**APPENDIX 1**

# MINUTES OF A MEETING OF NEWBURY TOWN COUNCIL

**HELD IN THE COUNCIL CHAMBER, TOWN HALL, MARKET PLACE, NEWBURY**

**ON TUESDAY 5th NOVEMBER 2024 at 8.30 PM.**

## PRESENT

Councillors Phil Barnett, Alistair Bounds, Jo Day, David Harman, Chris Hood, Ian Jee, Steve Masters, Andy Moore, Gary Norman, Pam Lusby Taylor, Tony Vickers and Martha Vickers.

**OFFICERS PRESENT**
Toby Miles-Mallowan, Chief Executive Officer

Liz Manship, Finance & Corporate Services Manager

**XX. APOLOGIES OF ABSENCE**

Councillors Vera Barnett, Sam Dibas, Billy Drummond, Nigel Foot, Roger Hunneman, David Marsh, Elizabeth O’Keeffe, Meg Thomas and Graham Storey.

**XX. DECLARATIONS OF INTEREST**

The CEO declared that Councillors Phil Barnett, Tony Vickers & Martha Vickers 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.

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

There were no questions or petitions received from members of the public.

1. **MEMBERS’ QUESTIONS AND PETITIONS**

There were no questions or petitions from members of the Council.

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

**PROPOSED:** Councillor Jo Day

**SECONDED:** Councillor David Harman

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 financial business to be transacted.

1. **energy supplies Budgets**

**PROPOSED:** Councillor Steve Masters

**SECONDED:** Councillor Vaughan Miller

**RESOLVED:** To accept the blended contract offered by YU Energy, 1st April 2025 to 31st March 2028, for electricity registered against 16 meters and 1 unmetered site. Contract cost, approximately £32,352 per annum dependent on kWh used.

**THERE BEING NO FURTHER BUSINESS, THE TOWN MAYOR DECLARED THE MEETING CLOSED AT 8:50PM**

**TOWN MAYOR: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**