

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

20th August 2020

Dear Councillor,

You are summoned to attend a meeting of the Box Parish Council to be held by Zoom on Thursday 27th August 2020 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**

**Any members of the public wishing to join the meeting please use following log in: Meeting ID: 895 7888 0516
Passcode: 579021**

Yours sincerely,

M.S. Carey

Margaret Carey
Clerk

A G E N D A

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 5 minutes only
3. Chairman's Announcements and Declarations of Interest
4. To receive the Minutes of the Remote Council Meeting held on 30th July 2020, update on issues raised and to consider any matters arising from these minutes
5. Committees
 - Policy & Finance: To receive the minutes of the remote meeting held on 10th August 2020
 - Use of land at Quarry Hill for allotments: Recommendation that the Parish Council accepts the offer of land for use of allotments
 - Loss of Revenue due to Covid-19: Recommendation that the Parish Council waives the contribution from the Bowls Club for the maintenance of the Bowling Green for this financial year
 - Playing Fields & Pavilion Management: to receive the minutes of the remote meeting held on 3rd August 2020
 - Use of football pitch by AFC Corsham Youth FC: Recommendation that the Parish Council agrees in principle to the use of the football pitch by AFC Corsham Youth FC
 - Use of tennis courts for Team Bath netball: Recommendation that the Parish Council does not agree to the request for use of the tennis courts by Team Bath netball for three evenings a week
 - State of Football Pitch: Recommendation that the Parish Council pays to get a professional view of the football pitch next year and to look at aerating it when appropriate
 - Vine Court: Recommendation that the grass is dug up and replaced with plants, trying a small section on the left hand side to start with.
 - Planning & Conservation: To receive the minutes of the remote meetings held on 30th July and 10th August 2020
 - Neighbourhood Plan: Update
 - Personnel: To receive the minutes of the remote meeting held on 24th August 2020 (to follow)
6. To discuss the possibility of the reopening of the Pavilion
7. Missed opportunities in Rudloe – Statement by Cllr Davies
8. To receive any urgent correspondence
9. Highways matters - update on Speed Indicator Device
10. Finance:
 - To receive any additional accounts for payment
 - To receive Statement of Balances
11. Chairman's Diary, Representatives' reports and report from County Councillors
12. Items of report and future Agenda items
13. Dates of forthcoming meetings:
Cemetery Management – 7th September Policy & Finance - 14th September: Planning – 14th September Box Hill & Rudloe Open Spaces - 21st September Full Council – 24th September