

DOWNTON PARISH COUNCIL



12th July 2017

To: All Members of the Amenities Committee

You are summoned to a Meeting of Downton Parish Council's Amenities Committee on Monday 17th July 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 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

15.17 To receive apologies for absence.

16.17 To consider and resolve to approve the Minutes of the meeting held on Monday 22nd May 2017.

17.17 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.

18.17 To resolve to note the matters arising and actions taken from the Minutes.

19.17 To consider a further complaint about dog fouling, this time in Hyde Lane and the surrounding pavements, and to resolve to agree on any actions to reduce it.

20.17 To consider and make recommendations on whether the Parish Council should take part in the Wiltshire Council Tree Planting project which will commence in 2018 to commemorate the end of the First World War.

21.17 To resolve to finalise the pieces of adult exercise equipment which will be submitted as part of the National Lottery Awards for All application.

22.17 To receive a short verbal update from Cllr Brentor on the project to select suitable play equipment for older children in the western part of the Downton and to resolve to make any recommendations to the Parish Council.

23.17 To receive a short verbal report from Cllr Saxby on a meeting with the Flood Resilience Officer at Wiltshire Council and to resolve to approve that delegated approval be given to Cllr Saxby, the Chair and the Clerk regarding the submission of an application to the SSEN Resilient Communities Fund for flood prevention and relief equipment.

24.17 To consider a request from the Downton Society to improve the appearance of the ground at Moot Lane corner.

25.17 To consider and resolve to agree the actions to be taken to address the erosion of the edges of The Borough Greens.

26.17 To review the actions allocated to the Amenities Committee in the 3 year strategy and to make recommendations to the Parish Council regarding any amendments.

27.17 To agree a date for the next meeting as Monday 18th September 2017 at 7.30 pm.