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Date: 8th September 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 14th SEPTEMBER 2023 NEWLANDS COMMUNITY HALL, NEWLANDS AVENUE, WATERLOOVILLE, PO7 3BX
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 10th August 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:
 - (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) Conservation Group Meeting: Cllr Berry would like to arrange a meeting with the local conservation group. **To consider action.**
 - (f) Access to Newlands Walk: To consider matters relating to the access of Newlands Walk for disabled people/mobility scooter users. **To discuss and 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.
- 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 7 previously circulated).

- (b) Bank Statement: To receive and agree the bank balances (previously circulated) as at 31st August 2023. **To confirm the balances and for the Chairman to sign the statement.**
- (c) Accounts: To receive the Accounts for August 2023 (previously circulated). **To consider and determine any action.**
- (d) Budget 2023/24: To consider matters relating to setting the budget for 2024/25. **To consider and determine action.**

11 Amenities Storage/Office Facility: To receive any update. **To consider and agree any action.**

12 Parish Signage: To receive an update. **To consider and determine action.**

13 Christmas Event: To receive any updates on events. **To consider and determine action.**

14 Media and Communications committee: It has been suggested that council set up a media and communications committee. **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.**