



# Box Parish Council

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19<sup>th</sup> January 2026

Dear Councillor,

## **FULL COUNCIL – Thursday 29<sup>th</sup> January 2026**

You are summoned to attend a meeting of the **Ful Council** to be held at **the Pavilion, Box** on **Thursday 29<sup>th</sup> January 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 18<sup>th</sup> December 2025, update on issues and to consider any matters arising from the Minutes.
7. **Co-Option.** To vote on the candidate for Co-Option (attached note).
8. **Committee minutes** and reports from chairs:
  - a. **Buildings Management.** To receive the Minutes of the Meeting held on 5<sup>th</sup> January 2026:
    - i. Recommendation. To provide a grant of £4,500 +VAT towards a new boiler and heating system at the Jubilee Centre.
    - ii. Recommendation. To accept the sum of £1,445+VAT to create a dry storage area (canopy) at the Tractor Shed.
    - iii. Recommendation. To accept the latest amendments to the proposed Pavilion extension.
    - iv. Recommendation. To endorse the Jan 26 Fire Safety Policy.
  - b. **Open Spaces Management Committee.** To receive the Minutes of the Meeting held on 12<sup>th</sup> January 2026:
    - i. Recommendation. To accept the quote to repair the pendulum swing at £1,800+VAT, within budget (subject to further specification from Bigwood).
    - ii. Recommendation. To accept the CPRE 50% shared cost for a new wooden bridge at the Lovar, cost £930+VAT (within budget).
  - c. **Planning Committee.** To receive the Minutes of the Meetings on 18<sup>th</sup> December 2025 and 12<sup>th</sup> January 2026.
9. **Finance Accounts.**
  - a. To receive accounts for payment, to note the latest January 2026 income and expenditure.

b. To note the latest statement of balances.

10. **Items of Discussion:**

a. Box Revels. The Council's stand, gazebo and Treasure Hunt.

b. CPRE. Best Kept Village. Cllr contact required.

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

a. The NP Action Group has written to the Council with a series of questions following the recent Engagement Evening.

b. Box School Campfest – 10<sup>th</sup> July.

c. Mill Lane residents – Open Spaces Cttee is responding.

d. Railway station initiative in Glos.

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

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

14. **Dates of forthcoming meetings:**

Fin & Gov	2 <sup>nd</sup> February
Planning & Highways	16 <sup>th</sup> February
Planning & Full Council	27 <sup>th</sup> February

15. **Date of next meeting** – as above, 7.30pm on Thursday 27<sup>th</sup> February 2026.