

15<sup>th</sup> July 2019

To: All Members of the Amenities Committee

You are summoned to a Meeting of Downton Parish Council's Amenities Committee on Monday 22<sup>nd</sup> July 2019 at 7.45 pm in the Bonvalot Room 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.

## 7.45 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**

- 17.19 To receive apologies for absence.
- 18.19 To consider and resolve to approve the Minutes of the meeting held on Monday 28<sup>th</sup> May 2019.
- 19.19 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.

- 20.19 To resolve to note the matters arising and actions taken from the Minutes.
- 21.19 To consider a request from several parishioners for the Parish Council to pay for the removal of the dying Willow Tree and maintain the other trees on Tannery Bridge.
- 22.19 To consider a request from two parishioners to repair the fence on the southern boundary of the Moot Lane Recreation Ground and to relocate the picnic benches.
- 23.19 To consider the issues raised and work to be carried out during the site visit to the Memorial Gardens and to resolve to agree on the recommendations to be made to the Parish Council.
- 24.19 To consider new items to be included in the revision of the Amenities section of the Parish Council's 3 Year Strategy.
- 25.19 To consider the costs of the refurbishment and replacement of the public bins located in The Borough and Moot Lane in partnership with Wiltshire Council and to resolve to agree on a recommendation to be made to the Parish Council.
- 26.19 To consider whether to convert the accessible public toilet to a 'Stoma Friendly' toilet.
- 27.19 To consider a request from the Council's public toilet contractor to install a gate across the front of the entrance to the toilets to deter access when the toilets are closed.
- 28.19 To receive a brief report from the Clerk on the potential costs for the repainting of Iron Bridge and to make recommendations on how it should proceed to the Parish Council.
- 29.19 To resolve to approve that Cllr Brentor and the Clerk should commence the recruitment process to employ a Litter Picker following the recent resignation of the current post-holder.
- **30.19 Working Group Reports:**

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

**Moot Recreation Ground Working Group -** To receive a short verbal report from Cllr Watts on the progress made by the Working Group.

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

31.19 To agree the date for the next meeting as Monday 23<sup>rd</sup> September 2019 at 7.30 pm.