# **BOX PARISH COUNCIL**

Mrs.M.S.CAREY

COUNCIL OFFICE Clerk to the Council

#### THE PARADE

BOX

Office open to public

**CORSHAM** Monday & Thursday

## WILTS SN13 8NX

9.30 – 12.30 or by appointment

Telephone: 01225 742356

E-mail: support@boxparishcouncil.gov.uk Website address: <u>www.boxparishcouncil.gov.uk</u>

### 4<sup>th</sup> November 2024

### Dear Councillor,

You are summoned to a meeting of the Buildings Management Committee to be held at the Parish Council Offices on <u>Monday 11<sup>th</sup> November 2024</u> commencing at <u>7.00 p.m</u>. to consider the following Agenda.

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

Yours sincerely *M.S. Carey* <u>Margaret Carey</u> 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 of the meeting held on 9<sup>th</sup> September 2024 and to consider any issues not covered by the Agenda
- 5. Monitoring of Budget: Budget setting 2025/26
- 6. Pavilion
- a) Any issues raised by the user groups
- b) Boiler update on solar panels
- c) Motion sensor tap for disabled toilet updated quotations

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- d) Electric hand dryers in the toilet updated quotations
- e) Heating reported issues with thermostat
- 7. Project updates
- a) Pavilion booking software update
- b) CCTV Policy and Processes update on draft
- 8. Items for discussion
- a) Updating Safeguarding Policy including Councillor training
- b) Council Offices Timber on top of railings/repairs to front wall update on quotations
- 9. Jubilee Youth Centre update and volunteer representative
- 10. Forward Plan/Risk Assessment and Asset Management
- 11. Items of Report and Future Agenda items
- 12. Date of next meeting 13th January 2025