

DOWNTON PARISH COUNCIL

Bev Cornish, Clerk to the Council

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4th September 2015

Dear Councillor

You are summoned to a Meeting of Downton Parish Council on Monday 14th September 2015 at 7.30 pm at the Band Hall, Gravel Close, 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.

Agenda

1. To receive apologies from Councillors.
2. To consider and approve the Minutes of the meetings held on 17th August 2015.
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. Planning and Tree Works Applications:
 - 15/07915/FUL 37 Greenacres, Downton - New front porch/wc.**
 - 15/08554/FUL & 13 High Street, Downton - Single storey rear extension.**
15/08603/LBC
 - 15/08477/FUL Mesh Wick Hall, Mesh Pond, Downton - 2 storey extension to front elevation.**
8. To consider a recommendation from the New Housing Development Committee with regard to the following planning application:
 - 15/08510/OUT Scotts House, Salisbury Road, Downton - Outline Planning Application for residential development with all matters reserved except for means of access (17 dwellings)**
9. To consider a recommendation from the New Housing Development Committee regarding a request from the Neighbourhood Plan Steering Group to ratify the final version of the Downton Neighbourhood Plan prior to its submission to Wiltshire Council.
10. To agree the wording of Chairman's Statement to be made at the meeting of the Southern Area Planning Committee on 24th September at which the Primary School's planning application will be considered.
11. To consider and approve the payment of £15 to a resident in compensation for damage to a pair of children's shoes caused by wet paint from the Moot Lane Recreation Ground.
12. To consider and approve the annual renewal premium of £2,637.92 for the Parish Council's Insurance Policy with Aviva.
13. To consider a quote of £445 from Mr Frank Tyhurst, Flood Risk Consultant, to produce a detailed Flood Risk Assessment to support the planning application for the proposed extension to the Memorial Hall.
14. To consider whether to set up of a Working Group to formulate the 2016/17 Budget and precept and to agree on its membership.
15. Committee Reports
 - To receive a report from Cllr Quarmby on two recent meetings of the New Housing Development Committee.
16. Representatives' Reports.
17. To approve the following further payments:
 - £430.50 – Paul Stevens Architecture – for minor amendments to the planning application for the Memorial Hall.
 - £360.00 – Grant Thornton – for the annual External Audit.

- £83.70 - HCI Data Limited – for renewal of website domain name for 2 years.
 - £183.84 - The Landscape Group – for bin emptying.
 - £30.00 – The Earl of Radnor – For the annual rent for the Downton Allotments.
 - £10.00 – The Earl of Radnor – For the annual rent for the Children’s Corner in Barford Lane.
 - £9.55 - Bournemouth Water – For the Moot Lane Pavilion.
 - £3280.00 – Mr J D Savage – 2nd instalment for annual grasscutting.
 - £267.60 – ASG Maintenance Ltd - 2nd instalment for annual grasscutting at the Redrow development.
 - £84.19 – Mrs Hilary Mace – For expenses relating to the Neighbourhood Plan.
 - £90.00 – Salisbury Window Cleaning Services for bus shelter cleaning.
 - £169.40 – Mrs B Cornish for Quarterly expenses for stationery, phone, mobile, post and street cleaning equipment.
18. To approve the Accounts for payment for September and to record the bank balances.
19. Correspondence.
20. Date of next meeting – Monday 28th September 2015 at 7.30 pm at the Band Hall, Gravel Close, Downton.