

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

Email: mailbox@boxparish.org.uk
Website: www.boxparishcouncil.gov.uk

16th February 2023

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 23rd February 2023** 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 26th January 2023, update on issues and to consider any matters arising from these minutes
 - Climate Strategy Working Group – update

5 **Committees**

Playing Fields & Pavilion Management: To receive the Minutes of the Meeting held on 6th February 2023

Recommendation that a maximum of up to £200 be spent on the acquisition of posts from Wiltshire Council for the dead hedge

Recommendation that Mr Barton be asked to reduce the height of the Mill Lane hedge to 6ft at a cost of £100 + vat

Recommendation that the Bowls Club be granted permission to put up 2ft x 4ft advertising boards on the green side of the lower level of the pavilion wall which will be taken down when the green is not in use.

Charity Working Group: Report from the meeting of the Charity Working Group held on 16th February 2023 to investigate the terms of the Deed of Gift

Recommendation that the hire charge for Casual Users of the Pavilion should be £20 an hour. Existing regular users, including the Green Room Youth Club, had been agreed at a 10% increase

Planning & Conservation: To receive the Minutes of the Meeting held on 26th January and 13th February 2023

Finance & Governance: To receive the Minutes of the Meeting held on 13th February 2023

Recommendation that the amended Terms of Reference for the Council and Committees be adopted.

Recommendation that Bloom ESG carry out a Carbon Audit at a cost of £500

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Box Hill & Rudloe Open Spaces: To receive the Minutes of the Meeting held on 20th February 2023 (to follow) and to consider any recommendations arising from the Minutes.

Personnel: To receive the Minutes of the Meeting held on 20th February 2023 (to follow)

6. Discussion on the Ditteridge War Memorial - Cllr R. Davies
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:**
Cemetery Management – 6th March; Planning & Conservation – 13th March Highways - 13th March;
Personnel – 20th March Full Council – 30th March 2023