

# DOWNTON PARISH COUNCIL



20<sup>th</sup> September 2016

**To: All Members of the Amenities Committee**

**You are summoned to a Meeting of Downton Parish Council's Amenities Committee on Monday 26<sup>th</sup> September 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 Council.

## **Agenda**

**24.16 To receive apologies for absence.**

**25.16 To consider and resolve to approve the Minutes of the meeting held on Monday 25<sup>th</sup> July 2016.**

**26.16 Declarations of Interest:**

- a. To receive Declarations of Interest in respect of matters contained in this agenda, in accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers.**

- b. To consider any Dispensation Requests received by the Parish Clerk and not previously considered.**
  
- 27.16 To resolve to note the matters arising and actions taken from the Minutes.**
  
- 28.16 To resolve to agree on any actions to implement the demolition of the Moot Lane Pavilion.**
  
- 29.16 To resolve to approve the membership and terms of reference of the Working Group to consider the future of the Moot Lane Recreation Ground and the potential replacement of the Pavilion.**
  
- 30.16 To consider a request from the Downton Society for the Parish Council to pay for the pollarding of the Willow Trees overhanging the footpath on Tannery Bridge which block access for pedestrians and visibility for parked cars.**
  
- 31.16 To resolve to agree to delegate to the Downton Society Footpath Group the promotion of the use of the parish footpaths and the identification of issues requiring maintenance or repair which are to be reported back to the Amenities Committee.**
  
- 32.16 To resolve to agree to apply through the National Lottery 'Awards for All' grant scheme for several pieces of static fitness equipment and to agree on their location.**
  
- 33.16 To consider the Amenities elements of the Strategic Plan and resolve to agree on the projects to be carried out in the next financial year.**
  
- 34.16 To resolve to agree on the Amenities budget for 2017/18 to be submitted for consideration by the Budget Working Group.**
  
- 35.16 To agree a date for the next meeting as Monday 28<sup>th</sup> November 2016 at 7.30 pm.**