MINUTES OF A MEETING OF THE VICTORIA PARK SUB - COMMITTEE HELD IN THE COUNCIL CHAMBER, TOWN HALL, MARKET PLACE, NEWBURY ON MONDAY 10 JUNE 2024 AT 12:00hrs

PRESENT

Councillors: Roger Hunneman, Chris Hood, Meg Thomas, Graham Storey, Jo Day, Vaughan Miller

In Attendance

Martin Kavanagh, Services Delivery Manager

1. APOLOGIES FOR ABSENCE

Apologies received from Councillors Sarah Slack and Martha Vickers

2. DECLARATIONS OF INTEREST AND DISPENSATIONS

The Services Delivery Manager declared that there were no declarations to be considered for this meeting.

3. APPROVAL OF PREVIOUS MEETING MINUTES of 23.05.24

PROPOSED: Councillor Vaughan Miller **SECONDED:** Councillor Meg Thomas

RESOLVED: That the minutes of the meeting of the Victoria Park Sub Committee held on

23rd May 2024 are approved and signed by the Chairperson.

4. QUESTIONS AND PETITIONS FROM MEMBERS OF THE PUBLIC

There are no questions or petitions from members of the Public for this meeting.

5. MEMBERS' QUESTIONS AND PETITIONS

There are no questions or petitions from members for this meeting.

6. CAFÉ PROJECT (Appendix 1)

Following careful consideration of the architects revised designs and resolving points of clarification. In particular about the possible timber cladding being a decision for later in the process and some reservations raised by some members about the possible ongoing maintenance costs associated with such cladding.

It was resolved however to progress with the design, **Michael Pagliaroli Architects Ltd: Option 2 – Rev A** as presented. Further, that this design be recommended to the Community Services Committee for their consideration.

PROPOSED: Councillor Jo Day

SECONDED: Councillor Graham Storey

RESOLVED: recommend this design (Michael Pagliaroli Architects Ltd: Option 2 – Rev A) to

the Community Services Committee for their consideration.

THERE BEING NO OTHER BUSINESS, THE CHAIRPERSON THANKED ALL THOSE IN ATTENDANCE AND DECLARED THE MEETING CLOSED AT 12:10 PM.

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