



Wickham and Knowle Parish Council

Recreation Committee

(Chair Cllr Nic Holladay **Members:** Cllr Malcom Burt (Vice-Chair), Cllr Sheila Chambers, Cllr David Evans, Cllr Kathryn Holladay, Cllr Craig Manuel, Cllr Loraine Rappé, Cllr Ben Sawyers

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 16th January 2025 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 21 st November 2024 | Chair | |
| 5. | To receive an update from the Glebe Working Party | GWP | |
| 6. | To consider a proposal for a resident's consultation as part of the National Lottery Heritage bid | GWP | |
| 7. | To receive the Clerk's Action Plan and updates on matters arising | Clerk | |
| 8. | To receive the Business Manager's Action Plan and updates on matters arising | Clerk | |
| Knowle Village Hall | | | |
| 9. | To consider quotes to convert the ladies' toilets into an extra office for future expansion of the Parish Council team | Clerk | |
| 10. | To consider quotes for remedial surfacing works to the Knowle MUGA | Chair | |
| 11. | To consider a request for a softball club to play on Knowle pitches | Clerk | |
| 12. | To discuss arrangements with the Wickham Primary School minibus | Cllr Rappé | |
| Knowle | | | |
| 13. | To receive an update on the social value project being organised by L&S Waste | Clerk | |
| Wickham | | | |
| 14. | To receive an update on the replacement Wickham Recreation Pavilion project | Chair | |
| 15. | To consider quotes to carry out tree work to Wickham skatepark as part of the wider renovation project | Clerk | |
| 16. | To receive the report on the Wickham Tennis Courts surfacing and consider options | Chair | |
| Mill Lane | | | |
| 17. | To receive an update on the Mill Lane project | Chair | |
| 18. | To agree on the format of a consultation exercise with residents regarding the Mill Lane site | Chair | |

| Other | | | |
|--------------|---|-------|--|
| 19. | To approve the proposed pitch improvement strategy for the Parish and recommend to Full Council | Chair | |
| 20. | Recent correspondence/ reports from meetings attended of relevance to this Committee | Clerk | |
| 20.1 | Email regarding new adult and youth football teams at Knowle | Clerk | |

Sophie Thorogood
Clerk and RFO to Wickham and Knowle Parish Council
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12th January 2025