

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 March 2021

Dear Councillor,

You are summoned to attend a meeting of the Box Parish Council to be held by Zoom on Thursday 25th March 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: 851 0479 9856 Passcode: 399867

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
 - Presentation by Chris Morris of Gigaclear on the next stage of the scheme re Middlehill, Ashley, Kingsdown, Blue View and Wadswick
3. Chairman's Announcements and Declarations of Interest
4. To receive the Minutes of the Remote Council Meeting held on 25th February 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 March 2021
 - Appointment of Internal Auditor
 - Sale of parcels of land in Quarry Woods: Recommendation that the Parish Council would support crowd funding but there could not be any financial support from the Council.
 - Use of football pitch: Recommendation that the use of the football pitch be extended until the end of June
 - Bowling Green analysis: Recommendation that an analysis of the products used on the Bowling Green be carried out at a cost of £20
 - Highways: Recommendation that the Parish Council contributes 25% of the cost of the works to the proposed scheme including dropped crossing points, improved signage etc
 - Cemetery Management: To receive the minutes of the remote meeting held on 1st March 2021
 - Boundary wall: Recommendation that the quotation for repointing the wall in the sum of £340 be accepted
 - Planning & Conservation: To receive the minutes of the remote meetings held on 25th February and 8th March 2021
 - Personnel: To receive the minutes of the remote meeting held on 8th March 2021
 - Recommendation that a replacement Stihl brushcutter be purchased in the sum of £358.50 +vat
 - Box Hill & Rudloe Open Spaces: To receive the minutes of the remote meeting held on 15th March 2021
6. To receive any urgent correspondence
7. Items for discussion:
 - Update on the Local Parish Council elections
 - Discussion on holding two Annual Parish Meetings- one in Box and one at Rudloe
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: Playing Fields & Pavilion Management – 29th March; Policy & Finance – 12th April; Planning & Conservation – 12th April; Full Council – 29th April