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Date: 4<sup>th</sup> August 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 10th AUGUST 2023</b> <b>NEWLANDS COMMUNITY HALL, NEWLANDS AVENUE, WATERLOOVILLE, PO7 3BX</b>
MEMBERS:	Cllrs Olivia Barneveld, Paulette Bennett, Tony Berry, Caroline Brook, Adam Carden, David Crichton, Andrew Kirby, 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 22<sup>nd</sup> June 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.**
  - (e) Request from Councillor Price: To discuss requests from Cllr Price. **To consider action.**
- 8 Communications:
  - (a) Website: To receive any update to the Parish Website. **To consider action.**
  - (b) Correspondence: To receive any items of correspondence.
    - To receive correspondence from a local resident regarding the Blue Star Planning application. **To consider 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 6 previously circulated).
  - (b) Bank Statement: To receive and agree the bank balances The Parish Council of Newlands (previously circulated) as at 31<sup>st</sup> July 2023. To confirm the balances and for the Chairman to sign the statement.

- (c) Accounts: To receive the Accounts for July 2023 (previously circulated). To consider and determine any action.
- 11 Community Hall Lease: A final copy of the community hall lease with amendments requires approval by all members before return to Grainger's legal team. **To determine and consider action.**
- 12 Amenities Storage/Office Facility: To receive any update. **To consider and agree any action.**
- 13 Parish Signage/Replacement Noticeboards: To receive designs, prices and ideas for both the Parish Council, Welcome to signs and replacement notice board in Wellington Park. WCC have agreed to install a replacement notice board (funds to come from commuted sum). **To consider and determine action.**
- 14 Christmas Event: Cllr Bennett has previously requested that the Parish Council work with the Community Group for the provision on a Seniors Christmas lunch to be held at the community hall. To consider the request and if agreed to determine a suitable date. **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 is exempt business relating to employment of addition staff.