

DOWNTON PARISH COUNCIL



21st January 2020

To: All Members of Downton Parish Council

You are summoned to an Ordinary meeting of Downton Parish Council on Monday 27th January 2020 at 7.30 pm in the Bonvalot Room at the Downton 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.

During the meeting and at the Chair's discretion, the meeting will be opened to enable members of the public to ask questions of and make statements to the Council for a maximum time of 15 minutes. 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.

Agenda

273.19 Public Question Time: To receive questions and statements from members of the public.

274.19 To receive apologies from Councillors.

Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting as, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for a member's absence shall be accepted.

275.19 To consider and resolve to approve the Minutes of the Ordinary meeting held on Monday 13th January 2020.

276.19 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.

277.19 To resolve to refer any business raised by the public in public discussion, and any other matters or items of information from councillors, to the appropriate committee or to resolve to agree on any other action.

278.19 Planning and Tree Works Applications

20/00074/TCA The Trafalgar School, Breamore Road, Downton - T1 Ash tree to be felled, T2 Fruit tree with poor form to be felled.

279.19 To consider a written proposal from Cllrs Brentor, Cornell, Hall, Mace Randall and Roberts to rescind the resolution made in Minute 239.19 approving the revised 3 year Budget and level of Precept for 2020/21, 2021/22 and 2022/23 in light of the Parish Council's resolution made in Minute 266.19 not to proceed with the funding of a Parish Council organised VE Day event in May 2020.

280.19 To consider and resolve to approve the revised 3 year Budget and level of Precept for 2020/21, 2021/22 and 2022/23 as revised by the Clerk.

281.19 To consider and resolve to approve a 1 year Fire Alarm Maintenance Contract with Southern Security for the Downton Memorial Centre at the cost of £380.00.

282.19 To consider and resolve to approve a 1 year Lift Maintenance Contract with Gartec for the Downton Memorial Centre at the cost of £465.00.

283.19 To resolve to approve the List of Actions from the Council's Risk Register and agree on who will carry them out.

284.19 Date of next meeting - Monday 10th February 2020 at 7.30 pm at the Downton Memorial Centre, The Borough, Downton.

Councillors are asked to note that in the exercise of their functions, they must take note of the following: Equal Opportunities (race, gender, sexual orientation, marital status and any disability); Crime & Disorder, Health & safety, and Human Rights.

Any person who may have difficulty with access to the meeting through disability is asked to advise the Clerk on 01725 513874 at least 24 hours before the meeting so that every effort may be made to provide access.