

# DOWNTON PARISH COUNCIL



**Minutes of the Ordinary Meeting of the Parish Council held on Monday 28<sup>th</sup> March 2022 at 7.30 pm in the Bonvalot Room of the Downton Memorial Centre, The Borough, Downton.**

**Present:** Cllr Brentor (Chair) and Cllrs Jalland, Jones, Mace, Randall, Roberts and Watts.

**In attendance:** Mrs Bev Cornish, Parish Clerk

**Also present:** Two members of the public.

## **380.21 Public Question Time**

No questions or statements were received.

## **381.21 Apologies**

Cllr Brentor advised that apologies had been received from Cllr Hall due to a holiday commitment. She proposed from the Chair and it was **RESOLVED** that the apology and the reasons for it be accepted.

## **382.21 Minutes**

Downton Parish Council **RESOLVED** to approve the Minutes of the Ordinary Meeting held on Monday 14<sup>th</sup> March 2022 as a correct record and they were signed by the Chair.

## **383.21 Declarations of Interest and Dispensation Requests**

- 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:**

Cllr Mace declared a personal and non-pecuniary interest in Minute 391.21 in view of his role as a trustee of the Downton Memorial Centre and did not vote.

- b. To consider any Dispensation Requests received by the Parish Clerk and not previously considered:**

The Clerk confirmed that no dispensation requests had been received.

## **384.21 Business Raised During Public Question Time**

No matters were raised.

**385.21 Public Exhibition & Consultation on Play Area Refurbishment Project**

Downton Parish Council RESOLVED to note the report from the Clerk on the results of the Public Consultation and Exhibition and RESOLVED to:

- a. Approve the Outline Business Case for the Refurbishment of the Memorial Gardens and Moot Lane Recreation Ground play areas;
- b. Approve that the maximum size of the loan to be taken would be £180,000 over a term of 15 years;
- c. Submit a Loan Application to the Secretary of State for Levelling Up, Housing and Communities via the Wiltshire Association of Local Councils; and
- d. Communicate the outcome of the consultation to residents through a press release, drafted by the Clerk, and circulated to the schools and churches, posted on noticeboards and published on social media.

**386.21 Wiltshire Council/Wiltshire Police Traffic Survey**

Downton Parish Council RESOLVED to approve a request from a resident for Wiltshire Council/Wiltshire Police to conduct a Traffic Survey on the A338 at the junction with Church Lane and the village of Charlton All Saints.

**387.21 Bus Shelter Repairs**

Downton Parish Council RESOLVED to approve a quote of £204.11 for the repairs to the bus shelter at Charlton All Saints.

**388.21 Downton Band**

Downton Parish Council RESOLVED to approve a request from Downton Band to use the Memorial Gardens (weather permitting) for its Concert on Sunday 1st May 2022 subject to receipt of the appropriate insurance and risk assessment information.

**389.21 Budget to Actual Report**

Downton Parish Council RESOLVED to approve the Budget to Actual Reports as at 28th February and 31st March 2022.

**390.21 Virements**

Downton Parish Council RESOLVED to approve the Virements up to 31st March 2022.

**391.21 Earmarked Reserves**

Downton Parish Council RESOLVED approve the Earmarked Reserves as at 31st March 2022.

**392.21 Date of next meeting**

Downton Parish Council RESOLVED to note the date of the next meeting as Monday 11<sup>th</sup> April 2022 at 8.00 pm to be held in the Memorial Hall at the Downton Memorial Centre.

There being no other business, the meeting ended at 8.00 pm.

*Members of the Council considered the foregoing in the matters in consideration of their duties: Equal Opportunities, (race, gender, sexual orientation, marital status and any disability); Crime & Disorder, Health & Safety, and Human Rights.*