

Recreation Committee

Minutes of the Recreation Committee held at Knowle Village Hall

Thursday 18th January 2024, 7pm

Committee members present:

Councillors; Nic Holladay (Chair), Robert Broad (Vice-Chair), Craig Manuel, Loraine Rappe, Sheila Chambers, Kathryn Holladay, Malcolm Burt

In Attendance: Tracey Molloy, Locum Clerk

Members of the Public: 2

- 1. Apologies for absence Councillor Phillips-Lee, Councillor Greenbank
- 2. Declarations of interest on Agenda

Cllr Malcolm Burt - Declared interest in Mill Lane (11)

- 3. Public Session 2 members of public were in attendance to observe the meeting
- 4. Minutes of the Meeting 16th November 2023

RESOLVED: Minutes of the Meeting on the 16th November 2023 were approved and signed as a true record.

Proposed: Councillor Manuel Seconded: Councillor Broad

5. Clerks Action Plan

Action Plan noted. Quotes for new play equipment at Barbastelle Play Area to be sourced.

6. Resignation of Knowle Hall Manager

Resignation of Knowle Hall Manager noted. Last working day 30th January.

7. Parish Business Manager

RESOLVED: Recommendation to be taken to Full Council to recruit a parish Business Manager. Business Manager to cover recreation and sports hire facilities in Knowle and Wickham. Any comments on the job description and person specification to be given to the Clerk or Chair. Advert to be posted as soon as possible to minimise impact of current Hall Manager leaving.

Proposed: Councillor N Holladay Seconded: Councillor Manuel

All in favour

Knowle

8. CCTV

RESOLVED: The current CCTV at the hall is not working. It was agreed that quotes would be sought for new cctv to be installed. To be considered at a future meeting.

Proposed: Councillor Rappe Seconded: Councillor K Holladay

All in favour

- 9. **Knowle Muga:** Quote for resurfacing to be sought to help understand the costs involved and whether it would be worth considering a resurface.
- 10. Play inspection reports: Noted, Barbastelle play area to be prioritised for upgrading.



Wickham and Knowle Parish Council

Wickham

11. Mill Lane

11.1. Resident engagement research proposals

Blue Marble discounted on cost. Further information to be asked of the remaining two contractors around how they will guarantee respondents are local residents only and avoid manipulation of the survey. Proposals to be considered at the next Full Council.

11.2. FieldForm stages 1-3 deliverables: discussion, implications and decision to proceed to stages 4 – 6

Not all information available and some outstanding queries. Extraordinary Recreation Committee to be called for the 8th February to consider the deliverables.

11.3. Illustrative modular replacement for Rec pavilion

RESOLVED: Working group consisting of Councillors N Holladay and Burt along with a member of the tennis club to be created to work out what a new Pavilion would like to create a specification. Quotes then to be sought from spec. Drainage quotes for the rec ground are also underway.

Proposed: Councillor Manuel

Seconded Councillor K Holladay

All in favour

12. Other:

12.1. Maintenance to the tennis courts to remove moss

RESOLVED: Only one quote received from current Grounds Maintenance Contractor. Quote agreed and to be approved at Full Council.

Proposed: Councillor N Holladay

Seconded Councillor K Holladay

All in favour

- 12.2. Play inspection reports: Noted. Clerk to visit unit at Wickham Community centre to check safety
- 13. Recent correspondence/ reports from meetings attended of relevance to this committee: None

Meeting Closed, 20.45pm

Signed...

Date. 29/02/24