

17th May 2017

To: All Members of the Amenities Committee

You are summoned to a Meeting of Downton Parish Council's Amenities Committee on Monday 22nd May 2017 at 7.30 pm at the Memorial Hall, The Borough, 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

- 01.17 To resolve to elect a Chair of the Committee for 2017/18.
- 02.17 To receive apologies for absence.
- 03.17 To consider and resolve to approve the Minutes of the meeting held on Monday 30th January 2017.
- 04.17 To consider and make any recommendations to the Parish Council for any revisions to the Terms of Reference of the Committee.

05.17 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.
- 06.17 To resolve to note the matters arising and actions taken from the Minutes.
- 07.17 With regard to the newly approved Circular Path around Downton to:
 - a. Resolve to agree on the plans for its launch; and
 - b. Resolve to agree an amount from the footpath budget which can be submitted as recommended expenditure to the Parish Council for the purpose of funding the launch.
- 08.17 To receive a short verbal report from the Clerk and to resolve to agree on any actions to be taken with regard to identified repairs to be made to existing paths in South Lane and on footpath 66 from the Moot to Millennium Green.
- 09.17 To consider recent reports of dog fouling in the Memorial Gardens and to resolve to agree on any actions to be taken.
- 10.17 To receive a short verbal report from Cllr Brentor with regard to a review of the actions requested by the Downton Green Group in 2016 and to resolve to agree on any further actions to be taken.
- 11.17 To receive a short verbal report from Cllr Brentor with regard to recent requests from residents to provide suitable play equipment for older children in the western part of the Downton and to resolve to agree on any further actions to be taken.
- 12.17 To consider a proposal from the Downton Society to make improvements to the shelter located close to the southern entrance to the Memorial Gardens and to resolve to make any recommendations to the Parish Council.
- 13.17 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.
- 14.17 To agree a date for the next meeting as Monday 17th July 2017 at 7.30 pm.