

# 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

Email: [mailbox@boxparish.org.uk](mailto:mailbox@boxparish.org.uk)  
Website: [www.boxparishcouncil.gov.uk](http://www.boxparishcouncil.gov.uk)

19<sup>th</sup> January 2023

Dear Councillor

You are summoned to attend a Meeting of the Box Parish Council to be held in the **The Pavilion, Valens Terrace, Box** on **Thursday 26<sup>th</sup> January 2023** commencing at **7.30 pm** to consider the following Agenda. Any apologies for absence should be sent to the Clerk prior to the meeting.

Yours sincerely  
*M.S. Carey*

## Clerk

### AGENDA

1. To receive any apologies for absence
2. Public Question Time – to receive questions from members of the public – time allowed 15 minutes
3. Chairman's Announcements and Declaration of Interests relating to the Agenda
4. To receive the Minutes of the Council Meeting held on 15<sup>th</sup> December 2022, update on issues and to consider any matters arising from these minutes
  - **Vandalism to the Public Toilets:** To resolve how to proceed with the repairs to the damage caused by the vandalism  
To be discussed as a Confidential Item at the end of the meeting.  
Members of the public and press will be excluded for this item in accordance with the Public Bodies (Admission to meetings) Act 1960 as publicity would prejudice the public interest by reason of the confidential nature of the business and would inhibit Councillors from having a full and frank discussion.
  - Climate Strategy Working Group – update
5. **Committees**  
**Cemetery Management:** To receive the Minutes of the Meeting held on 9<sup>th</sup> January 2023  
**Planning & Conservation:** To receive the Minutes of the Meeting held on 15<sup>th</sup> December 2022 and 16<sup>th</sup> January 2023  
**Personnel:** To receive the Minutes of the Meeting held on 23<sup>rd</sup> January 2023 (to follow)
6. **Box Hill Common:**  
**Recommendation** that 40 Blackcurrant/Redcurrant fruit bushes for the Box Hill Common Fruit Orchard are acquired from Landcare Nurseries at a cost not to exceed £400. This is in accordance with the Box Hill Common Fruit Orchard project plan with match funding provided by the Corsham Area Board  
**Recommendation** that 1 kg of Yellow Rattle seed is purchased at a cost not to exceed £295
7. To receive any urgent correspondence
  - Letter from WC re Election Costs
  - Letter from Gigaclear re delivery of superfast broadband
  - Street Trading Licence
  - Restoration of historic Box Stone Quarry Crane – Press release

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8. **Discussion on the arrangements for the Annual Parish Meeting on 9<sup>th</sup> May 2023**
9. **Finance**  
**Accounts: To receive any accounts for payment and statement of balances**
10. **Chairman's Diary, Representatives' reports and report from County Councillors**
11. **Items of report and future Agenda items**  
**Report from the LHFIFG meeting on 11<sup>th</sup> January – Cllr Davies**
12. **Dates of forthcoming meetings:**  
Playing Fields & Pavilion Management – 6<sup>th</sup> February; Planning & Conservation – 13<sup>th</sup> February;  
Finance & Governance – 13<sup>th</sup> February; Box Hill & Rudloe Open Spaces – 20<sup>th</sup> February; Full  
Council – 23<sup>rd</sup> February 2023