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Date: 13 November 2020

Clerk to the Council: Mr Tony Daniells

You are summoned to attend the PARISH COUNCIL MEETING
of NEWLANDS PARISH COUNCIL as detailed below:

Tony Daniells
Clerk to the Council

TIME, DATE AND LOCATION	7.30 pm THURSDAY 19 NOVEMBER 2020 via a Zoom conference To join the meeting, use the following details: Meeting ID: 576 123 0357 Password: 278588
MEMBERS:	Cllrs David Crichton (Chair), Olivia Barneveld, Tony Berry, Adam Carden, Andy Kirby, Jason Parry, Lewes Price, Mike Read and Fiona Tingle

- 1 Apologies: To receive any apologies for absence
- 2 Declarations of Interest: Arising from this Agenda, Members and Officers are invited to declare any relevant interests. Notwithstanding this item, Members may subsequently declare an interest at any point during the meeting.
- 3 Minutes: To receive and agree the Minutes of the Council Meeting held on 15 October 2020 and sign or agree signature at a later date.
- 4 Public Participation
The meeting will recess for not more than 15 minutes so as to allow any members of the public to address the meeting.
- 5 County and District Councillors Reports
 - a) To receive a report and any apologies from the County Councillor
 - b) To receive a report and any apologies from the District Councillors
- 6 Parish Matters
 - i. Implementation Officer's Report: To receive an update. **To consider and determine any action.**
 - ii. Development and Adoptions: To receive any update on building progress and road adoptions. **To consider and agree any action.**
 - iii. Pumpkin Contest: To receive an update now that the competition has ended. **To agree any action.**
 - iv. Community Plan: To receive any update. **To consider and agree any action.**
 - v. Proposed Development on Industrial Land: To receive and agree comments on the proposed development on the Industrial Land at Wellington Park. **To consider and agree a statement from the Parish Council**
 - vi. Vandalism at Auger Way: To receive a report on a recent incident. **To consider any action.**
 - vii. Playarea: to receive any update on repairs/costs. **To note**
- 7 Communications
 - a) Website: To receive any update on changes and management of the Council's website. **To note.**
 - b) Correspondence: HALC November e-newsletter. The newsletter was previously circulated. **To consider and matters arising.**
- 8 Outside Bodies: To receive any reports following meetings/communications with outside bodies
 - a) Southern Parishes: The next meeting is scheduled for 7 December. **To consider any matters for inclusion on the agenda.**
 - b) Aquind: To receive any update from the Chairman. **To note**

- c) West of Waterlooville Forum: To receive a verbal report on the Forum meeting held on 3 November. (Draft minutes previously circulated). **To consider and agree any matters arising.**
 - d) Local Council Liaison Meeting: Presentation material previously circulated. **To consider any matters.**
- 9 Meeting Schedule 2021: **To consider and agree the frequency and pattern of meetings for Council and Committees for 2021**
- 10 Finance
- a) Orders for Payment: **To consider and approve the Orders for Payment (List 10 previously circulated) and sign or agree signature at a later date.**
 - b) Bank Statement: To receive and agree the bank balances (previously circulated) as at 31 October 2020. **To confirm the Balances and for the Chairman to sign the statement**
 - c) Accounts: To receive the Accounts for October 2020. (previously circulated) **To consider and determine any action.**
 - d) Christmas event: To agree a sum of money to the Amenities Committee to arrange a Christmas event. **To consider and agree an amount.**
- 11 **To receive the Minutes, Reports, Recommendations and Resolutions from the meetings listed below**
Note: In accordance with S.O.12(c) the only Minutes to be received by Council are those that have been approved by the appropriate committee.
- a) Finance Committee 3 September 2020
 - b) Planning Committee 17 September 2020
- 12 **Any other report which the Chairman deems urgent or for inclusion on the next agenda – NO DECISIONS can be made.**
- 13 Exempt Business
To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion of the following personnel or confidential matters where publicity might be prejudicial to the special nature of the business.

There is one item of exempt business relating to the recruitment of a Clerk.