

DOWNTON PARISH COUNCIL

Bev Cornish, Clerk to the Council
West View, Slab Lane, Downton
Salisbury SP5 3PS
Tel: 01725 513874

Email: clerk@downtonparishcouncil.gov.uk
www.downtonparishcouncil.gov.uk

30th January 2014

To: All Members of the New Housing Development Committee

Dear Councillor

You are summoned to a meeting of the New Housing Development Committee on Thursday 5th February 2015 at 8.30 pm at the Downton Library, High Street, 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.

A G E N D A

Part 1

1. To receive apologies from Councillors.
2. To approve the Minutes of the meeting held on 7th January 2015.
3. Public Question/Statement Time: 15 minutes to receive any questions or statements from members of the public.
4. Declarations of Interest.

Part 2 – CONFIDENTIAL INFORMATION – EXEMPT MATTERS

5. Cllr Mace to propose the following resolution – ‘That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, that the press and public be temporarily excluded and they be instructed to withdraw’

6. To receive a report from Cllr Sutcliffe, as a member of the Selection Panel to consider the tenders for the appointment of an architect to formulate plans for the Memorial Hall extension, on the tender process and to make a recommendation to the Parish Council.
7. To consider and approve the allocation of an additional £3,000 from reserves for the formulation of plans for the Memorial Hall extension and submission of a full planning application to Wiltshire Council.
8. To receive a report from Cllr Mace on a meeting with representatives from Charles Church to determine the s106 funds to be allocated in the Heads of Terms for the Salisbury Road, Downton development and to agree on any action to be taken in light of the discussions between Charles Church and the Planning Officers at Wiltshire Council.
9. To consider writing to Wiltshire Council to request that the Parish Council's fees for architects for the Memorial Hall extension are underwritten by the Education Department in advance of the relocation of the Downton Community Pre-School to the Memorial Hall extension.
- 10. Part 3 – Cllr Mace to propose the following resolution: 'That the business about to be transacted be opened to the public'.**
11. To consider recent correspondence from Wiltshire Council and the objections raised on the school's planning application and to consider the ways in which the Parish Council could assist in resolving the objections.
12. To identify and agree on any next steps to be taken with regard to the planning applications submitted by Charles Church and Downton Primary School.
13. To agree a date for the next meeting.