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
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31st January 2023

Dear Councillor,

You are summoned to a meeting of the Playing Fields and Pavilion Management Committee to be held at the Parish Council Offices on Monday 6th February 2023 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 - Thursday 2nd February at 1 pm

Yours sincerely M.S. Cavey Margaret Carey Clerk

AGENDA

- 1. To receive any apologies for absence
- 2. Public Question time
- To consider any items raised by the Allotment Group or User Groups
 To consider any matters arising from the walk round held on 2nd February
 not covered under Agenda items
- 4. To receive the Minutes of the Meetings held on 28th November 2022
 Review and update of actions and matters arising from the minutes including:
 - Play Areas

Discuss formation and promotion of community playground group to develop the plan areas and apply for grant funding

Update on spring for bike and spring closer on gate

• Allotments

Combination lock on gate Allotment 10a update Allotment rents update

• Update on Lovar Garden - Clir Tye

Bog Garden - next steps

Community Fund grant update on materials

Bird and Bat boxes siting - update

Information Boards update

New small bridge progress - postponed till spring

Discuss coppicing/dead hedge plans

Trees and hedges

Golden wedding trees - update

Update on work to Chestnut trees

Mill Lane hedge cutting contractor & height

New hedge next to car park – date for working group 12th February 2023. Details of gate required

• Bowling Green

Subletting and sponsorship

Confirmation of Bowls Club charges for use of the green 2023

Update on work to make slabs safe

5. Pavilion – Cllr Johnston

Pavilion development/heat pump

Update on faulty battery

Progress on walkway lighting

Toilet vandalism update

Cleaning contract update

Clarify charges increase for hire of the Pavilion

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Hall booking software

Discuss development of Pavilion, Charity Trustee status

6. Other items for discussion

Proposal from Parishioner re tennis courts/ concrete haunching update Local Market/Eco Fair in Pavilion

Update on work being carried out by Wessex Water

7. Climate Strategy Action Plan - Impact on Playing Fields and Pavilion actions - Cllr H. Parker Recycling working group update

Solar panels and batteries for Tractor shed

- 8. Correspondence received:
- Items of Report and future Agenda items Biodiversity Action Plan Date of next meeting 3rd April 2023 9.
- 10.