

# PARISH COUNCIL of NEWLANDS



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Clerk to the Council:    Karen Seear

Date: 15<sup>th</sup> September 2023

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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	<b>7.30 pm THURSDAY 21<sup>st</sup> SEPTEMBER 2023</b> <b>NEWLANDS COMMUNITY HALL, NEWLANDS AVENUE,</b> <b>WATERLOOVILLE, HAMPSHIRE, PO7 3BX.</b>
MEMBERS:	Cllrs Mike Read (Chair), Andrew Kirby, Paulette Bennett 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 17<sup>th</sup> August 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 Budget 2024/25: To consider budget items for the committee in readiness to agree the budget in December 2023. **To consider and agree action.**
- 9 CCTV monitoring for Youth Shelter: To reconsider the suggestion of CCTV to monitor the youth shelter (as and when it is installed) in Newlands Walk. To receive an update on the practicality of CCTV and the costs relating to its use. **To determine and agree action.**
- 10 Update on any outstanding issues: To receive an update on any outstanding issues. **To determine and agree any action**
- 11 Amenities Storage/Office Facility: To receive an update. The cost to provide electricity at the site has more costs related to it. **To determine and agree action.**
- 12 Any other report which the Chairman deems urgent or for inclusion on the next agenda – **NO DECISIONS can be made.**