



Wickham and Knowle Parish Council

Recreation Committee

Dear Committee Member

I hereby give you notice that a meeting of the **Recreation Committee** will be held at **Knowle Village Hall, PO17 5LG** on **Thursday 29th February at 7pm**. 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, except where classified confidential.

- 1 To receive apologies for absence
- 2 To receive declarations of interest on agenda items
- 3 Public Session
- 4 To approve minutes of the meeting held 18th January 2024, and the Extraordinary Meeting held 8th February 2024
- 5 To receive the Clerks Action Plan and updates on matters arising

Knowle

- 6 To consider the quotes to replace the current CCTV at Knowle Hall - budget from Knowle Hall Sinking fund
- 7 To consider the quotes to install a new play unit at Barbastelle play area

Knowle Village Hall

- 8 To consider a proposal from the Business Manager to host a Quiz night, with profits going towards future events
- 9 To consider a proposal from a resident to run a café at the Hall

Wickham

- 10 To consider the revised quote from TPA for a joint traffic survey with Wickham Surgery to better understand the impact various options will have on Mill Lane, along with future changes to Wickham Surgery following the development of Welborne
- 11 Recent correspondence/ reports from meetings attended of relevance to this committee

Tracey Molloy

Locum Clerk and RFO to Wickham and Knowle Parish Council

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25th February 2024