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Date: 25 September 2020

Clerk to the Council: Mr Tony Daniells

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

Tony Daniells
Clerk to the Council

TIME, DATE AND LOCATION	7.30 pm THURSDAY 1 OCTOBER 2020 To join the meeting, use the following details: Meeting ID: 576 123 0357 Password: 278588
MEMBERS:	Cllrs Mike Read (Chair), Andy Kirby, Lewes Price 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 Amenities Committee Meeting held on 30 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 Adoption of Open Space: To further discuss matters arising from a meeting with WCC Officers to gather more information on adoption of open spaces at Newlands. **To consider and determine action.**
- 6 Youth Shelter: To receive a verbal report from the Chairman and further consider a location and type of shelter to install. **To consider and agree any purchase and recommend this to Council.**
- 7 2021/22 Budget
To consider a draft budget for the Amenities Committee for the financial year 2021/22 taking into account
 - i. Adoption and management of any open spaces
 - ii. Employment of a Ranger to support the adoption and management of open spaces
 - iii. Management and maintenance of any buildings/structures
 - iv. Any other foreseeable expenditure**To consider and agree a draft budget and submit this to Council.**
- 8 Any other report which the Chairman deems urgent or for inclusion on the next agenda – **NO DECISIONS can be made.**