

# BOX PARISH COUNCIL

Mrs.M.S.CAREY  
Clerk to the Council

COUNCIL OFFICE  
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**Office open to public**

Monday & Thursday

9.30 – 12.30

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17<sup>th</sup> November 2022

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 24<sup>th</sup> November 2022** 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 27<sup>th</sup> October 2022, update on issues and to consider any matters arising from these minutes
  - Climate Strategy Working Group – update
5. Committees  
Cemetery Management: To receive the Minutes of the Meeting held on 7<sup>th</sup> November 2022  
Recommendation that the quotation from Arthur Cole for the repairs to the broken railings and the gate stays at the Cemetery in the sum of £600 + vat be accepted  
Recommendation that the revised Rules for the Cemetery be adopted  
Recommendation that the revised charges for 2023/24 be adopted  
Planning & Conservation: To receive the Minutes of the Meeting held on 27<sup>th</sup> October and 14<sup>th</sup> November 2022  
Box Hill & Rudloe Open Spaces (to follow): To receive the Minutes of the Meeting held on 21<sup>st</sup> November 2022 and to consider any recommendations made  
Personnel: To receive the Minutes of the meetings held on 31<sup>st</sup> October and 14<sup>th</sup> November  
Recommendation that the statutory pay award backdated to 1<sup>st</sup> April 2022 be accepted.
6. To consider applications for grants from:
  - Rudloe Community Group; Pause to Talk (Menopause Support Group) and Wiltshire Citizen Advice
7. To receive any urgent correspondence
8. Finance  
Accounts: To receive any accounts for payment and 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 – 28<sup>th</sup> November  
Finance & Governance – 5<sup>th</sup> December; Planning & Conservation – 5<sup>th</sup> December;  
Highways – 12<sup>th</sup> December; Full Council – 15<sup>th</sup> December