MINUTES OF A MEETING OF THE FULL COUNCIL COMMITTEE HELD IN THE COUNCIL CHAMBER, NEWBURY TOWN COUNCIL, MARKET PLACE, NEWBURY ON WEDNESDAY 30th JULY 2025 AT 7:30 PM.

PRESENT

Councillors Vera Barnett, Phil Barnett, Alistair Bounds, Jo Day, Sam Dibas, Billy Drummond, David Harman (Town Mayor), Chris Hood, Roger Hunneman, Ian Jee, Pam Lusby-Taylor, Steve Masters, Vaughan Miller, Graham Storey, Meg Thomas.

In Attendance

Toby Miles-Mallowan, Chief Executive Officer

45. APOLOGIES

Councillors Nigel Foot, David Marsh, Andy Moore, Gary Norman, Elizabeth O'Keefe, Sarah Slack.

46. DECLARATIONS OF INTEREST

The Chief Executive Officer declared that Councillors, Phil Barnett and Billy Drummond who 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.

47. COUNCIL MINUTES

Amendments raised by the CEO and Councillor Lusby-Taylor see Appendix A:

Proposed: Councillor Billy Drummond **Seconded:** Councillor Vaughan Miller

Abstentions: 2

Resolved: The minutes of Monday 23rd June 2025, with amendments were resolved as an accurate record. There was one abstention.

48. QUESTIONS AND PETITIONS FROM MEMBERS OF THE PUBLIC

There were no questions or petitions received.

49. MEMBERS QUESTIONS AND PETITIONS

There were two questions received from Councillor Phil Barnett see Appendix B.

Council **commended** the work of the Civil Services Manager Jo Aylott for her efforts in preparing the council for Martyn's Law.

50. VICTORIA PARK CAFE TENDER OUTCOME Appendix C

Council **Considered** and **approved** the tender procurement process and outcome for the refurbishment of the Victoria Park kiosk.

Proposed: Councillor Roger Hunneman **Seconded:** Councillor Graham Storey

Resolved: to award the tender to bidder M for the construction of the Victoria Park cafe kiosk refurbishment.

HRS	
Signature:	Date:

THERE BEING NO OTHER BUSINESS THE CHAIRPERSON DECLARED THE MEETING CLOSED AT 19:56