

THE DOWNS COMMITTEE

Clifton and Durdham Downs (Bristol) Act 1861

Reply to Jeremy Livitt

To : Members of the
Downs Committee

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Date Thursday 18th June 2020

The Lord Mayor and 6 City Councillors

The Rt. Hon. The Lord Mayor Councillor Jos Clark
Councillor Kye Dudd Councillor Peter Abraham
Councillor Donald Councillor Barry Clark
Alexander
Councillor Christopher Councillor Paula O'Rourke
Davies

The Master and 6 Merchant Venturers

Ross Ancell (Vice-Chair) Jonathon Baker
Gillian Camm Simon Cooper
Mary Prior Peter Rilett
Tim Ross

Dear Member,

You are invited to attend a meeting of the **Downs Committee** to be held at **11.00 am on Monday 29th June 2020 as a Remote Zoom Meeting.**

The agenda for the meeting is set out overleaf and the supporting documents are attached.

Yours sincerely,

JL

Jeremy Livitt

Democratic Services Section

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Agenda

1. **Welcome and Introductions**
2. **Membership - Councillor Representatives**

At the Annual Council meeting on Thursday 21st May 2020, it was agreed that all existing Councillor Representation on Outside Bodies continues for the 2020/21 Municipal Year.

3. **Apologies for Absence**
4. **Action Tracker (Pages 5 - 7)**
5. **Minutes of Previous Meetings**

The Committee is requested to approve as a correct record the minutes of the following meetings:

- a) **Special Downs Committee Meeting - Monday 20th January 2020 (Pages 8 - 13)**
- b) **Scheduled Downs Committee Meeting - Monday 27th January 2020 (Pages 14 - 20)**

6. **Declarations of interest**

To note any Declarations of Interest raised by Councillors.

7. **Public Forum and Public Participation**

To consider items of Public Forum sent to the Downs Committee. Interested parties can submit a written statement of approximately one side of A4 to the Downs Committee by sending it to Democratic Services **by no later than 12pm on Friday 26th June 2020.**

Members of the public who wish to present their public forum statement at the zoom meeting must register their interest by giving at least two clear working days' notice prior to the meeting by 2pm on Thursday 24th June 2020.

PLEASE NOTE THAT IN ACCORDANCE WITH THE NEW STANDING ORDERS AGREED BY BRISTOL CITY COUNCIL, YOU MUST SUBMIT A STATEMENT TO ACCOMPANY YOUR

REGISTER TO SPEAK.

8. Matters Arising From the Events and Finance Group - Wednesday 26th February 2020 (Pages 21 - 23)

The Committee is requested to note a summary of discussions and decisions made at the last meeting of the Events and Finance Sub-Group.

9. Matters Arising From the Movement and Place Sub-Group - Wednesday 26th February 2020 (Pages 24 - 26)

The Committee is requested to note the summary of discussion at the last meeting of the Movement and Place Sub-Group.

Please also note a separate report on the agenda concerning Delegations includes proposals for the abolition of the Movement and Place Sub-Group following discussion at 26th February 2020 meeting of the Events and Finance Sub-Group.

10. Future Parks Project Consultation (Hayley Ash) (Pages 27 - 37)

There will be a presentation by Hayley Ash for this item.

11. Leisure Loop (Vicky Cracknell) (Pages 38 - 53)

A proposal from Vicky Cracknell has been prepared and is attached for consideration by the Committee.

12. Downs Maintenance Report (Ben Skuse) (Pages 54 - 67)

13. Events Report (Amanda Sharpe) (Pages 68 - 69)

14. Finance Update (Kevin Jay) (Pages 70 - 71)

15. Enforcement of Byelaws

This item is on the agenda for discussion following a reference from 15th January 2020 Movement and Place Sub-Group.

16. Delegations - Sub-Groups (Jeremy Livitt) (Pages 72 - 74)

17. Any Other Business

18. Date of Next Meeting

The next meeting is scheduled to be held at 2pm on Monday 21st September 2020 as a remote zoom meeting.

Jeremy Livitt, Democratic Services Officer

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