



Wickham and Knowle Parish Council

Meeting of the Full Council

(Chair Cllr Craig Manuel **Members:** Cllr Robert Broad, Cllr Malcom Burt, Cllr Sheila Chambers, Cllr David Evans, Cllr Leah Greenbank, Cllr Kathryn Holladay (Vice-Chair), Cllr Nic Holladay, Cllr Sandy Phillips-Lee, Cllr Loraine Rappé, Cllr Ben Sawyers)

Dear Committee Member

I hereby give you notice that a meeting of the **Full Council** will be held at **Houghton Suite, Wickham Community Centre, Mill Lane, Wickham, PO17 5AL** on **Thursday 26th September 2024 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. Meeting Papers are available on request from the Clerk, except where classified confidential.

Agenda item	Title	Lead	Page
1	To receive apologies for absence	Chair	-
2	To receive declarations of interest on agenda items	Chair	-
3	Public Session	Chair	-
4	To receive a report from the County Councillor	Chair	-
5	To receive a report from the District Councillors	Chair	-
6	Chair's Announcements	Chair	-
7	To approve the minutes of the meetings held on 27 th June 2024 and 30 th July 2024	Chair	
8	To receive an update from the Clerk	Clerk	
9	Policy & Finance Committee – Cllr Manuel	Cllr Manuel	
9.1	To receive the minutes of the Committee meeting on 13 th June 2024	Chair	
9.2	To approve the recommendation for the following grant awards: 1 st Wickham Scouts - £2,000 Meon Valley Food Bank - £500 Citizen's Advice Bureau - £250 Homestart Hampshire - £250	Chair	
9.3	To approve a recommendation to adopt the Financial Risk Assessment	Clerk	
10	Planning & Highways Committee – Cllr Rappé		
10.1	To receive the minutes of the Committee meetings on 13 th June 2024 and 18 th July 2024	Cllr Rappé	
10.2	To approve the Council's representation to WCC Regulation 19 of the Local Plan	Chair	
10.3	To approve the response to the Conrad Energy consultation for the Solar Farm on Titchfield Lane	Cllr Rappé	
11	Recreation Committee – Cllr N Holladay		
11.1	To receive the minutes of the Committee meetings on 20 th June 2024 and 1 st August 2024	Cllr N Holladay	
11.2	To approve a recommendation to install one new lighting bollard in the Knowle Village Hall car park	Cllr N Holladay	
11.3	To approve a recommendation to draw down on the S106 funding for Wickham Recreation Ground on a staged basis	Cllr N Holladay	
11.4	To approve a recommendation to submit a business case to Winchester City Council for the reasons against artificial pitches at Mill Lane, and delegate to Cllrs N Holladay, Manuel and the Clerk to finalise the report.	Cllr N Holladay	

11.5	To approve a recommendation to submit the Parish Council's response to the Winchester City Council Sport Consultation	Cllr N Holladay	
Other			
12	To receive the external auditor's opinion on the financial year 2023/24 accounts	Clerk	
13	To review the Committee membership and appoint Cllrs Evans and Sawyers to the Council's Standing Committees	Chair	
14	To discuss whether the Council is minded to move to a new .gov.uk website domain name and apply for a £100 grant towards the costs	Clerk	
15	To consider a grant request from Wickham Chamber of Trade for the 2024 Christmas light switch on event, funding to be taken from the Wickham Christmas nominal	Chair	
16	To approve the payments lists for April – July 2024	Clerk	
17	Recent correspondence/ reports from meetings attended of relevance	Chair	

Sophie Thorogood
Clerk and RFO to Wickham and Knowle Parish Council
clerk@wickhamparishcouncil.org
22nd September 2024