## **BOX PARISH COUNCIL**

**Steve Vickery** Clerk to the Council

Office open to public

Monday – Friday 9.30 – 2pm or by appointment COUNCIL OFFICE
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Dear Councillor,

You are summoned to a meeting of the Buildings Management Committee to be held at the Pavilion on **Monday 8<sup>th</sup> September 2025** commencing at <u>7.30pm</u> to consider the following Agenda.

Please give apologies to the Committee Chairman or Clerk prior to the meeting

Yours sincerely

Steve Vickery

Steve Vickery

Clerk

## AGENDA

- 1. To receive any apologies for absence.
  - 2. Public Question time.
  - 3. Declaration of interest relating to items on the Agenda.
  - 4. To receive the Minutes (including Confidential appendix) of the meeting held on 28<sup>th</sup> July 2025 and to consider any issues not covered by the Agenda.
  - 5. Pavilion
    - a. Maintenance Items Completed:
      - LED light to disabled loo.
      - Boiler serviced and repaired.
      - Cupboard doors labelled.
      - Knives removed from kitchen.
      - COSHH chemical storage locked and labelled.
      - Bowls Club Notice board updated.
    - b. Maintenance Items to be completed:
      - Stabilise the Bowls Club entrance gate.
      - Public toilet door closer.
      - Finger guard to changing room.
  - 6. Items for discussion
    - a. Architect's survey and feasibility study 19th August 2025.
    - b. Registration of Pavilion and Recreation Field an update.
    - c. Tractor shed covered side canopy and water harvesting.
    - d. Consideration of budget items for 26/27.
    - e. Pavilion charges for 26/27.
  - 7. <u>Jubilee Youth Centre</u> feedback from Council rep (Cllr Tye).
  - 8. <u>Buildings Working Group</u>. One new resident (Gavin Champion) would to join next date to be confirmed once survey information is received.
  - 9. Forward Plan/Risk Assessment and Asset Management. Draft Forward Plan available for comment.
  - 10. Items of Report and Future Agenda items.
  - 11. Date of next meeting 10th November 2025