIRPERSON THANKED ALL THOSE IN ATTENDANCE AND DECLARED THE MEETING CLOSED AT 8.00 pm.

CHAIRPERSON