MINUTES OF A MEETING OF THE VICTORIA PARK SUB COMMITTEE HELD in the Chamber, Town Hall, Newbury

**On Tuesday 31st May 2022 at 7.30PM**

# PRESENT

Councillors; Roger Hunneman, Jon Gage; Martin Colston, Martha Vickers (Sub)

**In Attendance**

David Ingram, Community Services Manager

## Apologies: Cllr Jeff Beck, David Marsh, Sarah Slack & Nigel Foot, Chris Foster

## DECLARATIONS OF INTEREST AND DISPENSATIONS

The Community Services Manager declared that Councillor Martha Vickers 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.

1. **Minutes (Appendix 1)**

Chair

**3.1 To approve the minutes of a meeting of Victoria Park sub-Committee held on 1st July 2021 (Appendix 1).**

Proposed: Cllr Martin Colston

Seconded: Cllr Jon Gage

Unanimously approved.

## Questions and Petitions from members of the Public. None submitted.

## Members Questions & petitions None received.

1. **Café Project progress Update (Appendix 2)**

***Community Services Manager* To receive: an update on progress today one the Café project**

The CSM updated Members on the current position with the Café project and the progress being made.

Planning & Building Control approval issues, costs, project timetable were highlighted**.**

Members asked the CSM to convey their appreciation & thanks to all the Project Team for their diligence and support during the protracted Planning approval & Condition Discharge periods and for now being able to procure a Carbon neutral development.

**Recommendations :**

**To approve:** the current anticipated carbon offset proposal for an interim Certified Carbon Offset provision at the point of Building completion

**Proposed: Cllr Martin Colston**

**Seconded : Cllr Martha Vickers**

**Approved unanimously**

**To approve:** the provision of a nominated supply for the Timber frame with a provision that a Tenderer may, if proven to match specified sustainability criteria, submit a substitute offer for Committee consideration.

**Proposed: Cllr Jon Gage**

**Seconded : Cllr Martin Colston**

**Approved unanimously**

**To recommend:** Community Services Committee consider a Project Brief to seek a more permanent offset provision based on post completion data.

**Proposed: Cllr Roger Hunneman**

**Seconded : Cllr Martin Colston**

**Approved unanimously**

**To recommend:** Community Services Committee make provision for a new CCTV provision to Victoria Park compatible with the current Town Hall & Newbury Town Centre system.

**Proposed: Cllr Jon Gage**

**Seconded : Cllr Martin Colston**

**Approved unanimously**

**THERE BEING NO OTHER BUSINESS THE CHAIRPERSON THANKED ALL THOSE IN ATTENDANCE AND DECLARED THE MEETING CLOSED AT 8.15 pm.**

**CHAIRPERSON**