

BOX PARISH COUNCIL

Mrs.M.S.CAREY
Clerk to the Council

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Monday & Thursday

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25th July 2022

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 1st August 2022** commencing at **7.00 p.m.** to consider the following Agenda. Please give apologies to the Committee Chairman or Clerk prior to the meeting

Yours sincerely

M.S. Carey

Margaret Carey

Clerk

AGENDA

1. To receive any apologies for absence
2. Public Question time
3. To consider any items raised by the Allotment Group or User Groups
To consider any matters arising from the walk round – not covered under Agenda items
4. To receive the Minutes of the Meeting held on 6th June 2022
Review and update of actions and matters arising from the minutes including:
 - **Play Areas**
Resistance Wood Drill Test - update
Future replacement of play equipment – update
 - **Allotments**
Allotment No 3 - correspondence
 - **Update on Lovar Garden**
Bog Garden grant update – next steps
Bird and Bat boxes
Information Boards
 - **Trees and hedges**
Discuss “succession tree planting and landscape management” document – circulated
Proposed Mulch T9 – document circulated
New hedge next to Car Park
 - **Bowling Green**
Feedback from Bowls Club re taking over Maintenance Contract from April 2023
6. **Pavilion – Cllr Johnston**
Progress on solar panels
Progress on walkway lighting
Progress on car park lighting
Pavilion working group
Toilet vandalism – discuss need for CCTV and quote for repairs budget for hand driers
7. **Other items for discussion**
Tennis Court concrete haunching
LTA possible funding for improvements to tennis courts or national lottery
Vandalism; replacement Perspex for notice board; cleaning graffiti
Update Terms of Reference for Committee
Look at content for Website - Cllr Ingledew
Overnight parking in Car Park
Memorial bench plaque
Progress on Working Groups
8. **Climate Strategy Action Plan – Impact on Playing Fields and Pavilion actions**
Rock Circus update
Recycling working group
9. Correspondence received
10. Agenda items – Biodiversity Action Plan
11. Date of next meeting - 3rd October 2022