



Box Parish Council

17th March 2026

Dear Councillor,

FULL COUNCIL – Thursday 26th March 2026

You are summoned to attend a meeting of the **Ful Council** to be held at **the Pavilion, Box** on **Thursday 26th March 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 26th February 2026, update on issues and to consider any matters arising from the Minutes.
7. **Co-Option.** The Council has received an application for Co-Option from Mr Doug Celerier. A vote will be held.
8. **Committee minutes** and reports from chairs:
 - a. **Personnel Committee.** To receive the Minutes of the Meeting held on 2nd March 2026:
 - i. Recommendation. To approve a revised salary for the OSW (alignment of scale points for dual role).
 - b. **Planning Committee.** To receive the Minutes of the Meetings on 26th February and 16th March 2026.
 - i. Recommendation. To release the June 2025 Part A (or a percentage) of the Neighbourhood Plan.
9. **Finance Accounts.**
 - a. To receive accounts for payment, to note the latest March 2026 income and expenditure.
 - b. To note the latest statement of balances; the End of Year position.
 - c. Feedback from the Internal Audit, 26th March 2026.
 - d. Earmarked Reserves at End of Year. To approve transfers from General Reserves.
10. **Items of Discussion:**
 - a. Annual Parish meeting – Thursday 14th May at Rudloe CC, 4pm - 7.30pm.
 - b. Out of Sync Financial approvals:
 - i. Gazebo for Council. Recommendation to spend no more than £1,200 (excl VAT).
 - ii. Goal posts at Rudloe. Recommendation to spend no more than £800 (excl VAT).
11. **Items of Correspondence:** To receive any urgent correspondence.

- a. Transport / Road Safety Plan for Hazelbury Manor. To endorse the proposed note to the Planning Department on Parish concerns.
- b. Easter Egg hunt at the Upper Common on Easter Sunday. Approval sought.
- c. Best Kept Village – to note that the entry is in production.
- d. Proposed resolution to Mill Lane concerns. A verbal update from the Open Spaces Committee.

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:**

Buildings Management	9 th April
Planning & Open Spaces	13 th April
Planning & Full Council	30 th April

15. **Date of next meeting** – as above, 7.30pm on Thursday 30th April 2026.