## **BOX PARISH COUNCIL**

Mrs.M.S.CAREY
Clerk to the Council

**Office Hours** 

Monday & Thursday 9.30 – 12.30 or by appointment

2<sup>nd</sup> August 2021

Dear Councillor,

COUNCIL OFFICE
THE PARADE
BOX
CORSHAM
WILTS SN13 8NX

Telephone: 01225 742356 Fax: 01225 744049

You are summoned to a meeting of the **Policy and Finance Committee** to be held **at the Parish Council Offices** on **Monday 9<sup>th</sup> August 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

Yours sincerely

M.S. Carey

Margaret Carey

Margaret Carey
Clerk

## <u>A G E N D A</u>

- 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 12th July 2021
  - · Review of actions and matters arising from the minutes
- 5. To receive any correspondence including
  - Letter re Rudloe Green
- 6. To receive any accounts for payment
- 7. Review of Policies/Financial issues
  - Drafting of a Tree Policy
- 8. Legal Matters
- 9. Highway matters update on issues
  - Leafy Lane Issues raised at the MoD Community Liaison Panel Mtg (D. Walters)
  - Request for highways improvement Creation of a walkway /installation of street light where Hedgesparrow Lane meets the A4 next to the bus stop
  - Request for highways improvement Extension of footway from Glenavon, Bradford Road to turning for Wadswick Country Store
  - SID Latest data
- 10. Items for discussion
  - Discussion on a handover information document to be used when Committee Chairman or composition of committees change
- 11. Any items raised at Full Council meeting
  - Recommencing of Parish Newsletter
  - Review of Broadband for the Parish Council Offices
- 12. Any items of report or future agenda items
- 13. Date of next meeting 13th September 2021