

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 June 2021

Dear Councillor,

You are summoned to attend a meeting of the Box Parish Council to be held **at the Pavilion** on **Thursday 24th June 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**

Members of the public may attend the meeting or can join via Zoom using the following details:

Meeting ID: 840 2852 1362 Passcode: 110183

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 Annual Council Meeting held on 20th May 2021, update on issues raised and to consider any matters arising from these minutes
 - **Climate Strategy Engagement:** Set up a working party to address these issues
5. **Committees**
 - Policy & Finance:** To receive the minutes of the meeting held on 14th June 2021
 - **Highway issues:**
 - B3109: Recommendation** that the Parish Council supports Broadwood School in pursuing the provision of flashing lights; 20 mph speed limit at school times and a permissive footway to the pedestrian crossing. It is also **recommended** that the Parish Council asks for a metro count to be carried out on the B3109 near the school.
 - Leafy Lane: Recommendation** that the Parish Council goes back to CATG and asks for the proposed scheme of dropped kerbs and signage to be put on hold until further options have been considered.
 - **Replacement mowers** – To nominate two Councillors to take the lead on this
 - **Suggestions for improved or enhanced bus services in Wiltshire:** Briefing note from WC
 - Playing Fields & Pavilion Management:** To receive the minutes of the remote meeting held on 7th June 2021
 - Planning & Conservation:** To receive the minutes of the meetings held on 25th May and 14th June 2021
 - Box Hill & Rudloe Open Spaces:** To receive the minutes of the meeting held on 21st June 2021 (to follow)
6. To receive any urgent correspondence
7. **Finance**
 - Annual Governance and Accountability Return 2020/21**
 - To agree the Annual Governance Statement 2020/21; to agree the Accounting Statements 2020/21 and to receive the Internal Auditor's report 2020/21
 - To receive any additional accounts for payment
 - To receive Statement of Balances
8. Chairman's Diary, Representatives' reports and report from County Councillors
9. Items of report and future Agenda items
10. **Confidential item:** Members of the public and press will be excluded from this item in accordance with the Public Bodies (Admission to meetings) Act 1960
 - Co-option to fill the two vacancies on the Rudloe Ward
11. Dates of forthcoming meetings: Cemetery Management – 5th July; Policy & Finance: - 12th July; Planning & Conservation – 12th July; Personnel – 19th July; Playing Fields & Pavilion Management – 26th July; Full Council – 29th July