

DOWNTON PARISH COUNCIL



18th July 2016

To: All Members of the Amenities Committee

You are summoned to a Meeting of Downton Parish Council's Amenities Committee on Monday 25th July 2016 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.

7.30 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

14.16 To receive apologies for absence.

15.16 To consider and resolve to approve the Minutes of the meeting held on Monday 23rd May 2016.

16.16 To receive Declarations of Interest in respect of matters contained in this agenda in accordance with the Localism Act 2011.

- 17.16 To resolve to note the matters arising from the Minutes.**
- 18.16 To consider the response from Downton Moot Lane Sports Club, following a request for a business plan prior to entering into discussions on leasing the Pavilion, and to resolve to make recommendations to the Parish Council in terms of the future of the Moot Lane Pavilion and on any other actions to be taken.**
- 19.16 To receive a short verbal report from the Chairman on the progress of the Footbridge Project and to agree on the revised membership of the Project's Working Group.**
- 20.16 To receive and resolve to note an update on the Amenities elements of the Strategic Plan and resulting activities.**
- 21.16 To consider and resolve to agree on any actions to be taken as a result of the report submitted by the Downton Green Group.**
- 22.16 To resolve to approve the setting up of a Working Group, its membership and terms of reference to consider the issue of parking in the parish.**
- 23.16 To agree a date for the next meeting as Monday 26th September 2016 at 7.30 pm.**