MINUTES OF A MEETING OF VICTORIA PARK SUB-COMMITTEE HELD IN THE COUNCIL CHAMBER, NEWBURY TOWN COUNCIL, MARKET PLACE, NEWBURY ON MONDAY 02nd JUNE 2025 AT 7.30PM.

PRESENT

Councillors, Chirs Hood, Roger Hunneman, Graham Storey, Gary Norman Meg Thomas and Martha Vickers

IN ATTENDANCE

Martin Kavanagh, Services Delivery Manager (SDM).

Appointment of Chairperson

PROPOSED BY: Councillor Storey, for Councillor Hunneman

SECONDED: BY: Councillor Thomas

Appointment of Vice Chairperson

Councillor Hunneman Councillor Slack

1. APOLOGIES

Councillor: Vaughan Miller (Sub Cllr Ian Jee)

Absent: None

2. DECLARATIONS OF INTEREST

The Services Delivery Manager declared that Councillor Martha Vickers who 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. MINUTES

PROPOSED: Councillor Storey **SECONDED:** Councillor Norman

RESOLVED: That the minutes of the meeting of the Victoria Park Sub-Committee held on Monday 3rd March 2025, be approved, and signed by the Chairperson once the amendment to remove the words "Abstained Councillor" from agenda item 3.

4. QUESTIONS AND PETITIONS FROM MEMBERS OF THE PUBLIC

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

5. MEMBERS' QUESTIONS AND PETITIONS

There were no questions or petitions received from Members.

6. NAME CHANGE OF SUB COMMITTEE

PROPOSED: Councillor Norman **SECONDED:** Councillor Vickers

RESOLVED: That from today this Sub - Committee shall be known as VICTORIA PARK PROJECTS

SUB COMMITTEE (VPPSC).

7. TERMS OF REFERENCE (Appendix 2)

PROPOSED: Councillor Hunneman **SECONDED:** Councillor Vickers

RESOLVED: That the proposed amended terms of reference (Appendix 2A) are adopted for the VICTORIA PARK PROJECTS SUB COMMITTEE (VPPSC) & forward to parent committee for approval.

8. CAFÉ PROJECT UPDATE (24/02510/FUL) (Appendix 3)

Services Delivery Manager (SDM)

TO NOTE: The Café Project Report.

PROPOSED: Councillor Hunneman **SECONDED:** Councillor Norman

RESOLVED: That the SDM review the regulation regarding inclusivity for wheelchair users and re-calculate seating capacity while meeting the regulation. Also check with the IT support provider to see if any data is salvageable from the initial period where data did not reach us.

9. FORWARD WORK PROGRAMME (Appendix 4)

TO NOTE: The new items be added as listed to the Forward Work Programme

PROPOSED: Councillor Hunneman **SECONDED:** Councillor Storey

RESOLVED: That the new items be adopted into our Forward Work Programme

THERE BEING NO OTHER BUSINESS THE CHAIRPERSON DECLARED THE MEETING CLOSED AT 09:10HRS

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Signature:	Date:
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