



BOX PARISH COUNCIL

Email: clerk@boxparishcouncil.gov.uk
Website: www.boxparishcouncil.gov.uk

12th December 2024

Dear Councillor

You are summoned to attend a Meeting of the Box Parish Council to be held in **The Pavilion, Valens Terrace, Box** on **Thursday 19th December 2024** commencing at **6.30 pm** to consider the following Agenda. Any apologies for absence should be sent to the Clerk **prior** to the meeting. There will be drinks with staff commencing at 5.30 pm

Members of the public are welcome to attend the meeting

Yours sincerely

M.S. Carey

Clerk

A G E N D A

1. To receive any apologies for absence
2. Public Question Time – to receive questions from members of the public – time allowed 15 minutes
3. Chairman’s Announcements and Declaration of Interests relating to the Agenda
4. To receive the Minutes of the Council Meeting held on 28th November 2024, update on issues and to consider any matters arising from the Minutes
 - Climate Strategy Working Group – update
5. **Committees**
 - i. **Playing Fields Management**: To receive the Minutes of the Meeting held on 4th December 2024

Recommendation that the Playing Fields Committee delegates the Tennis Working Group to complete the procurement matrix and present it to the Full Council meeting on the 19th December for a decision on which is the preferred contractor.
 - ii. **Finance & Governance**: To receive the Minutes of the Meeting held on 9th December

Recommendation that the Inclusion Policy is agreed, subject to one deletion in the first paragraph

Recommendation that the Precept for 2025/26 is set at **£237739** which will result in a Band D charge of **£133.69** which is an increase of **£21.23 (£18.88%)** on last year

Recommendation that a grant of **£1000** be made to the Selwyn Hall Management Committee
 - iii. **Planning & Conservation**: To receive the Minutes of the Meetings held on 28th November and 9th December 2024
 - iv. **Box Hill & Rudloe Open Spaces**: To receive the Minutes of the Meeting held on 16th December (to follow) and to consider any recommendations
6. To receive any urgent correspondence
7. **Items for discussion**: Nil
8. **Accounts**: To receive any accounts for payment and statement of balances
9. Chairman’s Diary, Representatives’ reports and report from County Councillors
10. Items of report and future Agenda items
11. **Dates of forthcoming meetings**:
*Cemetery Management - 6th January; Planning & Conservation – 13th January;
Buildings – 13th January; Highways – 20th January; Personnel – 27th January; Full Council – 30th January*