

BOX PARISH COUNCIL

Mrs.M.S.CAREY
Clerk to the Council

COUNCIL OFFICE
THE PARADE
BOX
CORSHAM
WILTS SN13 8NX

Office Hours
Monday & Thursday
9.30 – 12.30
or by appointment

Telephone: 01225 742356
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6th July 2020

Dear Councillor,

You are summoned to a remote meeting of the **Policy and Finance Committee** to be held via Zoom on **Monday 13th July 2020** commencing at **7.00 p.m.** to consider the following Agenda.

Please give apologies to the Committee Chairman or Clerk prior to the meeting

Any members of the public wishing to join the meeting should email the Parish Clerk by noon on Monday 13th July for the log in and password

Yours sincerely

M.S. Carey
Margaret Carey
Clerk

A G E N D A

1. To receive any apologies for absence
2. Public Question Time
3. To receive the Minutes of the Meeting held on 8th June 2020
 - Review of actions and matters arising from the minutes
4. To receive any correspondence (list to be circulated)
5. To receive any accounts for payment
6. Review of Policies/Financial issues
 - Grievance Procedure and Disciplinary Policy
 - Anti Harassment and Bullying Policy
 - Policy for Councillors Expenses
7. Legal Matters
 - Update on shed on Common
 - Risk Assessments and discussion for reopening of play area; public toilets; tennis courts and pavilion
 - Discussion re loss of revenue from closure of pavilion
8. Highway matters
9. Any items raised at Full Council meeting
 - Use of land at Box Hill for Allotments
 - Possibility of using the Pavilion as the Parish Council offices
 - Damaged wall pillar at Fairmean View
10. Any items of report or future agenda items
11. Date of next meeting: 10th August 2020