

DOWNTON PARISH COUNCIL

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16th June 2014

To: All Members of Downton Parish Council

Dear Councillor

You are summoned to a meeting of Downton Parish Council on Monday 23rd June 2014 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

Agenda

1. To receive a written application for the office of parish councillor and to approve the co-option of Mr Adam Hayward to fill the existing vacancy.
2. To receive apologies from Councillors.
3. To consider and approve the Minutes of the meeting held on 9th June 2014.
4. To consider and approve the Minutes of the Planning Committee meeting held on 9th June 2014.
5. To consider and approve the Minutes of the Finance & General Purposes Committee meeting held on Tuesday 27th May 2014.
6. To consider and approve the Minutes of the Rights of Way Committee meeting held on 5th June 2014.
7. To consider and approve the Minutes of the Moot Lane Pavilion Committee meeting held on Tuesday 24th September 2013.
8. Public Question/Statement Time –15 minutes to receive any questions or statements from members of the public

9. Declarations of Interest
10. Matters arising from the Minutes.
11. To consider and approve pilot Standing Orders and Financial Regulations for the Parish Council.
12. To consider and approve pilot terms of reference for the:
 - (i) Amenities Committee; and
 - (ii) New Housing Development Committee.
13. Planning and Tree Works Applications:

14/05145/FUL – Magna Motor Company, The Headlands, Downton –
1 Free standing 4.2M high illuminated pylon sign.

14/04717/FUL – 53 The Borough, Downton – Change of use to A1.

14/05233/FUL – The Borough Dental Practice, 58 The Borough, Downton - The demolition of a UPVC conservatory to the east elevation and erection of two single storey extensions to the side and rear of the property to create new decontamination room and extension to waiting room.
14. To consider a proposal from Cllr Ford and four other councillors to rescind the resolution made at Minute 14/39 and to agree that the plans for the Charles Church Salisbury Road development will be displayed at an Exhibition organised and led by the Parish Council.
15. To consider and agree in principle to a Public Notice, setting out the Parish Council's proposal to lease an area of the Memorial Gardens to Downton Primary School, being published in the Salisbury Journal for two consecutive weeks in July at a total cost of approximately £300 and to include a response period of six weeks up to Sunday 31st August 2014.
16. To elect additional members to the Amenities Committee.
17. To elect a parish representative to the Stockman & Woodlands Charitable Trust.
18. To consider and approve the adding of Cllrs Ford, Mace and Sutcliffe to the Bank Mandate for the signing of cheques.
19. To consider a request from the Memorial Hall Committee for the Parish Council to write to Downton Primary School to seek permission to use its staff car park for out of hours parking once the extension to the Memorial Hall has been built.

20. To consider whether to write to Mr Alastair Cunningham, Associate Director Economic Development and Planning Services, Wiltshire Council as the Head of the Local Planning Authority to remind him of the requirements of the Flood and Water Management Act 2010 which states that the Lead Local Flood Authority has a duty to develop, maintain, apply and monitor a strategy for local groundwater flood risk.
21. Correspondence.
22. Date of next meeting – Monday 14th July 2014 at 7.30 pm at the Band Hall, Gravel Close, Downton.