

DOWNTON PARISH COUNCIL



13th January 2016

To: All Members of the Amenities Committee

You are summoned to a Meeting of Downton Parish Council's Amenities Committee on Monday 18th January 2016 at 6.30 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.

6.30 pm Public Question Time

Prior to the start of the meeting, there will be a public session which, at the Chairman's discretion may last up to 15 minutes, to enable members of the public to ask questions of and make comment to the Committee. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next appropriate Parish Council or Committee meeting. Members of the public are asked to restrict their comments and/or questions to three minutes. This section is not part of the formal meeting of the Council.

Agenda

- 1. To receive apologies for absence.**
- 2. To consider and resolve to approve the Minutes of the meeting held on Tuesday 30th June 2015.**
- 3. To receive Declarations of Interest in respect of matters contained in this agenda in accordance with the Localism Act 2011.**

- 4. To resolve to suspend standing orders in order to open the meeting to enable Mrs Hilary Mace to provide a report on the progress of the Bridge across the Avon project being carried out by the Rights of Way Working Group.**
- 5. To consider the resolution made at Minute AMEN15/08 which states that the Committee should determine the future of the Moot Lane Pavilion by the end of 2015 and to:**
 - a. consider the recent correspondence from Mr Hamish Ross regarding the future use of the Moot Lane Pavilion and the statement and petition he presented to the December meeting of the Parish Council; and**
 - b. resolve to agree on any recommendations to be made to the Parish Council.**
- 6. To receive a report from Cllr Dean on the work required to the Memorial Hall roof and to:**
 - a. resolve to agree on the actions to be taken; and**
 - b. consider whether to take any further action following the request made by Mrs Chris Parry request at the last Parish Council meeting regarding the repairs/replacement of the barbed wire fencing on the edge of the roof at the rear of the Memorial Hall.**
- 7. To consider and resolve to agree on the actions to be taken with regarding the delegation of the Public Conveniences to the Parish Council, subject to negotiations with Wiltshire Council.**
- 8. To receive a report from Cllr Watts as the Parish Council's representative on the Downton Allotment Association particularly with regard to the delivery and spreading of the scrapings and any further actions to be resolved to be taken by the Committee.**
- 9. To consider the recent reports from the Play Inspection Company on the parish's playgrounds and to resolve to agree on the actions to be taken.**
- 10. To consider and agree on the Committee's targets/plans and any other information to be included under its terms of reference for the Parish Council's 3 year Management Strategy.**
- 11. To consider and agree on a date for the next meeting.**