

DOWNTON PARISH COUNCIL

Bev Cornish, Clerk to the Council

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2nd October 2015

Dear Councillor

You are summoned to a Meeting of Downton Parish Council on Monday 12th October 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 28th September 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 – To receive a written report from Unitary Councillor Julian Johnson in his absence.

7. To agree the wording of Chairman's Statement to be made at the meeting of the Strategic Planning Committee on 21st October 2015 at which the Primary School and Charles Church planning applications will be considered.
8. To consider and agree on the process by which the parish will be consulted on the future provision of public conveniences in Downton following Wiltshire Council's request to Parish and Town Councils to consider owning and running their facilities.
9. To consider and approve a further contribution of £25 towards the Community Area Transport Group's work to implement an extension of 25 metres to the existing double yellow lines in The Borough from just beyond The Bull public house.
10. To consider and approve a further contribution of £100 towards the Community Area Transport Group's work to enhance the visibility to drivers of the Crossing Point on the High Street and to install additional paving to enable visually impaired members of the public to use the Crossing Point with greater safety.
11. To approve the purchase of two Poppy Wreaths for £15 and £22.44 to be laid on behalf of the Parish Council at the special Remembrance Event on 8th October 2015 for Second Lieutenant Bonvalot and at the 8th November 2015 Remembrance Day Service at the Memorial Hall.
12. To consider the purchase of a new computer for the Clerk from PC World Business at the cost of £690 to replace her current computer, bought in October 2009, and to consider the virement of the sum of £390 from the Parish Council's budget line for Legal Fees to the budget line for Office Equipment.
13. Representatives' Reports.
 - To receive a report from Cllr Whitmarsh on a recent meeting of the Southern Wiltshire Area Board.
14. To approve the following payments:
 - £183.84 - The Landscape Group – for bin emptying.
15. To approve the Accounts for payment for October, to record the bank balances and to note the Budget to Actual figures to date.
16. Correspondence.
17. Date of next meeting – Monday 26th October 2015 at 7.30 pm at the Band Hall, Gravel Close, Downton.