

Tel: 02393 092357 email: clerk@newlands-pc.gov.uk

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Date: 26th January 2024

Clerk to the Council: Karen Seear

You are summoned to attend the **AMENITIES COMMITTEE MEETING**
of NEWLANDS PARISH COUNCIL as detailed below:



Clerk to the Council

TIME, DATE AND LOCATION	7.30 pm THURSDAY 1 FEBRUARY 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 Previous Minutes and Matters Arising: To receive and agree the Minutes of the Amenities Committee Meeting held on 14th December 2023 and to deal with any matters arising.
- 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 received by the council. **To consider and 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 Community Hall items: To consider installing a hearing loop and any other facility for accessibility. Other items such as an outside bin, baby changing facilities would also be useful. **To discuss and consider action.**
- 9 Events: To consider matters relating to types of parish council events that the council would like to run in conjunction with the community group. **To discuss and determine action.**
- 10 PA System: Cllr Kirby has researched costs of PA systems suitable for the hall, (previously circulated). **To discuss and determine action.**
- 11 Fencing around play park in the Newlands Walk Play area: The Warden was asked to research fencing for potential use at this area. **To receive any update.**
- 12 Amenities Storage/Office Facility: To receive an update. To consider opening times to enable the public to visit. **To determine and agree action.**
- 13 Van breakdown cover: To consider options for breakdown cover for all council owned vehicles. **To discuss and consider action.**
- 14 Update on any outstanding issues: To receive an update on any outstanding issues. **To determine and agree action.**

Any other report which the Chairman deems urgent or for inclusion on the next agenda – **NO DECISIONS can be made.**