



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 21st March 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 on the 29th February 2024
- 5 To receive the Clerks Action Plan and updates on matters arising
- 6 To receive an update from the Business Manager

Knowle

- 7 To review and approve the tender documents for the installation of new equipment at Barbastelle Play Area

Knowle Village Hall

- 8 To consider the revised proposal from a resident to run a café at the Hall
- 9 To receive an update on the Knowle Village Hall extension
- 10 To discuss and consider the ongoing parking concerns/complaints associated with the hall bookings

Wickham

Mill Lane

- 11 To receive a paper on the fixed preparatory costs analysis for Mill Lane and approve the proposal that a meeting should be sought with WCC and the Landlord to discuss the financial situation
- 12 To consider the financial impact of the installation of possible facilities at Mill Lane, and what impact they would have on the overall financial position of the site
- 13 To receive and update on Mill Lane s106 and lease
- 14 To receive an update and cost structure for improvements to the Rec ground, and to approve the following proposals:
 - 14.1 Obtain the pitch remediation recommendations of Hampshire FA
 - 14.2 Obtain proposals for potential drainage works off Lysander Field
 - 14.3 Publish the tender and secure bids
- 15 To consider a traffic survey to better understand the impact various options will have on Mill Lane, along with future changes to Wickham Surgery following the development of Welborne



Wickham and Knowle Parish Council

16 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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17th March 2024