

DOWNTON PARISH COUNCIL



15th October 2019

To: All Members of the Finance & Strategy Committee

You are summoned to a Meeting of Downton Parish Council's Amenities Committee on Monday 28th October 2019 at 7.30 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.

7.30 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

01.19 To elect a Chair for the Committee for 2019/20.

02.19 To receive apologies for absence.

03.19 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.

- 04.19 To consider any additional changes to the revised Financial Regulations issued by the National Association of Local Councils and to resolve to recommend to the Parish Council that they be approved.**
- 05.19 To consider any additional changes to the Risk Register drafted by the Clerk and to resolve to recommend to the Parish Council that it be approved.**
- 06.19 To review the existing 3 year Strategic Plan and to resolve to agree items which should continue to be included in the revised strategy.**
- 07.19 To consider items and ideas for the Parish Council's new 3 year Strategic Plan together with potential costs.**
- 08.19 To identify any proposals which require additional research and to resolve to agree on allocating key tasks to members.**
- 09.19 To resolve to agree a plan for the ways in which residents will be consulted on the 3 year Strategic Plan.**
- 10.19 To consider requesting resident participation as co-opted members and agree a process for approaching potential members**
- 11.19 To resolve to agree the date for the next meeting.**