



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 25th January 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. All papers/reports available (except where classified as confidential) contact the Clerk

Agenda

1. To receive apologies for absence
2. To receive declarations of interest regarding agenda items
3. Public session
4. Report from County Councillor
5. Reports from District Councillors
6. Vice Chairman's announcements
7. To approve the Minutes from Full Council 14th December 2023
8. Planning Committee report (Cllr Rappe)
 - 8.1. To receive minutes of meeting held 16th November 2023
9. Recreation Committee report (Cllr N Holladay)
 - 9.1. To receive minutes of meeting held 16th November 2023
 - 9.2. To approve the recruitment of a Parish Business Manager for Sport & Recreation and approve the job description and person specification
 - 9.3. To receive updated resident engagement research proposals for the Mill Lane Project and agree a preferred contractor
 - 9.4. To approve the quote for the removal of moss on Wickham tennis courts
 - 9.5. Proposal to consider recruiting a Parish Maintenance person to cover all maintenance tasks outside of the Grounds Maintenance Contracts
 - 9.6. To note the date for the extraordinary meeting on the 8th February, at Knowle Village Hall
10. To appoint committee members to the Water Meadows Trust Committee
11. To approve the 2024-25 Budget and Precept
12. To receive correspondence

Tracey Molloy
Locum Clerk and RFO to the Council
clerk@wickhamparishcouncil.org
21-01-2024