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Date: 10th February 2023

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 16th FEBRUARY 2023 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: To receive and agree the Minutes of the last Full Council Meeting held on 5th January 2023.
- 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.
- 6 County and District Councillors Reports: (this item may be delayed until later on in the meeting)
 - (a) Receive a report and any apologies from the County Councillor.
 - (b) Receive a report and any apologies from the District Councillors.
- 7 Parish Matters:
Development and Adoptions:
 - (a) To receive any update on building progress and road adoptions. **To consider and agree any action.**
 - (b) Community Plan Group: To receive any update. **To consider and agree any action.**
 - (c) HBC Land: To receive a verbal update on Havant Borough Council land in Wellington Park. **To consider and agree any action.**
 - (d) Bi-monthly Grainger Meetings: To receive any update. **To consider any action.**
- 8 Communications:
 - (a) Website: To receive any update to the Parish Website. **To consider action.**
 - (b) Correspondence: To receive any items of correspondence.
 - Grant request from the Community Plan group. **To consider and determine action.**
- 9 Outside Bodies: To receive any updates from outside bodies, Southern Parishes, West of Waterlooville, Joint Planning Committee and/or WACA. **To consider any action.**
- 10 Financial Matters:
 - a) Orders for Payment: **To consider and approve the Orders for Payment** (List 12 previously circulated)
 - b) Budget/Precept Setting 2023/24:
 - i) To agree the budget for the financial year 2023/24. **To consider and agree action.**
 - ii) To agree the amended precept request for the financial year 2023/24. **To consider and agree**

action.

- 12 Amenities Storage/Office Facility and vehicle: To receive any update pertaining to the planned storage unit and vehicle required for open space management. **To consider and agree any action.**
- 13 External Noticeboard Community Building: To consider details regarding the purchase of an external noticeboard for the community building. (details previously circulated) **To consider and agree action.**
- 13 Annual Council meeting arrangements: To consider arrangements for the Annual Council meeting currently scheduled for 30th March 2023. **To consider and determine any action.**
- 14 Allotments :
 - i) Cllr Berry has recommended that Full Council open a separate bank account for allotments. **To consider and determine action.**
 - ii) Cllr Kirby has recommended that the council become members of the allotment society. Details previously circulated. **To consider and determine action.**
- 15 Bye-laws: To consider how the council could introduce a bye-law in the hopes to deter dog-fouling/enforcement of dog control within the parish. **To consider and determine action.**
- 16 **Any other report which the Chairman deems urgent or for inclusion on the next agenda – NO DECISIONS can be made.**