



Wickham Parish Council

Dear Councillors

You are hereby summoned to attend the meeting of the above Council to be held at Wickham Centre on Tuesday 20th February 2018 at 7pm. The business to be transacted at that meeting will be:

- 1. To receive apologies for absence**
- 2. To receive declarations of interest regarding agenda items**
- 3. To adjourn meeting to allow participation by members of the public**

News, views, comments and questions on this agenda or other local issues are welcomed. Followed by:

- 3.1 To receive Safer Neighbourhood concerns from the community**
- 3.2 Report from County Councillor**
- 3.3 Reports from District Councillors**
- 3.4 Questions from members of the public**
- 3.5 Chairman's announcements**

**please note above presentations limited to three minutes each*

4. Meeting resumed to consider the following agenda items:

4.1 To approve the [minutes of the Full Council meeting held 16th January 2018](#)

4.2 General Purposes Committee report (Cllr Gamblin)

4.3 Lighting / Highways Representative report

4.4 Planning Committee report (Cllr Frost)

4.4.1 [To receive minutes of meeting held 6th February 2018](#)

4.5 Recreation Committee report (Cllr Roger-Jones)

4.5.1 [To receive minutes of meeting held 6th February 2018](#)

4.5.2 Proposal to adopt the Wickham and Knowle Sports and Recreation Development Plan 2018/19

4.5.3 Proposal to place an order with OCS for the sum of £2,879.50 + VAT to make up bark levels in the Knowle play parks

4.5.4 Proposal to place an order with Commercial Gas Services to install destratification fans to Knowle Village Hall for the sum of £2,422.13 + VAT

4.6 Water Meadows Trust report. (Cllr Roger-Jones)

4.7 Finance Committee report (Chairman)

4.7.1 To note recommendations from meeting held prior to Full Council regarding grants for the Taste of Wickham Festival and 2020 A Song for Wickham

4.8 Projects reporting to Full Council

4.8.1 Monitoring Fareham Local Plan / Welborne (Cllr Evans)

4.8.2 Monitoring WCC Local Plan (Cllr Evans)

4.8.3 Moyse proposals/Knowle water meadows

4.8.4 Wickham and Knowle Parish Plan review – to appoint working party

4.9 Reports from representatives of outside organisations including:

4.9.1 Wickham Community Association (Cllr Roger-Jones)

4.9.2 Wickham Youth Club (Clerk)

4.9.3 Knowle Youth Club

4.9.4 Knowle Village Residents' Association (Cllr Ediss)

4.9.5 Wickham Community Tennis Club (Cllr Ediss)

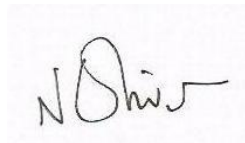
4.9.6 Wickham Village Team

4.11 Reports on other recent meetings attended by Councillors/Clerk

5. Recent correspondence

6. Accounts for payment

7. To note bank balances



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