

DOWNTON PARISH COUNCIL



3rd January 2017

To: All Members of Downton Parish Council

You are summoned to an Ordinary Meeting of Downton Parish Council on Monday 9th January 2017 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 Council. 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.

Unitary Councillor Julian Johnson – To receive a short verbal report.

Agenda

211.16 To receive apologies from Councillors.

Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting as, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for a member's absence shall be accepted.

212.16 To consider and resolve to approve the Minutes of the Ordinary Meeting held on Monday 12th December 2016.

213.16 Declarations of Interest:

- a. To receive **Declarations of Interest** in respect of matters contained in this agenda, in accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers.
- b. To consider any **Dispensation Requests** received by the Parish Clerk and not previously considered.

214.16 To resolve to refer any business raised by the public in public discussion, and any other matters or items of information from councillors, to the appropriate committee or to resolve to agree on any other action.

215.16 Planning and Tree Works Applications:

16/11136/FUL 'Ashburn', Bridge House Gardens. Downton - Erection of Verandah.

216.16 Planning Appeal Ref APP/Y3940/W/16/3161391:

Land at Rivermead, Breamore Road, Downton - Erection of 36 Residential Units, Construction of an Access Road from Breamore Road, and Associated Works:

To consider and resolve to agree on whether to make any additional representations to the Planning Inspectorate regarding the application and/or whether to take any other actions.

217.16 To consider the basis on which Wiltshire Council will make available the Charles Church Early Years s106 developer contributions to fund the provision of pre-school facilities in the extension to the Memorial Hall, Downton and to resolve to agree on whether to accept it.

218.16 To consider and resolve to approve a revised 3 year Budget and level of Precept for 2017/18, 2018/19 and 2019/20 as recommended by the Budget and Memorial Hall Working Groups and prepared by the Clerk.

219.16 To consider a recommendation from the Budget Working Group to increase the burial fees at Downton Cemetery for 2017 by 10 percent.

220.16 To consider a letter from Dr Tony Howgrave-Graham, Chair of the Brian Whitehead Sports Centre Association, requesting permission for the DEWS Car Club (Downton Engineering Works Social Club) to join the Association and be located on the site in a mobile home type office on space behind the Social Club building, subject to planning permission.

221.16 To consider and resolve to approve a response to the Police & Crime Commissioner for Wiltshire and Swindon's consultation on his recommendation to set the increase for the policing element of the Council Tax for 2017/18 at 1.9%, which amounts to £3.17 per year for Band D properties.

222.16 To consider and resolve to approve a response to the Wiltshire Council Traffic Orders Department's consultation on the proposed Pedestrian Crossing on the A338 at the junction with Wick Lane and Long Close.

223.16 To consider and resolve to approve a response to Downton Primary School's Consultation on its Admissions Policy for 2018.

224.16 To resolve to approve the following payments:

- £11,192.26 – Paul Stevens Architecture – For 50 percent of services in relation to the works for the Memorial Hall extension up to RIBA stage 4.
- £700.00 - Maranji Commercial & Domestic Cleaning - January
- £183.84 – Idverde Limited – Bin emptying for December.
- £183.19 – Mrs Nikki Wilson – Neighbourhood Plan expenses.
- £1,523.88 - Chris Reading & Associates - Building Services Consulting for Memorial Hall extension.
- £78.00 - D Yeatman Glaziers Ltd – Memorial Hall window repair.

225.16 To resolve to approve the sum of £16,921.25 as the Accounts for payment for January and to record the bank balances.

226.16 To resolve to note the Clerk's report providing information on recent issues and work completed.

227.16 To resolve to note the Correspondence received.

228.16 To confirm the date of the next meeting as Monday 23rd January 2017 at 7.30 pm at the Band Hall, Gravel Close, Downton.

Councillors are asked to note that in the exercise of their functions, they must take note of the following: Equal Opportunities (race, gender, sexual orientation, marital status and any disability); Crime & Disorder, Health & safety, and Human Rights.

Any person who may have difficulty with access to the meeting through disability is asked to advise the Clerk on 01725 513874 at least 24 hours before the meeting so that every effort may be made to provide access.