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Date: 11th November 2022

Clerk to the Council: Karen Seear

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



Clerk to the Council

TIME, DATE AND LOCATION	7.30 pm THURSDAY 17 NOVEMBER 2022 NEWLANDS COMMUNITY HALL, NEWLANDS AVENUE, WATERLOOVILLE, PO7 3BX
MEMBERS:	Cllrs Olivia Barneveld, Tony Berry, Caroline Brook, Adam Carden, David Crichton, Andrew 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:
 - i) To receive and agree the Minutes of the last Full Council Meeting held on 6th October 2022.
 - ii) To approve minutes to date from the Amenities, Highways and General Purposes and Finance and personnel committees – details appended to this agenda.
- 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 Outstanding Matters and Matters arising: To deal with any outstanding matters and matters arising.
- 5 County and District Councillors Reports
 - (a) Receive a report and any apologies from the County Councillor.
 - (b) Receive a report and any apologies from the District Councillors.
- 6 Parish Matters:

Development and Adoptions:

 - (a) To receive any update on building progress and road adoptions. **To consider and agree any action.**
 - (b) Amenities Parish Warden 5 year plan report and timeline: The Warden has presented his 5 year plan to members of the Amenities Committee. (Previously circulated to members.) **To consider and determine action.**
 - (c) Community Plan Group: To receive any update. **To consider and agree any action.**
 - (d) HBC Land: To receive a verbal update on Havant Borough Council land in Wellington Park. **To consider and agree any action.**
 - (e) Bi-monthly Grainger Meetings: To receive an update on the last meeting held on 15th November 2022. **To consider any action.**
- 7 Communications:
 - (a) Website: To receive any update to the Parish Website. **To consider action.**
 - (b) Correspondence: To receive any items of correspondence.
 - Woodland Trust correspondence from Rhiannon Hoy (previously circulated) **To consider action.**
- 8 Outside Bodies: To receive any updates from outside bodies, Southern Parishes, West of Waterlooville, Joint Planning Committee and/or WACA. **To consider any action.**

9 Financial Matters:

- a) Orders for Payment: **To consider and approve the Orders for Payment** (List 09 previously circulated)
- b) Budget/Precept Setting 2023/24: The budget for the next Financial year requires consideration. Correspondence has also been received from Winchester City Council regarding the precept request for 2023/24. **To consider and determine action.**
- c) Secure data storage sharing for employees: To receive a quote from Roy Goring for the work required to create a secure network. **To consider and determine action.**
- d) Budget for required Amenities work: To agree a budget for the hire of machinery required for installation work of both the speed monitoring device and the flagpole Christmas tree lights. It has been suggested that the cost for this will be around £75 a day. **To consider and determine action.**

10 Parish Events: To discuss matters relating to Parish Events. **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.