MINUTES OF A MEETING OF VICTORIA PARK SUB-COMMITTEE HELD IN THE COUNCIL CHAMBER, NEWBURY TOWN COUNCIL, MARKET PLACE, NEWBURY ON

TUESDAY 22nd APRIL 2025 AT 7.30PM.

#

# PRESENT

Councillors, Chris Hood, Roger Hunneman (chair), Graham Storey, Gary Norman and Meg Thomas.

**In Attendance**

Toby Miles-Mallowan, Chief Executive Officer

**1.** **APOLOGIES**

Councillor: Martha Vickers

**2.** **DECLARATIONS OF INTEREST**

None noted

**3.** **MINUTES**

**PROPOSED:** Councillor Norman

 **SECONDED:** Councillor Thomas

**ABSTAINED:** Councillor

**RESOLVED:** That the minutes of the meeting of the Victoria Park Sub-Committee held on 3 March 2025, be approved, and signed by the Chairperson.

**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.** **PARKRUN PROPOSAL UPDATE**

**PROPOSED:** Cllr Norman

**SECONDED:** Cllr Miller

**RESOLVED:** to approve Parkrun to start in Victoria Park.

**7.** **EXCLUSION OF PRESS AND PUBLIC**

**PROPOSED:** Cllr Thomas

**SECONDED:** Cllr Storey

**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.

**7**  **CAFÉ PROJECT UPDATE**

Members received an update from the CEO on the development process. Members reviewed and amended the ITT documentation, specifically the timeline.

 **PROPOSED:** Councillor Storey

 **SECONDED:** Councillor Hood

**RESOLVED:** to agree to the ITT being published on 29 April 2025.

**8.** **VICTORIA PARK SUB COMMITTEE TERMS OF REFERENCE**

**PROPOSED:** Norman

**SECONDED:** Miller

**RESOLVED:** for the Terms of Reference for the Victoria Park Sub-Committee be reviewed to be more wide ranging and retitled Victoria Park Projects Sub-Committee.

**THERE BEING NO OTHER BUSINESS THE CHAIRPERSON DECLARED THE MEETING CLOSED AT 20:45**

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date:\_\_\_\_\_\_\_\_\_\_\_