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Date: 1<sup>st</sup> March 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	<b>7.30 pm THURSDAY 7<sup>th</sup> MARCH 2024</b> <b>NEWLANDS COMMUNITY HALL, NEWLANDS AVENUE, WATERLOOVILLE, PO7 3BX</b>
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 and sign the Minutes of the last Full Council Meeting held on 25<sup>th</sup> January 2024.
- 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) HBC Land: To receive a verbal update on Havant Borough Council land in Wellington Park. **To consider and agree any action.**
  - (c) 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.**
  - Hampshire Highways, regarding parking enforcement in Wellington Park.
- 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 Street naming: Following on from correspondence (previously circulated from WCC) regarding street names. An approach to deciding street names requires determining. **To consider and determine action.**
- 11 Vandalism: Cllr Berry had noted an incident of vandalism within the development. (Correspondence previously circulated.) **To consider and determine action.**
- 12 Financial Matters:
- a) Orders for Payment: **To consider and approve the Orders for Payment** (List 15 previously circulated).
  - b) Bank Statements: To receive and agree the bank balances The Parish Council of Newlands (previously circulated) as at 29<sup>th</sup> February 2024. **To confirm the balances and for the Chairman to sign the statement.**
  - c) Accounts: To receive the Accounts for February 2024 (previously circulated). **To consider and determine any action.**
  - d) Clerk's laptop: A budget of £2,000 has been determined by the Finance and personnel committee. **To consider and agree action.**
- 13 Media and communications committee: To discuss matters and or actions relating to the committee. **To discuss and determine action.**
- 14 Amenities Storage/Office Facility: To receive any update. **To consider and agree any action.**
- 15 Events: To discuss any update to Parish Council events. **To discuss and consider action.**
- 16 Internet Access for community hall: To receive any update. **To consider action.**
- 17 Community Hall lease: To receive any update. **To consider any action.**
- 18 **Any other report which the Chairman deems urgent or for inclusion on the next agenda – NO DECISIONS can be made.**