

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
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21st May 2020

Dear Councillor,

You are summoned to a meeting of the **Box Parish Council** to be held By Zoom on **Thursday 28th May 2020** commencing at **7.30** p.m. to consider the following Agenda.

Any members of the public wishing to join the meeting should email the Parish Clerk by noon on Thursday 28th May for the login and password.

Yours sincerely,

M.S. 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 five minutes only.
3. Chairman's Announcements and Declarations of Interest
4. To receive the Minutes of the Meeting held on 30th April 2020, update on issues raised and to receive the matters arising from these minutes.
 - **Date of Annual Council Meeting** - Discussion
5. **Committees**
 - **Cleaning Contract for the pavilion**: Recommendation that this be suspended from the 1st June until such time as the Pavilion is reopened.
 - **Box PC Assist Group**: Recommendation that the control reverts to the Parish Council and all money be handed over to the Parish Council to be held under a separate Cost Centre.
 - **Grant for SSE**: Discussion on application for funding to support the Box PC Assist Group
 - **Use of land at Box Hill for allotments**: Discussion

Planning & Conservation: To receive the minutes of the remote meeting held on 11th May 2020

Box Hill & Rudloe Open Spaces: To receive the minutes of the remote meeting held on 18th May 2020

 - Discussion for use of Tennis Courts

Personnel: To receive the minutes of the remote meeting held under closed session.

 - Update on outstanding items of work.

This confidential item will be presented to the Council at the end of the meeting under closed session. Members of the public and press will be excluded from this item in accordance with the Public Bodies (Admission to meetings) Act 1960
6. Calendar of meetings 2020/2187
7. To receive any correspondence.
8. Highway matters – issues for the next CATG meeting
9. **Finance**:
 - To receive any additional accounts for payment
 - To receive statement of Balances
10. Chairman's diary. Representative's reports and report from County Councillors
11. Any items of report or future agenda items
12. Date of forthcoming meetings –
 - Playing Fields & Pavilion Management – 1st June 2020
 - Policy & Finance – 8th June
 - Personnel – 15th June
 - Planning & Conservation – 8th June
 - Full Council – 25th June