

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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5th July 2021

Dear Councillor,

You are summoned to a meeting of the **Policy and Finance Committee** to be held **at the Parish Council Offices** on **Monday 12th July 2021** commencing at **7.30 p.m.** to consider the following Agenda.

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

Members of the public may attend the meeting or may wish to join the meeting via zoom. The log in details are as follows: Meeting ID: 817 1677 7074 Passcode: 643489

Yours sincerely

M.S. Carey

Margaret Carey
Clerk

A G E N D A

1. To receive any apologies for absence
2. Declaration of Interests relating to items on the Agenda
3. Public Question Time
4. To receive the Minutes of the Meeting held on 14th June 2021
 - Review of actions and matters arising from the minutes
5. To receive any correspondence including
 - Climate Strategy – notification of consultation period for parish newsletters from WC
 - CPRE Best Kept Village – First round report
 - Potentially dangerous tree on Recreation Ground – letter from WC
 - Letter from Network Rail re potentially dangerous tree in Lacy Wood
 - By Brook Himalayan Balsam
6. To receive any accounts for payment
7. Review of Policies/Financial issues – List of policies attached
 - Business Plan 2021/22
 - Draft Procurement Policy
8. Legal Matters
9. Highway matters – update on issues and
 - Report from CATG meeting including Leafy lane; B3109; sign at Boxfields Rd
10. Items for discussion
 - Suggestions for improved or enhanced bus services in Wiltshire – to receive a report by Cllr H. Parker
 - Climate Strategy Working Party – report from meeting on 6th July DW
 - Review of Council Website – discuss options raised by the working party
 - Review of Committee structure and constitution of the Policy & Finance Committee re non-chair member
11. Any items raised at Full Council meeting
 - Parliamentary Constituency Boundary Review – Cllr T. Walton
 - Flooding of gardens at Fairmead View – Cllr Smith
12. Any items of report or future agenda items
13. Date of next meeting – 9th August 2021