

22nd February 2016

To: All Members of the New Housing Development Committee

You are summoned to a Meeting of Downton Parish Council's New Housing Development Committee on Monday 29th February 2016 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 Committee.

Agenda

Part 1

- 1. To receive apologies for absence.
- 2. To consider and resolve to approve the Minutes of the meeting held on Monday 15th February 2016.
- 3. To receive Declarations of Interest in respect of matters contained in this agenda in accordance with the Localism Act 2011.

- 4. To consider a request from Persimmon Homes South Coast to agree on the names of the five streets which will form the Charles Church development in Salisbury Road, Downton and to make any recommendations to the Parish Council.
- 5. To receive a short verbal report from Cllr Mace on a recent meeting of the Southern Area Planning Committee at which the outline planning application, numbered 15/08510/OUT, for Scotts House was considered.
- 6. To receive a short verbal report from Cllr Quarmby on any response received from Wiltshire Council to the letter sent by the Parish Council regarding the revised plan for the Primary School's extended playground.

Part 2 - CONFIDENTIAL INFORMATION - EXEMPT MATTERS

- 7. 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'.
- 8. To consider further the costings for the construction of the Extension to the Memorial Hall and information gathered by members on possible funding streams and to resolve to agree on any recommendations to be made to the Parish Council.
- 9. To consider again an offer of a contribution towards community infrastructure from Foreman Homes, the applicant for the proposed development at Rivermead, Breamore Road, Downton and to resolve to agree on any recommendations to be made to the Parish Council.
- 10. To consider and resolve to agree on a date for the next meeting.