

# BOX PARISH COUNCIL

**Mrs.M.S.CAREY**  
Clerk to the Council

**Office open to public**  
Monday & Thursday  
9.30 – 12.30  
or by appointment

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Telephone: 01225 742356

**19th July 2021**

**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 26<sup>th</sup> July 2021 commencing at 7.00 p.m. to consider the following Agenda.

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

Yours sincerely

*M.S. Carey*  
**Margaret Carey**  
Clerk

## A G E N D A

1. To receive any apologies for absence
2. Public Question time
3. To consider any items raised by the Allotment Group or User Groups
4. To receive the Minutes of the Meeting held on 7<sup>th</sup> June 2021  
Review and update of actions and matters arising from the minutes including:
  - i. Discuss how to resolve the new entrance to Under 7s and the need for a replacement picnic bench
  - ii. Update on Lovar garden including installing of benches
  - iii. FA pitch App – update
  - iv. Opening of Pavilion and toilets – how the check sheets work
5. Further items for discussion:  
Playing Field
  - i. To agree the Bowls Club Greenkeepers Manual (all members to please read)
  - ii. Bowling Green Contract – discussion ahead of October renewal
  - iii. Review of Bowls Club charges
  - iii. To consider the quotations for work to the large Lime tree
  - iv. Review of dog bag dispensers - ongoing costs and environmental impact (raised at Policy & Finance)
  - v. Request for a tree to be planted in memory of Roy Hodges
  - vi. Ordering of more woodchip for the play area
  - vii. Budget – to start considering items to be included in the budget and building up reserves
6. Pavilion
  - i. Solar Panels and Air Pump
  - ii. Projects for the CIL monies
7. To receive any correspondence
  - i. Letter from Parishioner re Recreation Ground
8. Items of report and future agenda items
9. Date of next meeting – 4<sup>th</sup> October 2021

**NB Please note that there will be a walkround starting at 6.00pm. This will start at the Pavilion**