

DOWNTON PARISH COUNCIL



23rd January 2017

To: All Members of the Amenities Committee

You are summoned to a Meeting of Downton Parish Council's Amenities Committee on Monday 30th January 2017 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

44.16 To receive apologies for absence.

45.16 To consider and resolve to approve the Minutes of the meeting held on Monday 28th November 2016.

46.16 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.
- 47.16 To resolve to note the matters arising and actions taken from the Minutes.
- 48.16 To consider a request from Ms Susan Barnhurst-Davies, on behalf of the Rights of Way Working Group, to recommend approval by the Parish Council to the formal designation of a Circular Walk of 3.5 miles around Downton parish, in partnership with those created at Alderbury and Pitton.
- 49.16 To receive a short verbal report from the Clerk with regard to recent reports from the cleaning and maintenance contractor for the Public Toilets and to:
- Consider the potential improvements and the cost of their implementation; and
 - Make any recommendations to the Parish Council.
- 50.16 To consider and note the Inspection Reports from the Play Inspection Company on the Parish Council's play areas and to resolve to agree on the actions to be taken.
- 51.16 To consider and resolve to agree on the actions to be taken in relation to the Memorial Hall in preparation for the construction of the proposed extension.
- 52.16 To consider and resolve to agree on the actions to be taken to progress the installation of a Noticeboard in Moot Lane, subject to the allocated budget in 2017/18, and to consider the location and the obtaining of any necessary permissions.
- 53.16 To receive a short verbal report from Cllr Watts of the Moot Lane Recreation Ground Working Group on any progress in setting up the Working Group's first meeting.
- 54.16 To agree a date for the next meeting as Monday 27th March 2017 at 7.30 pm.