## **BOX PARISH COUNCIL**

Mrs.M.S.CAREY Clerk to the Council

Office open to public

Monday & Thursday 9.30 – 12.30 or by appointment COUNCIL OFFICE
THE PARADE
BOX
CORSHAM
WILTS SN13 8NX

Telephone: 01225 742356

20<sup>th</sup> January 2022

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 27<sup>th</sup> January 2022 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 16<sup>th</sup> December 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 10<sup>th</sup> January 2022

• Rudloe Community Centre - report on the viewing of the Community Centre Cemetery Management: To receive the Minutes of the meeting held on 6<sup>th</sup> January 2022 Planning & Conservation: To receive the minutes of the meetings held on 16<sup>th</sup> December 2021 and 10<sup>th</sup> January 2022

Personnel: To receive the Minutes of the meeting held on 17<sup>th</sup> January 2022

• Replacement mowers: Update – copy of report drawn up by Cllr Ingledew Recommendation that the final report goes to the Policy & Finance Committee in February

<u>Playing Fields & Pavilion Management Committee</u>: To receive the minutes of the additional committee meeting held on 24<sup>th</sup> January 2022

- Recommendation that the preferred quotation for the replacement bridge at the Lovar Garden be accepted
- 6. To receive any urgent correspondence including:
  - Letter from Box Revels re the use of the grant from the Parish Council
- 7. <u>Items for Discussion</u>

Role of Councillors at Trustees – brought forward from September Council Meeting Councillors Training Courses - Cllr H. Parker

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: Playing Fields & Pavilion Management 7<sup>th</sup> February; Policy & Finance 14<sup>th</sup> February; Planning & Conservation 14<sup>th</sup> February and 24<sup>th</sup> February; Box Hill & Rudloe Open Spaces 21<sup>st</sup> February