

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

17th February 2022

Dear Councillor,

You are summoned to attend a meeting of the Box Parish Council to be held **in the top room of The Pavilion, Valens Terrace, Box** on **Thursday 24th February 2022** 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. The meeting will be recorded for accuracy of the minutes.**

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 3 minutes only**
3. **Chairman's Announcements and Declarations of Interest**
4. **To receive the Minutes of the Council Meeting held on 27th January 2022, update on issues raised and to consider any matters arising from these minutes**
 - **Climate Strategy Working Group – update**
5. **Committees**
Policy & Finance: To receive the Minutes of the meeting held on 14th February 2022
 - **Replacement mowers: Recommendation that, taking into account all the information given in the report, the Parish Council proceeds with the acquisition of the Mean Green battery operated mower at a cost of £31847 + vat using a five year lease hire agreement at a cost of £330 + vat per month**
 - **Co-option policy: Recommendation that the draft policy be adopted**
 - **Side Gate: Recommendation that the quotation for a new treated side gate in the sum of £160 be accepted**
 - **Highways Working Group: To discuss issues raised following the meeting of the working group on 19th January**
Recommendation that the following Issue Sheets be submitted to CATG
 - I. **Wadswick/Chapel Plaister: Issue Sheet to address the serious visibility problem for cars existing out onto the B3109 on the brow of the hill.**
 - II. **Chapel Lane/Junction with A365: Issue Sheet to address the poor visibility from the right and request to extend the yellow lines to remove at least one car parking space.**
 - III. **Road from Bathford to Kingsdown: Issue sheet for a warning sign for walkers and riders**
 - **Wild about Wiltshire: Discussion on Wiltshire Council's request for town and parish councils to nominate any grassed areas or public open spaces owned by Wiltshire Council that could be designated as wildflower meadow**
Playing Fields & Pavilion Management: To receive the Minutes of the meeting held on 7th January 2022
 - **Rules for hiring the Pavilion: Recommendation that the draft rules in line with the Climate Strategy be adopted.**
 - **Planting a tree in memory of Mat Rawlings: Recommendation that a hire chestnut tree be planted on the Recreation Ground subject to liaising with the Groundsman and Committee Chairman**

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

Planning & Conservation: To receive the minutes of the meetings held on 27th January and 14th February 2022

Box Hill & Rudloe Open Spaces Committee: To receive the minutes of the meeting held on 21st February 2022 (to follow) and to vote on any recommendations made.

Personnel: To receive the report of the meeting held on 21st February 2022

6. To receive any urgent correspondence including:

- Climate and Ecological Emergency Forum – letter from Wiltshire Council
- Street name for development at former timber yard – letter from developer

7. **Finance**

To receive any additional accounts for payment

To receive Statement of Balances

8. **Items for Discussion**

Review of Committees: brought forward from the Extraordinary Council Meeting held on 23rd September 2021

General Powers of Competence: Further discussion – brought forward from the Extraordinary Council Meeting held on 23rd September 2021

Venue for Full Council meetings: Discussion on the venue for the Full Council meetings – brought forward from the Full Council meeting held on 26th August 2021

9. Chairman's Diary, Representatives' reports and report from County Councillors

10. Items of report and future Agenda items – to consider any applications for grants

11. Dates of forthcoming meetings: Cemetery Management – 7th March;

Policy & Finance – 14th March; Planning & Conservation – 14th and 31st March;

Personnel – 21st March