



**Tidworth Town Council**  
**Leadership**  
**May 2016**



Minutes of the Leadership Committee on 31<sup>st</sup> May 2016 in the Community Centre at 7pm

<b>Attended</b> Councillors M Connolly (MC), A Connolly (AC), Franklin (CF), Pratt (BP), Slater (SS)		<b>1.Apologies:</b> None
Item	Agenda Item	Action by
2	<b>Declaration of interest</b> AC – item 5 Humber Lane (sponsor of TTFC)	
3	<b>Minutes of March 2016 meeting</b> Approved at April 2016 Full Town Council meeting	
4	<p><b>Finance/Policies</b></p> <p><b>Year End Accounts</b> – There are a few minor alterations but the Committee are happy with the report and recommend adoption at June full Town Council meeting.</p> <p><b>Insurance-</b> The Clerk requested three quotes, only one was received. The Committee have reviewed the quotation of £1732.91 from Zurich (current provider) and are happy that the Clerk has renewed the policy. Although the Humber Lane land is not listed individually it is covered under Public Liability and is now in the Asset Register. The Committee asked that a note be added to the policy for completeness.</p> <p><b>Financial Regulations</b> – Amended Financial Regulations have been circulated and the Committee recommend that they are adopted.</p> <p><b>Standing Orders</b> – Amended Standing Orders have been circulated and the Committee recommend that they are adopted.</p> <p><b>MC proposed that Year End Accounts, Financial Regulations and Standing Orders are all passed to full Town Council for adoption, seconded by BP, carried.</b></p>	
5	<b>Humber Lane</b> – A presentation from Tidworth Town Football Club (TTFC) Appendix I had been circulated. Although a well presented document the members are uncomfortable at the idea of TTFC hiring out land which they currently do not pay for and is owned by TTC. The members are in agreement that with current ongoing projects they are still not in a position to decide on the future use of the land. However, they are aware that TTFC are keen to secure future use. As an interim solution TTC will offer them use up until the end of 2017/18 season. MC will write to the club advising them of this.	MC
6	<b>Civic Centre</b> – AC has been working alongside Thrive (Architects) composing a Financial Report. This will be sent to all Councillors electronically and by registered post. It was reported at the Annual <del>Town</del> <u>Full Town Council</u> Meeting <u>in May</u> that the report would be presented for approval. It cost approximately £3000.00 to produce the	

	report which. <b>MC proposed that the £3000 cost of the report be approved, seconded by CF, carried.</b>	
7	<b>Committee Reports</b> <b>Community Engagement:</b> BP reported that plans are all coming together for the festival. The Bench Marking feedback report had been discussed and has been passed on to the Chamber of Commerce.	
8	<b>Town Clerks Report</b> The Clerk and Mayor have requested a meeting with the organiser of the Church group who use the Community Centre on Fridays and Sundays regarding several recent incidents and their abuse of time in the hall.	
9	<b>Correspondence-</b> <b>Little Treasure S137 Grant application</b> – TTC have awarded several grants to group recently and feel that this request would sit best with the Area Board. The Clerk will put them in contact with Marc Reed.	
10	<b>Date of the Next Meeting -</b> <b>30-th August 2016</b>	Agenda items to be submitted to the Clerk 7 days before meeting

There being no further business to discuss the meeting closed at 8.10pm