

PARISH COUNCIL of NEWLANDS



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Clerk to the Council: Karen Seear

Date: 8th December 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 14th DECEMBER 2023 NEWLANDS COMMUNITY HALL, NEWLANDS AVENUE, WATERLOOVILLE, HAMPSHIRE, PO7 3BX.
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 2nd November 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.**
 - Grant request from parent support adviser for help with the cost of hall hire.
- 6 Reports:
 - a) Warden's Report: To receive a report from the Amenities Parish Warden. **To consider and determine any action**
 - b) Grainger Report: To receive any updates from the recent bi-monthly Grainger meeting. **To consider and determine any action.**
- 7 Adoption of Open Space: To receive any update. **To determine and agree action.**
- 8 Newlands walk play area fencing: Cllr Price has suggested installing fencing around the play area so as to discourage dogs and dog fouling. **To discuss and consider action.**
- 9 Community Hall: To consider matters relating to the community hall. Cllr Kirby would like members to consider the following:
 - Use of shared kitchen, equipment etc.
 - The purchase of a PA system for the hall
 - Fire alarm procedures. **To discuss, consider and agree action.**
- 10 Events: To consider matters relating to events. The community group have offered to help run council events and will have set diary of suggested events. This has also been requested by a resident, suggesting that events promote the diversity of the area. **To discuss and consider action.**
- 11 Amenities Storage/Office Facility: To receive an update. **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.**