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Date: 21 January 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 27 JANUARY 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.**
- 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) Southern Parishes: To receive a verbal update following the meeting held on 17 January 2022. **To note.**
 - b) Parish Update meeting: To receive a verbal update following a meeting which discussed motorbike noise on the A32. The Chairman wished to raise additional points at the meeting. **To note.**
 - c) 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 13 previously circulated) to agree and sign.**
 - b) AGAR: The Clerk has received the AGAR report from the external auditors and the certificate of completion (previously circulated). **To accept the report and agree any matters arising.**
- 10 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.**
- 11 **Any other report which the Chairman deems urgent or for inclusion on the next agenda – NO DECISIONS can be made.**
- 12 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 are items of exempt business relating to employment of a Responsible Financial Officer and personnel matters.