

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

23rd July 2020

Dear Councillor,

You are summoned to attend a meeting of the Box Parish Council to be held by Zoom on Thursday 30th July 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 should email the Parish Clerk by noon on Thursday 30th 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 – 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
 - Presentation by Will Jones from Truespeed on Fibre Broadband
 - Wendy Varner from Wiltshire Air Ambulance
3. Chairman's Announcements and Declarations of Interest
4. To receive the Minutes of the Remote Council Meeting held on 25th June 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 13th July 2020
 - Policies: Recommendation to adopt the Anti-Harrasment and Bullying Policy and Advice Note for Councillors and the Policy for Councillors Expenses
 - Cemetery Management: to receive the minutes of the remote meeting held on 6th July 2020
 - Planning & Conservation: To receive the minutes of the remote meetingsheld on 25th June and 14th July 2020
 - Bus shelters: Recommendation to accept the question for the repainting of the bus shelters
 - Box Hill & Rudloe Open Spaces: To receive the minutes of the remote meeting held on 20th July 2020
 - Trees: Recommendation to accept the quotation for the felling of the Goat Willow on the Middle Common
 - Personnel: To receive the minutes of the remote meeting held on 20th July 2020
 - Clothing for staff: Recommendation to accept the quotation for the staff clothing
6. Risk Assessment: Update from Cllr Hill on risk assessments
7. To receive any urgent correspondence
8. Highways matters - update on lorries on the A365
9. Finance:
 - To receive any additional accounts for payment
 - To receive Statement of Balances
10. Chairman's Diary, Representatives' reports and report from County Councillors
11. Items of report and future Agenda items
12. Dates of forthcoming meetings:
 - Playing Fields and Pavilion Management – 3rd August
 - Policy & Finance - 10th August
 - Planning & Conservation - 10th August
 - Personnel - 17th August
 - Full Council - 27th August