Recreation Committee

Minutes of the Recreation Committee held at Knowle Village Hall

Thursday 21st March 2024, 7pm

Committee members present:

Councillors; Nic Holladay (Chair), Craig Manuel, Loraine Rappe, Sheila Chambers, Kathryn Holladay, Malcolm Burt, Sandy Phillips-Lee

In Attendance: Tracey Molloy, Locum Clerk, Victoria Glenister, Business Manager

Members of the Public: 3

- 1. Apologies for absence Robert Broad
- 2. Declarations of interest on Agenda: None
- 3. **Public Session** 2 members of public were in attendance to discuss agenda item 8. One member of public observing only.
- 4. **Minutes of the Meeting 29th February 2024 RESOLVED:** Minutes of the Meeting were approved and signed as a true record.
- 5. Clerks Action Plan: Noted.
- 6. **Business Manager update:** Noted. Well done to Victoria for such a strong start in this new role

Knowle

7. Barbastelle Play Area

RESOLVED: Tender documents for the installation of new equipment at Barbastelle Play Area approved.

Proposed Councillor Rappe

Seconded Councillor K Holladay

Knowle Village Hall

8. Revised proposal from a resident to run a café at the Hall

RESOLVED: Revised proposal approved. Councillor Manuel and Business Manager to work with café owners on Hire Terms and Conditions. To be included on the Extra Ordinary Full Council for final approval.

Proposed Councillor Manuel

Seconded Councillor Chambers

- 9. **Knowle Village Hall extension:** Update noted. Plans to be shared and finalised ahead of public consultation.
- 10. **Parking concerns/complaints associated with the hall bookings:** Clerk/Business Manager to see if a temporary overflow car park could be created where the permanent car park extension is highlighted on the Hall extension plans



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.

Meeting Closed, 9.50pm

Signed	
Date	