



# Wickham and Knowle Parish Council

## Policy and Finance Committee

**(Chairman** Craig Manuel **Vice-Chairman** Robert Broad **Members:** Kathryn Holladay, Nic Holladay, Loraine Rappe)

Dear Committee Member

I hereby give you notice that a meeting of the **Policy and Finance Committee** will be held at **Knowle Village Hall, PO17 5LG on Thursday 22<sup>nd</sup> February 2024 at 8.00pm**. All members of the Committee 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. Meeting Papers are available on request from the Clerk unless classified as Confidential.*

1. To receive apologies for absence
2. To receive declarations of interest on agenda items
3. Public Session
4. To consider the funding request from Wickham Residents Association to support Community SpeedWatch
5. To consider the funding request from Knowle Residents Association for equipment to support the Knowle Emergency Plan
6. To approve the revised quote for architectural work for the extension and remodelling of Knowle Village Hall as part of the feasibility phase
7. To receive updated Finance Reports
8. To ratify payments made in between meetings
9. Recent correspondence/ reports from meetings attended of relevance to this committee
  - 9.1. Wickham Allotments – Funding support
10. Date of next meeting: 18<sup>th</sup> April 2024

**Tracey Molloy**  
**Locum Clerk and RFO to Wickham Parish Council**  
**clerk@wickhamparishcouncil.org**  
**18<sup>th</sup> February 2024**