



# Wickham and Knowle Parish Council

## Meeting of the Council

Dear Councillors

I hereby give you notice the **Annual Meeting of the above Parish Council** will be held at **Meon Room, Wickham Community Centre, PO17 5AL**, on **Thursday 9<sup>th</sup> May 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 elect a chairman of the Council for the ensuing year
2. To receive the Chairman's Declaration of Acceptance of Office
3. To elect a vice-chairman of the council for the ensuing year
4. To receive apologies for absence
5. To receive declarations of interest regarding agenda items
6. Public session
7. Report from County Councillor
8. Reports from District Councillors
9. Chairman's announcements
10. To approve the Minutes from Full Council 5<sup>th</sup> March 2024 and the Extra Ordinary Full Council 9<sup>th</sup> April 2024
11. To resolve that the Council still meets the eligibility criteria for the General Power of Competence following staffing changes
12. To appoint committee members and then elect committee Chairs
13. **Recreation Committee** (Cllr N Holladay)
  - 13.1. To receive minutes of the meeting held 21<sup>st</sup> March 2024
  - 13.2. To approve Knowle Hall Café Contract
14. **Planning Committee** (Cllr L Rappe)
  - 14.1. To receive minutes of the meeting held 14th March 2024
  - 14.2. To approve the proposal for perimeter lighting at Wykeham Vale and residents consultation letter



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## 15. **General Purposes Committee** (Cllr K Holladay)

- 15.1. To receive minutes of the meeting held 29th February 2024

## 16. **Finance Committee (Cllr C Manuel)**

- 16.1. To receive minutes of the meeting held 22nd February 2024
  - 16.2. To approve the following grant applications:
    - 16.2.1. Wickham and Knowle Pickleball Club - £233.89
    - 16.2.2. Wickham Twinning Association - £500
    - 16.2.3. Knowle Residents Association - £550
  - 16.3. To approve the proposal for an ecology survey of the Glebe by Arcadian, at a cost of £964
- 17. To consider the grant application from Taste of Wickham
  - 18. To consider the proposal of re-drawing the boundary between Wykeham Vale and the Northern Open Space and cover the legal expenses it incurs in doing so
  - 19. To receive the interim internal audit report
  - 20. To receive correspondence
  - 21. Date of next meeting: 27<sup>th</sup> June 2024

Tracey Molloy  
Locum Clerk and RFO to the Council  
clerk@wickhamparishcouncil.org  
2<sup>nd</sup> May 2024