## **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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21<sup>st</sup> November 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 28<sup>th</sup> November 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

Walk round - Thursday 24th November at 4 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 21<sup>st</sup> September 2022
   not covered under Agenda items
- 4. To receive the Minutes of the Meetings held on 3<sup>rd</sup> and 24<sup>th</sup> October 2022 and any matters arising from the walk round

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

Play Areas

New spring for bike

Spring closer on gate

List of jobs from the new RoSPA report

• Allotments

Combination locak on gate

Update on new allotment holder 7d

Letter to allotment holder 10A - one month to improve

Update on plum trees and hedging

• Update on Lovar Garden

Bog Garden grant - next steps

**Community Fund grant** 

Bird and Bat boxes siting

Information Boards update

New small bridge

Trees and hedges

Discuss how to progress with new tree planting in light of Wessex Water

Update on Mulch T9

Update on work to Chestnut trees

Hedge laying Mill Lane hedge - residents feedback

Posts for dead hedge making with brash

New hedge next to car park - date for working group 11th February 2023

Bowling Green

Combination lock on gate

Confirmation of Bowls Club charges for use of the green 2023

Update on work to make slabs safe

6. <u>Pavilion – Cllr Johnston</u>

Update on faulty battery

Progress on walkway lighting/Bowls Club lighting/letter from Bridge Club Toilet vandalism – need for CCTV Progress on stainless toilet roll holder Damage to kitchen counter

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**Cleaning Contract charges** 

Agree updated charges increase for hire of the Pavilion

7. Other items for discussion

Tennis Court concrete haunching

Risk assessment areas of risk moved to Highways risk assessment Add bog garden to risk assessment

8. 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

9. Correspondence received:

10. Items of Report and future Agenda items – Biodiversity Action Plan Date of next meeting - 6<sup>th</sup> February 2023

11.