

**MINUTES OF THE EXTRAORDINARY COMMUNITY SERVICES COMMITTEE
MEETING HELD IN THE COUNCIL CHAMBER, TOWN HALL, MARKET PLACE,
NEWBURY ON THURSDAY 01 FEBRUARY 2024 AT 13:00HRS**

Present

Councillors; Gary Norman, David Marsh, Roger Hunneman, Martha Vickers, Ian Jee

In Attendance

Martin Kavanagh, Services Delivery Manager

Elisa Millen, Civic Services Manager

1. APOLOGIES FOR ABSENCE

Cllrs: Alister Bounds

Nigel Foot – Teams available

Sarah Slack – Teams available

Vaughan Miller – (Cllr Gary Norman substitute)

Not in attendance – Cllr Vera Barnett

2. ELECTION OF CHAIRPERSON

PROPOSED: Cllr Gary Norman

SECONDED: Cllr Ian Jee

RESOLVED: That Cllr Roger Hunneman be elected as Chairperson.

3. DECLARATIONS OF INTEREST AND DISPENSATIONS

The Community Services Manager declared that Councillors David Marsh, and 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.

4. EXCLUSION OF THE PRESS AND PUBLIC

The press and public were not invited to the meeting because publicity would be prejudicial to the public interest by reason of the confidential nature of the business transacted.

5. VICTORIA PARK RECREATIONAL EQUIPMENT

Members considered the quotations for playground equipment; three were sought but only two companies provided a quotation.

PROPOSED: Cllr Gary Norman

SECONDED: Cllr Ian Jee

RESOLVED: The quotation from HAGS is agreed at a cost of £24,220 plus VAT.

THERE BEING NO OTHER BUSINESS, THE CHAIRPERSON THANKED ALL THOSE IN ATTENDANCE AND DECLARED THE MEETING CLOSED AT 13:50 hrs.