

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

18th February 2021

Dear Councillor,

You are summoned to attend a meeting of the Box Parish Council to be held by Zoom on Thursday 25th February 2021 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: 822 0612 0608 Passcode: 710789

Yours sincerely,

MS 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 28th January 2021, 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 8th February 2021
 - **Recommendation** that the Parish Council continues with the lease for the mowers at a one off cost of £296 for a year
 - **Recommendations from Highway Issues:** That the council supports the issues on the B3109 ie change to speed limit/safety to crossing as the main priority and the council continues to put pressure on Wiltshire Council to repair the drain and pavement on A4 opposite Budgens
 - **Recommendation** that two new litter bins with lids be purchased
 - **Discuss** the provision of bird nesting boxes for Box Hill
 - **Discussion** on ways to find new Parish Councillors and new Councillor training and induction
 - Playing Fields & Pavilion Management:** To receive the minutes of the remote meeting held on 1st February 2021
 - **Recommendation:** to discuss the policy that green waste gets dealt with on site where it is created
 - **Recommendation** that the rotten planters be removed completely and the remaining four tubs in good condition be placed at the entrances to the village
 - **Pollarding of Hawthorn trees:** to discuss the quotations received for the work
 - **Recommendation:** that a replacement picnic table for the upper play be purchased at a cost of £365 + vat
 - **Playing Fields Meadow Area:** Recommendation that there should be an area of summer meadow with a path through, from the allotments along by the Mill Lane hedge which should be left to grow this year and not cut until August/September
 - Further **recommendation** that a spring meadow be created along the edge of the Recreation Ground down Valens Terrace, to be planted with spring bulbs
 - **Recommendation** that an additional door on the front of the Pavilion to replace the window be installed at a cost of £810
 - Planning & Conservation:** To receive the minutes of the remote meetings held on 28th January and 8th February 2021
6. To receive any urgent correspondence
7. Items for discussion: Positioning of Gigaclear fibre optic box at Hazelbury Hill – Cllr Smith

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

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: 1st March; Personnel: 1st March
Planning & Conservation – 8th and 25th March; Policy & Finance – 8th March
Box Hill & Rudloe Open Spaces – 15th March**