

DOWNTON PARISH COUNCIL



13th September 2017

To: All Members of the Amenities Committee

You are summoned to a Meeting of Downton Parish Council's Amenities Committee on Monday 18th September 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

28.17 To receive apologies for absence.

29.17 To consider and resolve to approve the Minutes of the meeting held on Monday 17th July 2017.

30.17 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.

- 31.17 To resolve to note the matters arising and actions taken from the Minutes.
- 32.17 To review the actions allocated to the Amenities Committee in the Parish Council's 3 year strategy from suggestions made since this item was deferred from the last meeting and to make recommendations to the Parish Council regarding any amendments.
- 33.17 To consider a request from residents of Charlton-all-Saints for a dog waste collection bin to be sited in the village and to resolve to agree on whether to make a recommendation to the Parish Council.
- 34.17 To consider an alternative permanent or temporary location for the basketball net in the Memorial Gardens which has been temporarily removed for the siting of the works offices of SWH Build during the construction of the extension to the Memorial Hall.
- 35.17 To consider a request for action to be taken regarding the overhanging willow trees by the tannery notice board in the light of new information about ownership of the land.
- 36.17 To agree a process for amalgamating and reviewing the current Winter and Flood Plans to create a single Emergency Plan.
- 37.17 To consider a request from Bawden Contracting Services Ltd, the Parish Council's grasscutting contractor, to remove the moles from the Moot Lane Recreation Ground.
- 38.17 To receive a report from the Clerk on a site meeting with the Highways Engineer to consider the request to lower the kerb outside the Fish & Chip shop in the High Street.
- 39.17 To consider a request from residents in Lode Hill to cut back the vegetation on the high bank to ease the parking of cars and traffic flows.
- 40.17 To agree the date for the next meeting as Monday 20th November 2017 at 7.30 pm.