

DOWNTON PARISH COUNCIL



19th August 2020

Please note: due to the current HM Government's measures for Covid-19, the Parish Council will meet virtually via Zoom. To join the Zoom Meeting please use the following link, Meeting ID and Passcode:

<https://zoom.us/j/98234993303?pwd=VjRUUnlrQ0dDcW83cnVIWIZxNGJydz09>

Meeting ID: 982 3499 3303 Passcode: 932903

Please be aware that the meeting will be video recorded.

To: All Members of Downton Parish Council

You are summoned to an Ordinary Meeting of Downton Parish Council on Monday 24th August 2020 at 7.30 pm. This meeting will be held virtually¹ for the purpose of transacting the following business.

Yours sincerely

**Bev Cornish
Clerk to the Council**

During the meeting and at the Chairman'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

114.20 Public Question Time:

To receive questions and statements from members of the public.

115.20 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.

¹ In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

- 116.20 To consider and resolve to approve the Minutes of the Ordinary Meeting held on Monday 10th August 2020.**
- 117.20 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.
- 118.20 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.**
- 119.20 To consider a written proposal from Cllrs Brentor, Cornell, Mace, Pearce, Randall and Watts to review the Council's Protocol for Remote/Virtual Meetings and, in particular, to consider whether to continue to record meetings on Zoom.**
- 120.20 To consider a recommendation from the New Housing Development Committee to approve a Protocol and Guidance on Meetings with Developers.**
- 121.20 To consider a recommendation from the Amenities Committee to approve the installation of a green Memorial Bench in The Borough in memory of a former parishioner.**
- 122.20 Date of next meeting - Monday 7th September 2020 at 7.30 pm at a venue to be determined and subject to HM Government Covid-19 measures being reviewed.**

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.