## **BOX PARISH COUNCIL**

Mrs.M.S.CAREY
Clerk to the Council

Office open to public

Monday & Thursday 9.30 – 12.30 or by appointment COUNCIL OFFICE
THE PARADE
BOX
CORSHAM
WILTS SN13 8NX

Telephone: 01225 742356

E-mail: clerk@boxparishcouncil.gov.uk

Website address: www.boxparishcouncil.gov.uk

30th January 2024

Dear Councillor,

You are summoned to a meeting of the Playing Fields Management Committee to be held at the Parish Council Offices on Monday 5<sup>th</sup> February 2024 commencing at 7.00 p.m. to consider the following Agenda. Please give apologies to the Committee Chairman or Clerk prior to the meeting

## Walk round - Friday 2nd February 4 pm

Yours sincerely M.S. Carey Margaret Carey Clerk

## <u>A G E N D A</u>

- 1. To receive any apologies for absence
- 2. Public Question time
- 3. Declaration of Interest relating to items on the Agenda
- To consider any matters arising from the walk round held on 2<sup>nd</sup> February

   not covered under Agenda items
- 5. To receive the Minutes of the Meetings held on 4<sup>th</sup> December 2023

Review and update of actions and matters arising from the minutes including:

Play Areas

Community playground group update

**RoSPA** report

Allotments

Update from allotment representative

Update on waiting list

Path retaining work - Work to be carried out in March

Coppice pollard lower hedge - update

Coppice/pollard willow in Allotments

Update on Lovar Garden

Community Fund project update

Lovar update - pond liner leak

• Trees and hedges

Veteran Chestnut tree - update and next steps

Working party update

Mill Lane hedge

• Bowling Green

**Update from Bowls Club representative** 

Box Parish Council agreement with the Bowls Club

Proposed meeting with ASMC

Discussion on VAT refund

- 6. Other items for discussion
  - Tennis Courts working group update
  - Forward Plan, update Risk Assessment, including Health & Safety procedures for grass cutting and maintenance by Cricket Club and discussion on Parish Council maintenance of the cricket area grass
  - Asset Management Plan
  - Signs on Recreation Ground update
  - Report on meeting with Wessex Water update
  - Monitoring of Budget
- 7. Climate Strategy Action Plan Impact on Playing Fields and Pavilion actions

Recycling working group - recycling bins and Hills contract update. Glass bin container. Notice on large recycling bin. Next location for recycling bin

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- 8. **Correspondence received:** 
  - Letter from HMRC re further claims for recovery of VAT
  - Query re rental for allotment 1A
- 9.
- Items of Report and future Agenda items
  Date of next meeting Thursday 2<sup>nd</sup> May 2024 10.