

## Wickham Water Meadows Committee

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

**Dear Committee Members** 

I hereby give you notice that a meeting of the **Wickham Water Meadows Committee** will be held on **Monday 20<sup>th</sup> January 2025 at 12:30pm**. The Committee will meet at the picnic area before walking around Water Meadows, then adjourning for the meeting to be held inside the **Tennis Clubhouse, Wickham Recreation Ground, Wickham, PO17 5BY.** 

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 14 <sup>th</sup> October 2024	Chair	
5.	To approve the Wickham Water Meadows Millenium Green Trust Charity accounts for the financial year 2023-24 and delegate to the Clerk to submit the accounts to the Charity Commission	Chair	
6.	To receive the tree survey	Clerk	
7.	To consider quotes for the tree work and recommend appointing a contractor to Full Council	Clerk	
8.	To consider installing handrails on the steps of the bridge	Chair	
9.	To receive an update on the Water Vole channel work	Clerk	
10.	To agree a list of the work needed at the Water Meadows picnic area	Chair	
11.	To discuss grounds maintenance arrangements for 1 <sup>st</sup> April 2025 onwards	Chair	

## Sophie Thorogood Clerk and RFO to Wickham and Knowle Parish Council clerk@wickhamparishcouncil.org 13<sup>th</sup> January 2025