

DOWNTON PARISH COUNCIL

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4th February 2014

To: All members of Downton Parish Council

Dear Councillor

You are summoned to a meeting of Downton Parish Council on Monday 10th February 2014 at 7.30 pm at the Band Hall, Gravel Close, Downton for the purpose of transacting the following business. The meeting will be preceded by a meeting of the Planning Committee.

Yours sincerely



Bev Cornish
Clerk to the Council

Agenda

1. To receive apologies from Councillors.
2. To consider and approve the Minutes of the meeting held on 13th January 2014.
3. **Public Question/Statement Time – 15 minutes to receive any other questions or statements from members of the public.**
4. To receive Declarations of Interest in respect of matters contained in this agenda in accordance with the Localism Act 2011.
5. Matters arising from the Minutes.
6. Wiltshire Council matters – Unitary Councillor's Report.
7. To consider a recommendation from the New Housing Development Committee to approve the Wiltshire Council Housing Needs Survey Report for Downton.

8. To consider whether to disband the Parish Council's Neighbourhood Plan Committee following the setting up of the Neighbourhood Plan Steering Group.
9. To consider sending a letter of thanks to the Chief Executive of the Environment Agency regarding the effectiveness of the flood defence system in Downton following the recent exceptional rainfall.
10. To consider and agree on the format and possible speaker for this year's Annual Parish Meeting.
11. To elect a Parish Councillor as a representative on the Downton Memorial Committee.
12. To consider requests for grants under Section 137 of the Local Government Act 1972 from the following organisations:
 - Wiltshire Citizens Advice
 - Community First for the Good Neighbour Service
13. To approve the following payments:
 - £410 for the annual grasscutting at All Saints Church, Charlton All Saints.
 - £230 for Half Year Audit fee from Fair Account.
14. To consider recent correspondence with the residents of Standlynch Farm on their frequent loss of electricity during the recent spells of bad weather and to consider whether to send a letter of concern to Southern Electric.
15. Committee Reports:
 - To receive a report from Cllr Lacey on meetings of the Planning Committee.
 - To receive a report from Cllr Mace on a meeting of the New Housing Development Committee.
16. Representatives' Reports:
 - To receive a report from Cllr Ford on a meeting of the Neighbourhood Plan Steering Group.
 - To receive a report from Cllr Mace on a meeting of the Southern Wiltshire Area board.
 - To receive a report from Cllr Mace on the issue raised by the Messrs Noble at the last meeting and contained in their recent letter.
17. To approve the Accounts for payment for February and to record the bank balances.
18. Correspondence.
19. Date of next meeting – Monday 10th March 2014 at 7.30 pm at the Band Hall, Gravel Close, Downton.