



Wickham and Knowle Parish Council

Wickham

Mill Lane

11. Fixed preparatory costs analysis - proposal that a meeting should be sought with Winchester City Council to discuss the financial situation

RESOLVED: It was agreed that a meeting should be sought with Winchester City Council to discuss the 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

Proposed Councillor Manuel

Seconded Councillor Rappe

All in Favour

12. Proposal to consider the financial impact of the installation of possible facilities at Mill Lane, and what impact they would have on the overall financial position of the site: Covered in Agenda Item 11

13. Update on Mill Lane s106 and lease: Update noted, Mill Lane site (ref 17/02615/FUL) the contribution cannot be used elsewhere and must be applied at Mill Lane. There is scope to possibly use the Croudace contribution for use at the Recreation Ground elsewhere in the village.

14. Cost structure for improvements to the Rec ground

RESOLVED: The following proposals were approved:

14.1. Obtain the pitch remediation recommendations of Hampshire FA

14.2. Obtain proposals for potential drainage works off Lysander Field

14.3. Publish the tender and secure bids

Proposed Councillor N Holladay

Seconded Councillor K Holladay

All in Favour

15. Proposal to consider a traffic survey to better understand the impact various options will have on Mill Lane, along with future changes to Wickham Surgery following the development of Welborne

RESOLVED: Item to be moved to the next Planning Committee meeting.

Proposed Councillor Manuel

Seconded Councillor N Holladay

All in Favour

16. Recent correspondence/ reports from meetings attended of relevance to this committee:

Glebe Working Party – Ecology Surveys: Surveys to be considered at the Finance Committee on the 18th April. Clerk to contact Croudace to discuss permissions.

Invite GWP to the next Recreation Committee on the 25th April, to discuss improving communication between the Council and the GWP and remind both parties of the terms of reference for the GWP.



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Meeting Closed, 9.50pm

Signed.....

Date.....