# DOWNTON PARISH COUNCIL

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15<sup>th</sup> July 2015

To: All Members of the New Housing Development Committee

#### **Dear Councillor**

You are summoned to a meeting of the New Housing Development Committee on Monday 20<sup>th</sup> July 2015 at 7.30 pm at 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.

#### AGENDA

#### Part 1

- To consider and approve the co-option to the Committee of Mrs Nikki Wilson, Chair of the Neighbourhood Plan Steering Group.
- 2. To receive apologies.
- 3. To approve the Minutes of the meeting held on 15<sup>th</sup> May 2015.
- Public Question/Statement Time: 15 minutes to receive any other questions or statements from members of the public.
- To receive Declarations of Interest in respect of matters contained in this agenda in accordance with the provisions of the Localism Act 2011.

- 6. To consider and agree on a response to the amended plans and a revision to the Parish Council's previously submitted response to planning application 14/06561/FUL Charles Church for Land to the West of Salisbury Road, Downton, Wiltshire Erect 99 dwellings (83 houses and 16 flats) together with garages, timber pergolas, garden sheds and refuse/cycle stores and associated works and to make a recommendation to the Parish Council.
- 7. To consider a request from the Neighbourhood Plan Steering Group to endorse the revised Policies and Proposals to be included in the Downton Neighbourhood Plan.
- 8. To consider a draft list of community assets which can be identified for inclusion in the Neighbourhood Plan as being of potential community value under the Community Right to Bid scheme.

### Part 2 - CONFIDENTIAL INFORMATION - EXEMPT MATTERS

- 9. Cllr Quarmby 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'.
- 10. To receive a report from Cllr Sutcliffe on the progress of the planning application for the Memorial Hall extension and to consider how the funding will be realised from Wiltshire Council and Charles Church and to make any recommendations to the Parish Council.
- 11. To consider the draft business case, costings and potential revenue for the funding of the campus room within the Memorial Hall Extension prior to its submission for consideration by the Southern Wiltshire Area Board.
- 12. To consider the potential leasing of the extension, covenants to be contained in the lease and how it will be managed as well as possible rental fees and to make any recommendations to the Parish Council.
- 13. To agree a date for the next meeting.