## **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: mailbox@boxparish.org.uk

Website address: www.boxparishcouncil.gov.uk

30<sup>th</sup> May 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 6<sup>th</sup> June 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
- 4. To receive the Minutes of the Meeting held on 4<sup>th</sup> April 2022

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

Play Areas

Under 7s entrance update

Playground update – quote for Resistance Wood Drill Test

Discuss need for repairs, replacement and upgrade

• Allotments

Shed update

Allotment 10b - Plum trees

Hedge management this autumn

Letter to allotment holders re people on waiting list

Update on Lovar Garden

Pond – update Bog Garden grant application (future grant silt trap?)

Paths for all possible future grants

**Information Boards** 

Area of land on opposite side to Lovar Garden - state of the bench

Trees and hedges

Hedging around compost areas weeding/mulching

Update on tree survey - meeting with Treeworks and Treeparts

2026 Legacy trees

**Proposed Veteranisation tree management** 

1 year + tree works recommendations - discuss preferred contractor

• Bowling Green

Discussion on free public rinks

Materials charges - update from meeting with Bowls Club

Irrigation system - update

6. Pavilion

Progress on solar panels

Progress on walkway lighting

Progress on car park lighting

Pavilion working group

7. Other items for discussion

Tennis Court concrete haunching

LTA possible funding for improvements to tennis courts or national lottery

**Update Terms of Reference for Committee** 

Look at content for website

Overnight parking in car park

Purchase for additional tools for maintenance

8. Climate Strategy Action Plan – Impact on Playing Fields and Pavilion actions

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- i. SMART objectives
- ii. Recycling working group
- iii. Future Wessex Water grant rainwater harvesting
- iv. Recreation Ground mowing plan
- 9. Correspondence received Memorial bench

Lovar Garden – Access for disabled users Letter re schedule of works Complaint about No Mow May

- 10. Items of Report and Future Agenda items Biodiversity Action Plan
- 11. Date of next meeting To be arranged.