



Wickham and Knowle Parish Council

Recreation Committee

(Chair Cllr Nic Holladay **Members:** Cllr Malcom Burt (Vice-Chair), Cllr Sheila Chambers, Cllr Kathryn Holladay, Cllr Craig Manuel, Cllr Sandy Phillips-Lee, Cllr Loraine Rappé)

Dear Committee Member

I hereby give you notice that a meeting of the **Recreation Committee** will be held at **Knowle Village Hall, PO17 5GR** on **Thursday 20th June 2024 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 30th May 2024
- 5 To receive the Clerk's Action Plan and updates on matters arising
- 6 To receive Business Manager's Action Plan and updates on matters arising

Knowle

- 7 To receive an update on hedge issues at Knowle car park

Knowle Village Hall

- 8 To review hire charges and booking forms, and any informal hire agreements
- 9 To consider a quote for an extra CCTV Camera covering the car park
- 10 To consider a quote for a new recycling bin at the hall
- 11 To update on current anti-social behaviour issues around the hall

Wickham

- 12 To delegate to Cllr N Holladay and the Clerk to re-write the tender for the Wickham Pavilion and submit to Full Council on 27th June for consideration
- 13 To receive an update on the Hants FA Pitch inspection and the drainage project
- 14 To receive an update on the Glebe Meadow Working Party

Mill Lane

- 15 To receive an update on the Mill Lane project

Other

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

Sophie Thorogood

Clerk and RFO to Wickham and Knowle Parish Council

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16th June 2024