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Date: 13 March 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 MARCH 2020 Newlands Community Hall, Newlands Avenue, Waterlooville, PO7 3BX
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 20 February 2020.
- 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. Community Space: To consider any matters related to the hiring of the Community Hall. **To consider and determine action.**
 - ii. Implementation Officer's Report: To receive any report. **To consider and determine any action.**
 - iii. Road parking: To receive any update on issues with parking. **To consider and determine action**
 - iv. Road Adoptions: To receive an update on preparations to make the roads on the development ready for adoption by HCC Highways. **To consider and agree any action.**
 - v. Community Plan: The WCC Community Officer has suggested a Community Plan for Newlands. **To consider supporting a community led plan for the Parish.**
 - vi. Litter Pick: The community litter pick will take place on 28 March 2020. **To consider and agree any matters arising.**
- 7 Communications
 - a) Correspondence: To receive any correspondence not covered elsewhere in the agenda.
 - i. Parish Connect: To consider any matters arising from the March issue of Parrish Connect from WCCC (previously circulated). **To consider and determine any action.**
 - b) Website: To receive any update on development of a new website. **To consider and determine any action.**
 - c) Newsletter: A newsletter has been sent to the printer and will be distributed towards the end of March. **To note.**
- 8 Aquind Proposal: A preliminary hearing will be held in Cosham on 22 April. **To approve attendance by The Chairman as an approved duty.**

- 9 Outside Bodies: To receive any reports following meetings/communications with outside bodies.
- i. Any update on members of the Armed Services moving into the development. **To note.**
 - ii. Southern Parishes: To note that the next Southern Parishes meeting will be held on Monday 6 April at 2.00pm in the Newlands Community Hall. **To note.**
 - iii. WoW Forum: To receive a verbal report following the Forum meeting held on 10 March. **To consider and agree any matters arising.**
 - iv. WACA Trustee: To consider nominating a volunteer Councillor to serve as a Trustee to WACA. **To agree any nomination.**
- 10 Finance
- a) Orders for Payment: To consider and approve the Orders for Payment (List 12 previously circulated).
 - b) Bank Statement: To receive and agree the bank balance (previously circulated) as at 29 February 2020. **To confirm the balances and for the Chairman to sign the Statement and Reconciliation.**
 - c) Accounts: To receive the Accounts for February 2020 (previously circulated). **To consider and determine any action.**
- 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) Planning Committee 5 December 2019
- 12 Meeting Schedule: The Community Hall will be used for local elections on 7 May which coincides with a Finance Committee meeting. **To agree to move the meeting to 14 May or other date as agreed.**
- 13 **Any other report which the Chairman deems urgent or for inclusion on the next agenda – NO DECISIONS can be made.**
- 14 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 a staffing matter

