



Box Parish Council

17th June 2026

Dear Councillor,

ANNUAL FULL COUNCIL – Thursday 25th June 2026

You are summoned to attend a meeting of the **Full Council** to be held at **the Pavilion, Box** on **Thursday 25th June 2026** commencing at **7.30 pm**.

Please give apologies to the Chair or Clerk prior to the Meeting

Members of the public are welcome to attend the meeting.

Steve Vickery

Steve Vickery, Clerk

AGENDA

1. **Apologies.** To receive any apologies (and acceptance) for absence.
2. **Public Question Time.**
3. **Declarations** of interest relating to items on the Agenda.
4. **Chair's Announcements.**
5. **Previous Minutes.** To receive the Minutes of the Council Meeting held on 28th May 2026, update on issues and to consider any matters arising from the Minutes (not on this agenda).
6. **Committee minutes** and reports from chairs:
 - a. **Finance & Governance.** To receive the Minutes of the Meeting on 1st June 2026.
 - i. **Recommendation:** To endorse the Grants and Risk Management Policy.
 - ii. **Recommendation:** To adopt the Civility and Respect Code – a WALC initiative.
 - b. **Buildings Management Committee.** To receive the Minutes of the Meeting on 8th June 2026.
 - i. **Recommendation:** to endorse the First Aid Policy.
 - ii. To note: Selwyn Hall – to note the offer of a temporary office space.
 - c. **Highways Committee.** To receive the Minutes of the Meeting on 15th June 2026.
 - i. **Recommendation:** (in light of the delayed Wessex Water work) To approve a partial re-tarmac of Valens Terrace at cost of £2k to £4k (awaiting quote).
 - ii. To note: the prioritised list of LHFIC actions and the 'trial' of offering to pay 40% for the highest priority project.
 - d. **Planning Committee.** To receive the Minutes of the Meetings on 28th May and 15th June 2026.
7. **Finance Accounts.**
 - a. To receive the accounts for payment, statement of balances and summary of Income and Expenditure – June 2026.
 - b. To receive the *finalised* accounts for May 2026.
8. **Policies.**
 - a. Safeguarding Policy. To note and approve.

9. **Items of Discussion:**

- a. Councillor training. New councillors are encouraged to attend safeguarding and WALC Fundamentals.
- b. New website development – to note progress.

10. **Items of Correspondence:** To receive any urgent correspondence.

11. **Representative Reports.** Chair's Diary, Representatives' reports (Area Board and LHFIG) and report from County Councillors.

12. **Future Agenda Items and General Reports.** Items of report and future Agenda items.

13. **Dates of forthcoming meetings:**

Personnel	6 th July
LHFIG	14 th July
Open Spaces and Planning	20 th July
Planning & Full Council	30 th July

14. **Date of next meeting** – as above, 7.30pm on Thursday 30th July 2026.