

DOWNTON PARISH COUNCIL



17th February 2020

To: All Members of the Amenities Committee

You are summoned to a Meeting of Downton Parish Council's Amenities Committee on Monday 24th February 2020 at 7.30 pm in the Centenary 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

45.19 To receive apologies for absence.

46.19 To consider and resolve to approve the Minutes of the meeting held on Monday 23rd September 2019.

47.19 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.

- 48.19 To resolve to note the matters arising and actions taken from the Minutes.**
- 49.19 To consider a quote from GW Shelter Solutions to replace damaged panels in the two bus shelters in Moot Lane and to resolve to make any recommendations to the Parish Council.**
- 50.19 To consider a draft Joint Ownership Agreement between Downton Parish Council and Redlynch Parish Council for the Speed Indicator Device and resolve to make any recommendations to the Parish Council.**
- 51.19 To resolve to recommend the purchase of an Evolis Speed Indicator Device from ElanCity at the cost of £1891.05 taking account of the grant of £800 from the Southern Wiltshire Area Board and a one third contribution from Redlynch Parish Council.**
- 52.19 To consider a quote from Amberol for the purchase of floor standing, barrier baskets and tiered self-watering planters for the Downton In Bloom project and to make any recommendations to the Parish Council.**
- 53.19 To consider a quote from the Community Heartbeat Trust for a Community Emergency Defibrillator for installation in the telephone box in Charlton All Saints.**
- 54.19 To receive a report from the Clerk and consider two quotes from Sun Traffic Ltd and R&W Traffic Management for temporary traffic management during the painting of Iron Bridge and to make any recommendations to the Parish Council.**
- 55.19 To consider a quote from Mr Bob Moody for the painting of Moulds Bridge and Iron Bridge in accordance with permission, advice and instructions given by Wiltshire Council and to make any recommendations to the Parish Council.**
- 56.19 To consider a request from the Downton Memorial Hall Committee to carry out works to the conifer tree in front of the public toilets in The Borough and to a yew tree in the Memorial Gardens adjacent to the playground of the Pre-School.**
- 57.19 To consider a request from a resident to carry out work to the conifer trees in the Moot Lane Recreation Ground and to make any recommendations to the Parish Council.**
- 58.19 To consider a request from a resident to carry out work to a tree in Downton Cemetery and to make any recommendations to the Parish Council.**
- 59.19 To consider the purchase of a World War II Memorial Bench from David Ogilvie Engineering at the cost of £781.00 and to make any recommendations to the Parish Council.**

- 60.19 To consider a request from a non-resident to install a metal bench in memory of a family member and former resident in a location to be determined in a central point of The Borough and to make any recommendations to the Parish Council.**
- 61.19 To consider requests to repair a bench in Moot Lane and to reposition a bench in the Borough and at Moot Lane Corner and another in Downton Cemetery and to make any recommendations to the Parish Council.**
- 62.19 To consider and make a recommendation on the Council's response to Wiltshire Council's Open Space and Green Infrastructure Survey Collaborative Work and how it will be communicated to residents.**
- 63.19 To consider and make a recommendation on the Council's participation in the Great British Spring Clean (GBSC) which will take place between 22nd March and 23rd April 2020.**
- 64.19 To resolve to note the Playground Inspection Company's recent Inspection Reports, the work to be done and equipment to be purchased in order to rectify the items identified and to make recommendations to the Parish Council.**
- 65.19 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.
- Post Office** - To receive a short verbal report from Cllr Brentor and to resolve to make any recommendations to the Parish Council.
- Leisure Centre** - To receive a short verbal report from Cllr Brentor and to resolve to make any recommendations to the Parish Council.
- 66.19 To agree the date for the next meeting as Monday 27th April 2020 at 7.30 pm.**