## **BOX PARISH COUNCIL**

COUNCIL OFFICE THE PARADE

**WILTS SN138NX** 

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BOX

**CORSHAM** 

Mrs.M.S.CAREY
Clerk to the Council

Office open to public

Monday & Thursday 9.30 – 12.30 or by appointment

Email: mailbox@boxparish.org.uk
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21st July 2022

**Dear Councillor** 

You are summoned to attend a Meeting of the Box Parish Council to be held in the <u>Pavilion</u>, Valens Terrace, Box on <u>Thursday 28<sup>th</sup> July 2022</u> commencing at **7.30 pm** to consider the following Agenda. Any apologies for absence should be sent to the Clerk prior to the meeting.

Yours sincerely M.S. Carey Mrs M.S. Carey Clerk

## AGENDA

- 1. To receive any apologies for absence
- 2. Public Question Time to receive questions from members of the public time allowed 15 minutes
- 3. Chairman's Announcements and Declaration of Interests relating to the Agenda
- 4. To receive the Minutes of the Annual Council Meeting held on 30<sup>th</sup> June 2022, update on issues and to consider any matters arising from these minutes
  - Climate Strategy Working Group update
- 5. Committees

<u>Cemetery Management</u>: To receive the Minutes of the Meeting held on 4<sup>th</sup> July 2022

<u>Planning & Conservation</u>: To receive the Minutes of the Meeting held on 30<sup>th</sup> June and 11<sup>th</sup>

July 2022

• Recommendation that the quotation for the work to the Viewing Platform in the sum of £260 be accepted

Personnel: To receive the Minutes of the Meeting held on 18<sup>th</sup> July 2022

- Recommendation that the Safeguarding Policy be adopted
- 6. To receive any urgent correspondence
  - Letter of thanks from Box Parish Magazine
- 7. Finance

Accounts: To receive any accounts for payment and statement of balances

- 8. Chairman's Diary, Representatives' reports and report from County Councillors
  - Report on LPFIG meeting held on 6<sup>th</sup> July 2022 Cllr R. Davies
  - Report on Area Board meeting held on 21<sup>st</sup> July 2022
- 9. Items of report and future Agenda items
- 10. Dates of forthcoming meetings: Playing Fields & Pavilion Management 1<sup>st</sup> August: Finance & Governance 8<sup>th</sup> August; Planning & Conservation: 8<sup>th</sup> August and 25<sup>th</sup> August; Box Hill & Rudloe Open Spaces 15<sup>th</sup> August; Full Council 25<sup>th</sup> August 2022