

DOWNTON PARISH COUNCIL

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17th December 2014

To: All Members of the New Housing Development Committee

Dear Councillor

You are summoned to a meeting of the New Housing Development Committee on Wednesday 7th January 2015 at 7.00 pm at the Downton Library, High Street, Downton for the purpose of transacting the following business.

Yours sincerely



**Bev Cornish
Clerk to the Council**

The Chairman will confirm if all or part of the meeting may be filmed, photographed or audio recorded.

If any member of the public has an objection to being filmed or photographed, please would they make themselves known to the Chairman or the Parish Clerk before the start of the meeting.

A G E N D A

Part 1

1. To receive apologies from Councillors.
2. To approve the Minutes of the meeting held on 27th November 2014.
3. Public Question/Statement Time: 15 minutes to receive any questions or statements from members of the public.
4. Declarations of Interest.
5. To receive a report from Cllr Mace on a meeting with the Primary School, Wiltshire Council and Footprint Architects held on Thursday 18th December 2014 to consider the progress of the plans for the extension of the Primary School and the plans for The Bunny in compliance with the requirements of the Environment Agency.

6. To consider two planning applications relating to Downton Primary School following a resolution from the Parish Council to delegate its response to this Committee:

14/11658/LBC – Downton Primary School, Gravel Close, Downton – Two Classroom extension, playground extension into Memorial Gardens, following a resolution from the Parish Council to delegate its response to this Committee.

14/11642/DP3 - Downton Primary School, Gravel Close, Downton - Change of use to the Memorial Hall Gardens to include a new playground with new community use Multiple Use Games Area. 10 metre bridge structure to be formed over existing flood defence unit. Proposed 2 storey classroom extension and extension to main hall.

7. To consider and agree on the tender process and specification for the appointment of architects to design the proposed extension to the Memorial Hall.
8. To consider and agree on the process and timing for leasing an area of the Memorial Gardens, subject to Parish Council approval, and to agree on the covenants and details to be contained in the lease and any actions to be taken.

Part 2 – CONFIDENTIAL INFORMATION – EXEMPT MATTERS

9. Cllr Mace to propose the following resolution – ‘That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, that the press and public be temporarily excluded and they be instructed to withdraw’
10. In advance of a meeting with representatives of Charles Church, to consider and agree on the details of the s106 funds to be allocated in the Heads of Terms for the Salisbury Road, Downton development.
11. To consider and agree on any other details to be included in the s106 Agreement with Charles Church for the Salisbury Road, Downton development.
12. To agree a date for the next meeting.