

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

10th December 2020

Dear Councillor,

You are summoned to attend a meeting of the Box Parish Council to be held by **Zoom** on **Thursday 17th December 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: 869 6117 4939

Passcode: 090270

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 5 minutes only

Presentation by Phil Bowley on the latest position re the consultation for the regeneration of the Rudloe area

3. Chairman's Announcements and Declarations of Interest
4. To receive the Minutes of the Remote Council Meeting held on 30th November 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 7th December
 - **Budget for 2021/22:**
Recommendation that the charges for 2021/22 remain the same
Recommendation that the budget for 2021/22 be adopted
 - **Speed Indicator Device:**
Recommendation that the SID is left in situ for one month at a time and rotates between the agreed sites
 - **Cemetery Management Committee** - Change of date of next meeting to 7th January
 - Playing Fields & Pavilion Management:** To receive the minutes of the remote meeting held on 30th November 2020
 - Planning & Conservation:** To receive the minutes of the remote meetings held on 30th November and 7th December 2020
6. To receive any urgent correspondence
7. Highways matters - update on issues
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
11. Dates of forthcoming meetings: Cemetery Management Committee - **Thursday** 7th January; Policy & Finance Committee - 11th January; Planning & Conservation – 11th January and 28th January; Box Hill & Rudloe Open Spaces Committee – 18th January
Full Council – 28th January

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