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Date: 19th January 2024

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 25th JANUARY 2024 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:
 - a) To receive and agree and sign the Minutes of the last Full Council Meeting held on 7th December 2023.
 - b) Committee Minutes to date:
To receive and agree the Minutes to date from the Finance and Personnel, Amenities, Highways and General Purposes and planning committees.
- 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) **action.**
HBC Land: To receive a verbal update on Havant Borough Council land in Wellington Park.
 - (c) **To consider and agree any action.**
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. **To consider action.**
 - Number of Newlands Parish Councillors, WCC have sent a response to this request.
 - Residents Blue Star site comments via WCC correspondence.

- 9 Outside Bodies: To receive any updates from outside bodies, Southern Parishes, West of Waterloo, Joint Planning Committee and/or WACA. **To consider any action.**
- 10 Financial Matters:
- Orders for Payment: **To consider and approve the Orders for Payment** (List 13 previously circulated).
- 11 Media and communications committee: Cllr Bennett has produced a paper and the media and communications committee (previously circulated). To discuss the actions outlined in the paper. **To discuss and determine action.**
- 12 Amenities Storage/Office Facility: To receive any update. **To consider and agree any action.**
- 13 Events: To discuss Parish Council events following a request from the community group, who are keen to organize events jointly. **To discuss and consider action.**
- 14 Internet Access for community hall: There have been a couple of requests for internet access in the community hall. To note, the temporary office/compound, once installed, also requires internet access. **To consider action.**
- 15 Agenda items: To discuss if any changes are required, including adding public participation to an earlier point in the agenda. **To consider and determine action.**
- 16 Update on outstanding issues: To receive any updates. **To consider and agree action.**
- 17 **Any other report which the Chairman deems urgent or for inclusion on the next agenda – NO DECISIONS can be made.**

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 items relating to personnel matters.