

Tel: 02393 092357 email: clerk@newlands-pc.gov.uk

www.newlands-pc.gov.uk

Date: 24<sup>th</sup> March 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	<b>7.30 pm THURSDAY 24<sup>th</sup> MARCH 2023</b> <b>NEWLANDS COMMUNITY HALL, NEWLANDS AVENUE, WATERLOOVILLE, PO7 3BX</b>
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 16<sup>th</sup> February 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.
- 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 14 previously circulated)
- 11 Amenities Storage/Office Facility: To receive an update. **To consider and agree any action.**

- 12 Community Group Grant Request: The necessary paperwork has been provided to the council from the community group. To approve the grant request they have previously submitted. **To consider and agree action.**
- 13 Allotments : Cllr Kirby has recommended that the council become members of the allotment society. Details previously circulated. **To consider and determine action.**
- 14 Bye-laws: To receive an update regarding bye-laws. **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 matters relating to additional staffing requirements and staff pensions.