

PARISH COUNCIL of NEWLANDS



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Clerk to the Council: Karen Seear

Date: 24th February 2023

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

A handwritten signature in black ink, appearing to read "Karen Seear".

Clerk to the Council

TIME, DATE AND LOCATION	7.30 pm THURSDAY 2nd MARCH 2023 NEWLANDS COMMUNITY HALL, NEWLANDS AVENUE, WATERLOOVILLE, HAMPSHIRE, PO7 3BX.
MEMBERS:	Cllrs Mike Read (Chair), Caroline Brook, David Crichton, Andy Kirby and Lewes Price.

- 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 of the previous meeting and matters arising: To receive and agree the minutes of the Amenities Committee Meeting held on 12th January 2023 and report matters arising. **To consider and determine action.**
- 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 Correspondence: To receive any items of correspondence. **To determine any action.**
- 6 Warden's Report: To receive a report from the Amenities Parish Warden. **To consider and determine any action.**
- 7 Adoption of Open Space: To receive any update. **To determine and agree action.**
- 8 Open Space Maintenance Contracts: To receive any update. **To consider and determine action.**
- 9 Amenities Storage/Office Facility: The Parish Council requires a storage space and an additional office for staff. To receive an update and to consider items relating to the facility. **To consider action.**
- 10 Amenities vehicle: To reconsider the options for the planned vehicle to be purchased on hire purchase. **To determine and agree action.**
- 11 Noticeboards: To receive an update on the replacement of noticeboards within the Wellington Park side of the development. To reconsider the decision to install a noticeboard outside of the community building, following correspondence from Grainger. **To determine and agree action.**
- 12 Community Hall Bookings: To discuss terms surrounding bookings being made by the community group and Grainger. **To determine and agree action.**
- 13 Any other report which the Chairman deems urgent or for inclusion on the next agenda – **NO DECISIONS can be made.**