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Date: 29 November 2019

Clerk to the Council: Mr Tony Daniells

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

Tony Daniells
Clerk to the Council

TIME, DATE AND LOCATION	7.30 pm THURSDAY 5 DECEMBER 2019 Newlands Community Hall, Newlands Avenue, Waterlooville, PO7 3BX
MEMBERS:	Cllrs David Crichton (Chair), Olivia Barneveld, Tony Berry, Adam Carden, Andy Kirby, Jason Parry, Lewes Price, Mike Read and Fiona Tingle

- 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 the Minutes of the Council Meeting held on 14 November 2019.
- 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 County and District Councillors Reports
 - a) To receive a report and any apologies from the County Councillor
 - b) To receive a report and any apologies from the District Councillors
- 6 Parish Matters
 - i. Community Space: To receive an update from Cllr Berry on the booking conditions for on hiring out of the Community Space. **To consider and determine action.**
 - ii. To receive any update on an agreement with WACA for temporary management of the Community Space. **To consider and agree the proposal.**
 - iii. Implementation Officer's Report: To receive the report submitted to the WoW Forum in November. **To consider and determine any action.**
 - iv. Road parking: To receive any update on issues with parking. **To consider and determine action**
 - v. Road Adoptions: To receive an update on preparations to make the roads on the development ready for adoption by HCC Highways. **To consider and agree any action.**
 - vi. NHS Consultation: To receive a consultation on a Controlled locality determination for the western boundary of the non – controlled area of Waterlooville, in the main currently bounded by Hambledon Road, A3 and London Road. **To consider making a written response.**
 - vii. Christmas Tree: To receive any report following the community event to switch on the Christmas Tree lights. **To consider any action.**
- 7 Communications
 - a) Correspondence: To receive any correspondence not covered elsewhere in the agenda.
 - b) Website: To receive any update on development of a new website. **To consider and determine any action.**
 - c) Newsletter: To consider if, when and how a newsletter will be prepared by the Parish Council and how this will be distributed. **To consider and agree any action.**

- 8 Southern Parishes
To receive a report following attendance at a meeting of the Southern Parishes Group on 2 December. **To consider and agree any action.**
- 9 Outside Bodies: To receive any reports following meetings/communications with outside bodies.
- i. Any update on members of the Armed Services moving into the development. **To note.**
 - ii. HCC: To receive any update following attendance by the Chairman at the HCC Local Councils' Conference on 19 November in Winchester. **To consider and agree any matters arising.**
- 10 Finance
- a) Orders for Payment: To consider and approve the Orders for Payment (List 08 previously circulated).
 - b) Bank Statement: To receive and agree the bank balance (previously circulated) as at 30 November 2019. **To confirm the balances and for the Chairman to sign the Statement and Reconciliation.**
 - c) Accounts: To receive the Accounts for November 2019. (previously circulated). **To consider and determine any action.**
 - d) Precept 2020/21: To note the date for submission of precept requirement for 2020/21. **To agree to ask WCC for an extension until after Council on 16 January 2020.**
 - e) Bank Account: A separate bank account has been opened to operate the Community Hall. **To agree to fund this with £200 to cover expenses until hiring income is generated.**
- 11 **To receive the Minutes, Reports, Recommendations and Resolutions from the meetings listed below**
Note: In accordance with S.O.12(c) the only Minutes to be received by Council are those that have been approved by the appropriate committee.
- a) Planning Committee meeting held on 12 September 2019
- 12 **Any other report which the Chairman deems urgent or for inclusion on the next agenda – NO DECISIONS can be made.**