



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 19th September 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.

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 approve the minutes of the meeting held on 1 st August 2024	Chair	
5.	To receive an update on the summer youth club initiative	Chair	
6.	To receive an update on the Glebe Working Party	GWP	
7.	To receive the Clerk's Action Plan and updates on matters arising	Clerk	
8.	To receive Business Manager's Action Plan and updates on matters arising	Clerk	
Knowle			
9.	To receive the tree survey at Knowle Village Green	Clerk	
Knowle Village Hall			
10.	To consider quotes to install a new lighting bollard in the car park	Chair	
Wickham			
11.	To receive an update on the Lysander Meadow drainage project	Cllr Burt	
12.	To receive an update on the replacement Wickham Recreation Pavilion	Chair	
13.	To receive an update on the current issues at Wickham MUGA	Clerk	
14.	To make a decision on future booking access to the Wickham MUGA and make a recommendation to Full Council	Chair	
Mill Lane			
15.	To receive an update on the Mill Lane project	Chair	
Other			
16.	To approve the response to WCC for the Sports Consultation	Chair	
17.	To receive an update on the proposed pitch improvement strategy for the Parish	Chair	
18.	Recent correspondence/ reports from meetings attended of relevance to this Committee	Clerk	

Sophie Thorogood
Clerk and RFO to Wickham and Knowle Parish Council
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15th September 2024