



# Wickham and Knowle Parish Council

## Wickham Water Meadows Committee

(Chair Cllr Craig Manuel **Members:** Cllr Sheila Chambers, Cllr Malc Burt, Cllr Leah Greenbank, Cllr Ben Sawyers)

Dear Committee Members

I hereby give you notice that a meeting of the **Wickham Water Meadows Committee** will be held at **Knowle Village Hall, PO17 5GR on Monday 14<sup>th</sup> October 2024 at 7.00pm**. 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 elect a Vice-Chair	Chair	-
2.	To receive apologies for absence	Chair	-
3.	To receive declarations of interest on agenda items	Chair	-
4.	Public Session	Chair	-
5.	To approve the minutes of the meeting held on 14 <sup>th</sup> October 2022	Chair	
6.	To receive an update on current work needed at the Water Meadows	Clerk	
7.	To review the Committee's terms of reference and recommend adoption	Clerk	
8.	To discuss quotes for a tree survey and appoint a contractor	Chair	
9.	To receive an update on the Water Vole channel work and grants received for the work	Clerk	
10.	To plan a Charity AGM for the Wickham Water Meadows Millenium Green Trust	Chair	
11.	Motion for confidential business The following motion will be moved on the completion of the above business: "That in view of the confidential nature of the business about to be transacted involving sensitive business, the public and the press be temporarily excluded, and they are instructed to withdraw."	Chair	
12.	To view the Boston's annual rent	Chair	

**Sophie Thorogood**  
Clerk and RFO to Wickham and Knowle Parish Council  
clerk@wickhamparishcouncil.org  
8<sup>th</sup> October 2024



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