

31st August 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 5th September 2016 at 6.30 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.

6.30 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

- 01.16 To Elect a Chairman for 2016/17.
- 02.16 To receive apologies for absence.
- 03.16 To consider and resolve to approve the Minutes of the meeting held on Monday 9th May 2016.

- 04.16 To receive Declarations of Interest in respect of matters contained in this agenda in accordance with the Localism Act 2011.
- 05.16 To receive a short verbal report from Cllr Quarmby on a meeting of the Working Group to consider the initial draft of the Lease with the Diocese of Salisbury.
- 06.16 To consider and agree on the contents of and any changes to the draft Lease for the land in the Memorial Gardens and to make any recommendations to the Parish Council.
- 07.16 To consider a request from Mr Luke Martin, Project Manager for the Primary School's Extension, to approve an Access Licence over the land to the side of the Memorial Hall to assist in the construction of the Primary School's playground on the land to be leased and to make any recommendations to the Parish Council.
- 08.16 To resolve to agree a date for the next meeting.