

BOX PARISH COUNCIL

Mrs.M.S.CAREY
Clerk to the Council

COUNCIL OFFICE
THE PARADE
BOX
CORSHAM
WILTS SN13 8NX

Office open to public

Monday & Thursday

9.30 – 12.30

or by appointment

Telephone: 01225 742356

9th December 2021

Dear Councillor,

You are summoned to attend a meeting of the Box Parish Council to be held **in the top room of The Pavilion, Valens Terrace, Box** on **Thursday 16th December 2021** commencing at **7.30 pm** to consider the following Agenda. **Any apologies for absence to be sent to the Clerk or the Chairman prior to the meeting. The meeting will be recorded for accuracy of the minutes.**

Yours sincerely,

MS Carey

Margaret Carey
Clerk

AGENDA

1. To receive any apologies for absence
2. Public Question Time – to receive questions and petitions from members of the public. Members of the public can speak on any item relating to the Agenda or duties of the Council. Each member of the public will be allowed to speak for 3 minutes only
3. Chairman's Announcements and Declarations of Interest
4. To receive the Minutes of the Council Meeting held on 25th November 2021, update on issues raised and to consider any matters arising from these minutes
 - Climate Strategy Working Group – update
5. **Committees**
Policy & Finance: To receive the Minutes of the meeting held on 6th December 2021
 - **Lease of field behind Cemetery:** Recommendation that the field is leased at an annual rental of £400 pa, subject to getting the grass topped and that the horse be taken out when the survey is being carried out
 - **S106:** Recommendation that the S106 monies received re the Dickens Gate development be spent on the Pavilion, on the condition that a contingency fund is set up in the budget in future years to support Rudloe.
 - **Budget for 2022-23:** Recommendation that a precept of £158064 be set for 2022-23 which will result in a Band D charge of £90.29 which is an increase on last year of £4.85 pa, an increase of 5.68%
 - **Leafy Lane:** Recommendation that the Parish Council meets the total cost of £875 for a speed assessment (£625) and a pedestrian crossing review (£250)**Playing Fields Pavilion Management:** To receive the Minutes of the meeting held on 29th November 2021
 - **Tree Survey:** Recommendation that the quotation from Treework Environmental Practice be accepted in the sum of £1505 + vat
 - **Public toilets:** Recommendation that during British Summer Time the toilets are kept open 24 hours a day. In the Winter Time these should be open in daylight hours but only the disabled toilet would be left open all the time.
 - **Review of Charges for 2022/13:** Recommendation that the charges are increased by 5%. The charges for casual users should be £25 per hour with a 50% deduction for anyone in receipts of benefits
 - **John Deere Mower:** Discussion on the estimate for the repair of the mower**Planning & Conservation:** To receive the minutes of the meetings held on 25th November and 6th December 2021
Box Hill & Rudloe Open Spaces Committee: To receive the Minutes of the meeting held on 13th December 2021 (to follow) and to consider any recommendations made
6. To receive any urgent correspondence
7. Items for Discussion - Replacement mowers Cllr B. Walton

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8. **Finance**
To receive any additional accounts for payment
To receive Statement of Balances
9. **Chairman's Diary, Representatives' reports and report from County Councillors**
10. **Items of report and future Agenda items – to consider any applications for grants**
11. **Dates of forthcoming meetings: Cemetery Management - Thursday 6th January; Policy & Finance – 10th January; Planning & Conservation – 10th January; Personnel – 17th January**