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Date: 31<sup>st</sup> May 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	<b>7.30 pm THURSDAY 6<sup>th</sup> JUNE 2024</b> <b>NEWLANDS COMMUNITY HALL, NEWLANDS AVENUE, WATERLOOVILLE, HAMPSHIRE, PO7 3BX.</b>
MEMBERS:	Cllrs Andrew Kirby (Chair), Paulette Bennett, 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 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 25<sup>th</sup> April 2024 and Special Amenities meeting held on 18<sup>th</sup> April 2024 and to deal with any matters arising.
- 5 Appointment of a deputy to the Amenities Committee: To consider the appointment of a deputy for the Amenities Committee. **To determine and agree action.**
- 6 Warden's Report: To receive a written report from the Amenities Parish Warden. **To consider and determine any action.**
- 7 Correspondence: To receive any items of correspondence received by the council. **To consider and determine any action.**
- 8 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. **To discuss and determine any action.**
- 9 Grainger Meeting: To raise any items for inclusion on the agenda for the next bi-monthly meeting on 11<sup>th</sup> June 2024. **To discuss and determine action.**
- 10 Community Hall:
  - To discuss matters relating to the community hall. Paper circulated from clerk.
  - Paper on accessibility of hall. **To determine and agree any action.**
- 11 Events and Newsletters: To receive an update regarding Parish Council and community group events. Grainger are keen to include details of the first combined event in the next newsletter. To discuss the council's contribution to the newsletter and delivery to all parts of the MDA. **To discuss and determine action.**
- 12 Amenities Storage/Office Facility: To receive any 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.**

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.

- 14 Exempt business:

To discuss matters relating to adoption of open space land and with regards to documentation received from Grainger PLC.