

NEWBURY TOWN COUNCIL**FULL COUNCIL**

**MINUTES OF A MEETING OF THE FULL COUNCIL COMMITTEE HELD IN THE COUNCIL CHAMBER,
NEWBURY TOWN COUNCIL, MARKET PLACE, NEWBURY ON
MONDAY 24th MARCH 2025 AT 7 PM.**

PRESENT

Councillors, Vera Barnett, Alistair Bounds, Jo Day, Sam Dibas (19:03), Nigel Foot (19:01), David Harman, Chris Hood, Roger Hunneman, Ian Jee, Pam Lusby-Taylor, David Marsh, Stephen Masters, Vaughan Miller, Andy Moore (Town Mayor), Gary Norman, Elizabeth O’Keeffe, Sarah Slack, and Meg Thomas.

In Attendance

Toby Miles-Mallowan, Chief Executive Officer

Liz Manship, Responsible Finance Officer

Kym Heasman, Committee Clerk

164. APOLOGIES

Councillors Phil Barnett, Graham Storey and Tony Vickers.

Absent Councillors Billy Drummond and Martha Vickers.

165. DECLARATIONS OF INTEREST

The Committees Clerk declared that Councillors, Nigel Foot and David Marsh 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.

166. MINUTES

PROPOSED: Councillor Elizabeth O’Keeffe

SECONDED: Councillor Roger Hunneman

RESOLVED: That the minutes of the meeting of the Full Council Committee held on Monday 27th January 2025, be approved, and signed by the Town Mayor.

167. QUESTIONS AND PETITIONS FROM MEMBERS OF THE PUBLIC

There were no questions or petitions from members of the public.

168. MEMBERS’ QUESTIONS AND PETITIONS

There were no questions or petitions received from Members.

169. EXCLUSION OF THE PRESS AND PUBLIC

PROPOSED: Councillor David Harman

SECONDED: Councillor Vaughan Miller

RESOLVED: That under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting for the following items of business because publicity would be prejudicial to the public interest by reason of the confidential financial business to be transacted.

170. STREET LIGHTING – ‘DUSK TO DAWN’ CONTRACT

PROPOSED: Councillor Gary Norman

SECONDED: Councillor Andy Moore

RESOLVED: That the RFO agree a 5-year ‘Dusk to Dawn’ electricity contract for the Council’s Footway Lighting, with Engie, via TUS, based on the proposed contract value of £9,769 per annum with a +15% margin, beyond which the RFO will agree the contract in consultation with two of the Council’s bank signatories.

Councillor O’Keefe asked, through the Chair, that the Council’s thanks be offered to the RFO for her work. This was unanimously agreed.

THERE BEING NO OTHER BUSINESS THE CHAIRPERSON DECLARED THE MEETING CLOSED AT 19.26 HRS

CHAIRPERSON

Signature: _____ Date: _____

