

# DOWNTON PARISH COUNCIL



28<sup>th</sup> October 2020

**Please note: due to the current HM Government's measures for Covid-19, the Committee meeting will meet virtually via Zoom.**

**[Join Zoom Meeting](#)**

**<https://zoom.us/j/94256178803?pwd=Tm1pdjdhc1dXS1RPVHhpZG1YQm1lUT09>**

**Meeting ID: 942 5617 8803**

**Passcode: 904156**

**To: All Members of the Water Meadows & Flood Defence Committee**

**You are summoned to a Meeting of Downton Parish Council's Water Meadows & Flood Defence Committee Tuesday 3<sup>rd</sup> November 2020 at 7.30 pm. This meeting will be held virtually<sup>1</sup> for the purpose of transacting the following business.**

**Yours sincerely**

**Bev Cornish  
Clerk to the Council**

At the Chair's discretion, the meeting will be opened to enable members of the public to ask questions of and make comments to the Committee. They are asked to restrict their comments and/or questions to three minutes.

## **Agenda**

### **01.20 Election of Chair**

To elect a Chair for 2020/21.

### **02.20 Public Question Time**

To receive questions and statements from members of the public.

### **03.20 Apologies**

To receive and accept apologies from Councillors.

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<sup>1</sup> 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

**04.20 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.

**05.20 Terms of Reference**

To consider the Terms of Reference for the Committee and resolve to recommend any changes.

**06.20 Flood Plan**

To review and update the Flood Plan and to agree an action plan for how it will be completed and made ready for approval by the Parish Council.

**07.20 Budget for 2021/22**

To consider whether to request any funding to support the plan in the 2021/22 financial year.

**08.20 Next meeting**

To agree a date for the next meeting.