

Clerk to the Council
Mrs. M.S. Carey

Office open to public
Monday & Thursday
9.30am to 12.30pm
(or by appointment)



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12th December 2019

Dear Councillor,

You are summoned to attend a meeting of the Box Parish Council to be held in the **Parish Council Offices, The Parade, Box** on **Thursday 19th December 2019** 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**

Yours sincerely,

M.S. 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 5 minutes only
3. Chairman's Announcements and Declarations of Interest
4. To receive the Minutes of the Council Meeting held on 28th November 2019, update on issues raised and to consider any matters arising from these minutes
5. **Committees**
 - **Policy & Finance:** To receive the minutes of the meeting held on 9th December 2019
 - **Future of Rudloe Green and the Community Centre:** Recommendation that replies are sent to letters as stated in the Minutes
 - **Precept for 2020/21:** Recommendation that the budget is accepted
 - **Purchase of reciprocating saw, blower and push lawn mower:** Recommendation that these be purchased
 - **Defibrillator for Pavilion:** Recommendation that the Parish Council take over the responsibility for the defibrillator
 - **New Play Area at Dickens Gate:** Recommendation that the Parish Council takes over the responsibility of the proposed new play area
 - **Cemetery Management:** To receive the minutes of the meeting held on 2nd December 2019
 - **Planning & Conservation:** To receive the minutes of the meeting held on 28th November and 9th December
6. To receive any urgent correspondence
7. Highways matters – update
 - Result of the metrocount for Kingsdown
8. To receive any additional accounts for payment
9. To receive Statement of Balances
10. Chairman's Diary, Representatives' reports and report from County Councillors
11. Items of report and future Agenda items
12. Dates of forthcoming meetings:
Playing Fields and Pavilion Management – 6th January 2020
Policy & Finance: 13th January 2020
Planning & Conservation: 13th January 2020
Full Council: 30th January 2020