



Wickham and Knowle Parish Council

Meeting of the Council

Dear Councillors

I hereby give you notice an **Extraordinary Meeting of the above Parish Council** will be held at **Knowle Village Hall, Knowle, PO17 5GR on Tuesday 9th April 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. Recreation Committee (Cllr N Holladay)
 - 4.1. To approve the proposals for a new café at Knowle Village Hall and contract

Mill Lane

- 4.2. To approve the proposal to seek a meeting with Winchester City Council to discuss the current situation so that all are brought to the same understanding of the financial difficulties confronting the Mill Lane project.

Such meeting should also consider the financial projections made for the installation and operating finances of different sporting assets that might be included at Mill Lane

- 4.3. To approve the proposals to move forward with improvements to the Rec ground:
 - 4.3.1. Obtain the pitch remediation recommendations of Hampshire FA, at a cost of £100 per inspection
 - 4.3.2. Obtain proposals for potential drainage works off Lysander Field
 - 4.3.3. Publish the tender and secure bids



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5. 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."

6. To consider the proposed new committee structure for the Parish Council

7. To approve the Terms of Reference for the HR Committee

Tracey Molloy

Locum Clerk and RFO to the Council

clerk@wickhamparishcouncil.org

2nd April 2024