



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 18th April 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 approve the Minutes of the meeting held on 22nd February 2024
5. To consider the following Grant applications:
 - 5.1. Wickham and Knowle Pickleball Club – £233.89
 - 5.2. Wickham Twinning Association - £500
 - 5.3. KRA – Emergency Planning - £600
 - 5.4. Wickham Church Magazine - £2,500
 - 5.5. KRA – Summer event - £950
 - 5.6. Taste of Wickham - £5,500
6. To consider funding for the Glebe ecology survey
7. To receive the interim internal audit report
8. To ratify payments
9. Recent correspondence/ reports from meetings attended of relevance to this committee
 - 9.1. HCC – Hampshire PFI Street Lighting Maintenance Contract
 - 9.2. WCC – Business Rates
 - 9.3. WCC – Public Toilet Proposal

10. Date of next meeting: 13th June 2024

11. Motion for confidential business

The following motion will be moved on the completion of the above business: "That in view of the confidential nature of the business about to be transacted involving sensitive business, the public and the press be temporarily excluded, and they are instructed to withdraw."

12. To review Barbastelle Play Area Tenders and appoint contract

Tracey Molloy

Locum Clerk and RFO to Wickham Parish Council

clerk@wickhamparishcouncil.org

13th April 2024