



# 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 25<sup>th</sup> April 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 21<sup>st</sup> March 2024
- 5 To receive the Clerks Action Plan and updates on matters arising
- 6 To receive Business Managers Action Plan and updates on matters arising

### **Knowle**

- 7 To receive an update on Barbastelle play equipment tender (Cllr Manuel)
- 8 To consider the request from Cllr Rappe for 2 new replacement noticeboards (Old Knowle and South Square)

### **Knowle Village Hall**

- 9 To receive an update on café arrangements
- 10 To receive an update on hall extension

### **Wickham**

- 11 Mill Lane: update from financial analysis meeting with WCC
- 12 Rec football pitch: Hants FA inspection and indicative Lysander Field drainage project update
- 13 Rec pavilion tender: status update
- 14 Vandalism at MUGA
  - 14.1 To receive an update on vandalism, actions to date and agree a way forward for repairs
  - 14.2 To consider the quote to replace the control box to the flood lights
  - 14.3 To consider options for future vandal-proofing/managing the MUGA
  - 14.4 To identify additional vulnerable sites and impacts within the Parish
- 15 To review the timeline for the re tender of the Grounds Maintenance Contract and consider setting up a working group to manage the process and appoint members
- 16 Glebe Working Party: update
- 17 Recent correspondence/ reports from meetings attended of relevance to this committee



# Wickham and Knowle Parish Council

**Tracey Molloy**

**Locum Clerk and RFO to Wickham and Knowle Parish Council**

**[clerk@wickhamparishcouncil.org](mailto:clerk@wickhamparishcouncil.org)**

**20<sup>th</sup> April 2024**