



# Box Parish Council

---

18<sup>th</sup> February 2026

Dear Councillor,

## **FULL COUNCIL – Thursday 26<sup>th</sup> February 2026**

You are summoned to attend a meeting of the **Ful Council** to be held at **the Pavilion, Box** on **Thursday 26<sup>th</sup> February 2026** commencing at **7.30 pm**.

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

*Members of the public are welcome to attend the meeting.*

*Steve Vickery*

Steve Vickery, Clerk

### **AGENDA**

2. **Apologies.** To receive any apologies (and acceptance) for absence.
3. **Public Question Time.**
4. **Declarations** of interest relating to items on the Agenda.
5. **Chair's Announcements.**
6. **Previous Minutes.** To receive the Minutes of the Council Meeting held on 29<sup>th</sup> January 2026, update on issues and to consider any matters arising from the Minutes.
7. **Committee minutes** and reports from chairs:
  - a. **Finance and Governance Committee.** To receive the Minutes of the Meeting held on 2<sup>nd</sup> February 2026:
    - i. Recommendation. To approve the grant award of £5,000 to AFC Corsham for their Leafy Lane project, using the Fund for Rudloe.
    - ii. Recommendation. To approve the grant of £250 to the Green Room Youth Club – the final grant funding for this financial year.
    - iii. Recommendation. To approve the new Investment Policy, noting the position on Reserves.
    - iv. Recommendation. To approve the Emergency and Resilience Plan, noting that the contact lists remain a work in progress.
    - v. Recommendation. To accept the quote of £800 to refurbish the Cemetery outside loo (within Lodge maintenance budget).
  - b. **Highways Committee.** To receive the Minutes of the Meeting held on 16<sup>th</sup> February 2026:
    - i. Recommendation. To submit Highways Issue sheets for speed reduction and double white solid lines on the A4 (Box Hill motors to village) and for Middlehill (A4 to hamlet).
    - ii. Recommendation. To endorse the proposed new Highways Working Group, focused on the campaign for speed reduction, road safety and car parking matters.

c. **Planning Committee.** To receive the Minutes of the Meetings on 29<sup>th</sup> January and 16<sup>th</sup> February 2025.

i. Recommendation. To endorse the Steering Group response to the BPNP Action Group.

8. **Finance Accounts.**

a. To receive accounts for payment, to note the latest February 2026 income and expenditure.

b. To note the latest statement of balances.

c. The appointment of the Internal Auditor for May 2026. End of Year close down is 5<sup>th</sup> and 6<sup>th</sup> May 2026 with Rialtas.

9. **Items of Discussion:**

a. The new Committee Calendar.

b. Annual Parish meeting – Thursday 14<sup>th</sup> May at Rudloe CC.

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

a. Mill Lane residents – EIR response including technical appraisal.

b. Hazlebury Hill submission.

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	2 <sup>nd</sup> March
Planning (tbc)	16 <sup>th</sup> March
Planning & Full Council	26 <sup>th</sup> March

14. **Date of next meeting** – as above, 7.30pm on Thursday 26<sup>th</sup> March 2026.