

19th December 2018

To: All Members of the Amenities Committee

You are summoned to a Meeting of Downton Parish Council's Amenities Committee on Monday 7th January 2019 at 7.30 pm at the Memorial Centre, 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

- 34.18 To receive apologies for absence.
- 35.18 To consider and resolve to approve the Minutes of the meeting held on Monday 17th September 2018.
- 36.18 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.
- 37.18 To resolve to note the matters arising and actions taken from the Minutes.
- 38.18 To consider whether any further actions or recommendations should be made to the Parish Council in relation to the Community Area Transport Group as follows:
 - a. a request for a 'Church Hatch, no through road' sign to be erected beside the sign for St Laurence's Church at the entrance to Church Hatch:
 - 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;
- 39.18 To consider a request from a resident to register the White Horse Public House as an Asset of Community Value with Wiltshire Council and to make a recommendation to the Parish Council.
- 40.18 To consider two proposals from the Downton Society to:
 - a. Refurbish the shelter in the Memorial Gardens with an offer of funding towards the cost;
 - b. To join in partnership to participate in 'South West in Bloom' in 2019; and to make recommendations to the Parish Council.
- 41.18 To receive a short verbal report from Cllr Brentor on a meeting with young residents to consider the relocation of the Basketball Net in the Memorial Gardens and to resolve to make a recommendation to the Parish Council.
- 42.18 To receive a short verbal report from Cllr Brentor on a meeting with residents to discuss the state of cycle way from Downton to Salisbury and to resolve to agree on any actions to be taken or any recommendations to be made to the Parish Council.
- 43.18 To receive a short verbal report from CIIr Brentor on section 106 monies to improve the use and access to Millennium Green and to recommend an action plan to the Parish Council which will address the actions it is required to carry out.
- 44.18 To resolve to make a recommendation to the Parish Council that a communications working group be set up to improve communications between the Parish Council and residents of Downton with particular regard to the amenities in the parish.
- 45.18 To receive a short verbal update from the Clerk on the re-instatement of a commemorative bench in Moot Lane and a replacement bench in Castle Meadow.

- 46.18 To resolve to approve the design of a sign for Downton Cemetery.
- 47.18 To resolve to recommend the adoption of the Downton Playground Risk Management Policy.
- 48.18 To resolve to comment on and note the first draft of the Community Emergency Plan prior to its consideration by the Flood Resilience Team at Wiltshire Council.

49.18 Working Group Reports:

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

World War I Tree Planting Project - To receive a short verbal report from the Clerk 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.

50.18 To agree the date for the next meeting as Monday 18th March 2019 at 7.30 pm.