# PARISH COUNCIL of NEWLANDS

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Clerk to the Council: Mr Tony Daniells

Date: 14 August 2020

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

*Tony Daniells*
**Clerk to the Council**

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| TIME, DATE AND LOCATION | **7.30 pm THURSDAY 20 AUGUST 2020 via a Zoom conference**<br>**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 16 July 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 any report. **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. Residents' complaints: To receive a report from Cllr Berry on recent complaints from residents. **To consider any action.**
iv. Community Plan: A meeting took place on 13 August to discuss a way to move forward. To receive a verbal report from the Chairman**. To consider and determine any action.**

7 Communications
a) Correspondence: Winchester Citizens Advice: To receive a letter requesting a grant donation to help fund the service which operates in the Newlands Parish. **To consider and agree any grant**.
b) Website: Changes are required to website accessibility requirements from 23 September 2020 to comply with the Public Sector Bodies (Websites and Mobile Applications) Accessibility Regulations 2018 (HALC briefing note previously circulated. **To receive any update and consider any action**.

8 Outside Bodies: To receive any reports following meetings/communications with outside bodies
a) Southern Parishes: To receive a verbal update following the meeting held on 3 August. **To note.**
b) Aquind: the Planning Inspectorate has issued arrangements for an Online Preliminary Hearing on 18 August. **To receive any update and consider any action.**
c) HALC**:** The AGM will be held as a virtual meeting on 24 September at 7.00pm. **To note**

9 Matters referred by other Committees

a) Amenities Committee

i. Open space adoption: The Amenities Committee recommend that council agree to adopt open space at Wellington Park that is currently owned and managed by Winchester City Council and to progress these adoptions. **To consider and determine action**

ii. Councillor Surgery: A request has been received to hold a Councillor Surgery for County and District Councillors at the Newlands Community Hall on the first Saturday of each month at no charge. **To consider and agree the request and any action.**

10 Finance

a) Orders for Payment: **To consider and approve the Orders for Payment (List 06 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 July 2020. **To confirm the Balances and for the Chairman to sign the statement**

c) Accounts: To receive the Accounts for July 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) Amenities Committee 4 June 2020

b) Planning Committee 18 June 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.