



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 **Tuesday 5th March 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. Chairman's announcements
7. To approve the Minutes from Full Council 25th January 2024
8. Recreation Committee (Cllr N Holladay)
 - 8.1. To receive minutes of the Extraordinary meeting held 8th February 2024
 - 8.1.1. To approve the following recommendations, subject to financial viability and related investigations:
 - 8.1.1.1. The Recreation Ground pitch including drainage, and Pavilion to be upgraded, and the site decluttered.
 - 8.1.1.2. The Mill Lane site levelled, grassed and car park built.
 - 8.1.1.3. Once these items have been formally costed and remaining budget identified, the Parish Council can look at what sports assets can be installed at Mill Lane within budget and will consult with residents on these options.
 - 8.2. To approve the quote for installing CCTV in Knowle Village Hall
9. To approve the HR Committee Terms of Reference
10. To approve the Hall Committee Terms of Reference
11. To receive correspondence

Tracey Molloy
Locum Clerk and RFO to the Council
clerk@wickhamparishcouncil.org
29th Feb 2024