

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

22nd October 2020

Dear Councillor,

You are summoned to attend a meeting of the Box Parish Council to be held by Zoom on Thursday 29th October 2020 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: 867 1285 2635
Passcode: 028840**

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 5 minutes only
3. Chairman's Announcements and Declarations of Interest – Reminder to Councillors of the Protocol for remote meetings
4. To receive the Minutes of the Remote Council Meeting held on 24th September 2020, 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 12th October 2020
 - Playing Fields & Pavilion Management: To receive the minutes of the remote meeting held on 5th October 2020
 - Allotment Pricing Structure: Recommendation that the allotment rentals be increased by 50% from 1st January 2021. Further recommendation that a 50% discount be applied for anyone in receipt of benefits
 - Flower tubs in the village: Recommendation that the flowers tubs be planted by the Committee but the watering should be carried out by Council staff
 - Vine Court bedding: Recommendation that the Council staff continue to maintain this area in the future
 - Clearing of ditch: Recommendation that the Work Experience Student be asked to clear the ditch as part of his course module
 - Planning & Conservation: To receive the minutes of the remote meetings held on 24th September and 12th October 2020
 - Personnel: To receive the minutes of the remote meeting held on 19th October 2020
6. To consider any applications received for grant funding
7. Items for Discussion:
 - Memorial Benches - Discussion on sites within the Parish where memorial benches would be desirable and useful Cllr Tye
 - S106 money: Discussion on the issue of S106 money and relating matters Cllr Davies
8. To receive any urgent correspondence
9. Highways matters - update on any issues
10. Finance:
 - To receive any additional accounts for payment
 - To receive Statement of Balances
11. Chairman's Diary, Representatives' reports and report from County Councillors
12. Items of report and future Agenda items
13. Members of the public will be excluded for the following confidential items in accordance with the Public Bodies (admission to meetings) Act 1960
 - Co-option to fill vacancy on Parish Council left by the resignation of David Moore
14. Dates of forthcoming meetings:
 - Cemetery Management – 2nd November Policy & Finance - 9th November; Planning – 9th November;
 - Box Hill & Rudloe Open Spaces – 16th November Full Council – 26th November