



Wickham and Knowle Parish Council

Meeting of the Council

Dear Councillors

I hereby give you notice a **Meeting of the above Parish Council** will be held at **Wickham Community Centre, PO17 5AL** on **Thursday 23rd November 2023 at 7pm**. All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the meeting as set out below.

The meeting will be open to the public unless the Council directs otherwise

Agenda

1. To receive apologies for absence
2. To receive declarations of interest regarding agenda items
3. Public session
4. Policing reports/concerns from the community
5. Report from County Councillor
6. Reports from District Councillors
7. Chairman's announcements
8. To approve the Minutes from Full Council 12th October 2023
9. General Purposes Committee (Cllr K Holladay)
 - 9.1. To approve option 3 of Winchester City Council's proposal for Village Entrance Gates
10. Recreation Committee (Cllr N Holladay)
 - 10.1. To approve the Field Form Fee proposal for the Mill Lane Development. Items 1-3, Stage 1 Facility Design and Community Consultation
 - 10.2. To approve the proposal to place an order with Luminance Pro for replacement LED floodlights for the sum of £13,495 + vat
 - 10.3. To approve the extension of the Grounds Maintenance Contracts for one year, from 1st April 2024 - 31st March 2025
 - 10.4. To consider employing a parish maintenance person/caretaker
11. To receive an update on the Tanfield Park Hedge concerns
12. To receive the Financial Internal Controls Report from the Internal Auditors initial assessment and consider how and when to implement recommendations.
13. To consider the following Grant request:
 - 13.1. Wickham Parish Magazine



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14. To consider the final payment of £2500 for Song for Wickham.

15. Date of next meeting - 23rd January 2024

Tracey Molloy
Locum Clerk and RFO to the Council
17-11-2023