

MINUTES OF A MEETING OF VICTORIA PARK SUB-COMMITTEE HELD IN THE COUNCIL CHAMBER,
NEWBURY TOWN COUNCIL, MARKET PLACE, NEWBURY ON
WEDNESDAY 12th FEBRUARY 2025 AT 7.30PM.

PRESENT

Councillors, Chirs Hood, Roger Hunneman, Ian Jee (Sub), Gary Norman, Sarah Slack, Graham Storey, Meg Thomas and Martha Vickers

In Attendance

Toby Miles-Mallowan, Chief Executive Officer

7. APOLOGIES

Councillor Vaughan Miller.
Services Delivery Manager, Martin Kavanagh.

8. DECLARATIONS OF INTEREST

The CEO declared that Councillor, Martha Vickers who is 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.

9. MINUTES

Was **noted** that there was an error in the minutes regarding the name of the committee, which were subsequently amended.

PROPOSED: Councillor Gary Norman

SECONDED: Councillor Graham Storey

RESOLVED: That the minutes of the meeting of the Victoria Park Sub-Committee held on Monday 13th January 2025, be approved, and signed by the Chairperson.

10. QUESTIONS AND PETITIONS FROM MEMBERS OF THE PUBLIC

There were no questions or petitions received from Members of the Public.

11. MEMBERS' QUESTIONS AND PETITIONS

There were no questions or petitions received from Members.

12. CAFÉ PROJECT UPDATE

Members received an update from the CEO, and noted that the Planning Application ([24/02510/FUL](#)) had been submitted to West Berkshire Council. The closing date for the consultation period for the Application is 12th February 25. The Sub-Committee requested the CEO to provide an update on the progress to be emailed to members.

The CEO requested that Councillors volunteer for the Tender Panel to review submissions for the construction of the Kiosk. Councillors **Graham Storey**, **Gary Norman** and **Chris Hood** to be on the panel with **Roger Hunneman** as a substitute.

PROPOSED: Meg Thomas

SECONDED: Martha Vickers

RESOLVED: That the above councillors will be on the tender panel.

13. NEWBURY BOWLS CLUB UPDATE:

The CEO provided an update as to the situation relating to the current lease with Newbury Bowls Club. CEO confirmed that he has **instructed** Gardner and Leader to update the Lease and amend the current terms and conditions.

There was a discussion around the current **Heads of Terms** which are in place with the Bowls club and Councillors requested a number of changes to these terms to be included in the new lease, namely:

- That the starting rent should be included
- That the rent is reviewed annually, with a figure above CPI or RPI
- That a redecoration is conducted every 5 years.
- That NTC itemise the costs for maintaining the curtilage of the bowls club and that these costs should be included in any rent.
- Invoicing of rent in advance by NTC.
- That the club is responsible for its own promotion
- Review the rights of usage for the building

THERE BEING NO OTHER BUSINESS THE CHAIRPERSON DECLARED THE MEETING CLOSED AT 20:22 HRS

CHAIRPERSON

Signature: _____ Date: _____