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Date: 4 March 2022

Clerk to the Council: Karen Seear

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

Karen Seear
Clerk to the Council

TIME, DATE AND LOCATION	7.30 pm THURSDAY 10 MARCH at Newlands Community Hall, Newlands Avenue, Waterlooville, PO7 3BX.
MEMBERS:	Cllrs David Crichton (Chair), Olivia Barneveld, Anthony Berry, Caroline Brook Adam Carden, Andy Kirby, Jason Parry, Lewes Price and Mike Read.

- 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 December 2021 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:
 - a) Development and Adoptions: To receive any update on building progress and road adoptions. **To consider and agree any action.**
 - b) Community Plan: To receive any update. **To consider and agree any action.**
 - c) HBC Land. To receive a verbal update on Havant BC land in Wellington Park. **To consider and agree any action.**
 - d) Management Companies: Following a visit at the last meeting from a resident who wished to report his dissatisfaction of the service received from management companies within the development. To receive an update on any progress. **To consider and agree any action.**
- 7 Communications:
 - a) Website: To receive an update on the newly designed Parish website. **To note.**
 - b) Correspondence: To receive any items of correspondence. **To note.**
- 8 Outside Bodies:
To receive any reports following meetings/communications with outside bodies
 - a) West of Waterlooville Forum: To receive an update from the meeting held on 8th March 2022. **To note.**
 - b) Aquind: To receive an update from the Chairman. **To note.**

- 9 Finance:
- a) Orders for Payment: **To consider and approve the Orders for Payment (List 14 previously circulated) to agree and sign.**
 - b) Bank Statement: To receive and agree the bank balances (previously circulated) as at 28th February 2022. **To confirm the balances and for the Chairman to sign the statement.**
 - c) Accounts: To receive the Accounts for February 2022 (previously circulated). **To consider and determine any action.**
- 10 Land Transfer: The Cabinet Member Decision Day was on 7th March 2022 to receive any updates from the outcome of the meeting. **To consider and determine any action.**
- 11 Storage Facility: To consider matters relating to use of a storage facility within the Parish. **To discuss and consider action.**
- 12 Committee Structure: To consider adopting the committee structure as suggested by Cllr Read. This would come into effect from May 2022 and follows Denmead Parish Council's model. It is considered to be more beneficial to the Council. **To consider and determine action.**
- 13 Jubilee Celebrations: There are some areas within the development that have planned Jubilee celebrations in June. Residents may need guidance and equipment for road closures. **To discuss and consider action.**
- 14 Allotments: To consider the management of the upcoming allotments. It has previously been proposed to manage these in house. **To consider and determine action.**
- 15 **Any other report which the Chairman deems urgent or for inclusion on the next agenda – NO DECISIONS can be made.**
- 16 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 are exempt items relating to employment of an RFO and staffing hours.