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Date: 19th April 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

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| TIME, DATE AND LOCATION | 7.30 pm THURSDAY 25th APRIL 2024 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 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.
- 4 Previous Minutes and Matters Arising: To receive and agree the Minutes of the Amenities Committee Meeting held on 14th March 2024 and to deal with any matters arising.
- 5 Warden's Report: To receive a report from the Amenities Parish Warden. **To consider and determine any action.**
- 6 Correspondence: To receive any items of correspondence received by the council. **To consider and determine any action.**
- 7 Adoption of Open Space: To receive an update and discuss matters relating to:
 - The partial adoption of open space land and the play park in Newlands Walk.
 - The pre-qualification questionnaire regarding adoption of open space from Grainger PLC. **To determine and agree action.**
- 8 Grainger Meeting: To receive a report regarding the meeting held with Grainger to discuss adoption of open space. **To consider and agree any action.**
- 9 Community Hall:
 - To discuss matters relating to the community hall.
 - Paper on accessibility of hall. **To determine and agree any action.**
- 10 Events: To receive an update regarding Parish Council and community group events. **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 further update. **To consider action.**
- 12 Amenities Storage/Office Facility: To receive an update. **To determine and agree action.**

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