

11th September 2018

To: All Members of the Amenities Committee

You are summoned to a Meeting of Downton Parish Council's Amenities Committee on Monday 17<sup>th</sup> September 2018 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**

- 18.18 To receive apologies for absence.
- 19.18 To consider and resolve to approve the Minutes of the meeting held on Monday 21<sup>st</sup> May 2018.
- 20.18 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.
- 21.18 To resolve to note the matters arising and actions taken from the Minutes.
- 22.18 To consider the recent Community Area Transport Group report and to consider any further actions or recommendations to be made to the Parish Council on:
  - a. a request for a 'keep clear road sign' in front of an access way to a property next to the pharmacy;
  - b. the kerbing of the Borough Green at the western end of Downton;
  - c. the condition of the paved area and the repair and safety of the Borough Cross light;
  - d. a means by which the parking space for people with disabilities can be emphasised in front of the Borough café.
- 23.18 To consider a request from a resident to use the Moot Lane Pavilion as a means of providing a café/refreshment facility for users of the Moot Lane Recreation Ground and to agree on any further actions.
- 24.18 To consider a request from a resident for the Parish Council to fund additional cycle lanes through Downton from Community Infrastructure Levy monies.
- 25.18 To receive a brief report from CIIr Brentor on her meeting with a resident regarding his letter commenting on the play equipment provided in the playgrounds and to resolve to agree on any further actions.
- 26.18 To consider the creation and adoption of a comprehensive playground risk management policy.
- 27.18 To receive and note the actions identified in the recent playground inspection reports.
- 28.18 To receive and note the actions to be taken with regard to repairs to the bus shelters following an inspection carried out by Cllr Mace.
- 29.18 To receive a report from the Clerk on the implementation of Wiltshire Council's Parish Emergency Assistance Scheme in Downton parish ahead of the winter weather.
- 30.18 To consider the inclusion of any new projects and their costs for 2018/19 ahead of the November 2018 budget setting period and any recommendations to be made to the Parish Council.
- 31.18 To receive an update from CIIr Brentor on the Circular Path project.

## 32.18 Working Group Reports:

**Moot Recreation Ground Working Group -** To receive a short verbal report from Cllr Watts and to resolve to make any recommendations to the Parish Council.

**World War I Tree Planting Project -** To receive a short verbal report from Cllr Watts and to resolve to make any recommendations to the Parish Council.

**Bridge Project** - To receive a short verbal report from Cllr Brentor and to resolve to make any recommendations to the Parish Council.

33.18 To agree the date for the next meeting as Monday 19<sup>th</sup> November 2018 at 7.30 pm.