



Minutes of the Town Council meeting held on 2nd August 2016 in the main hall of the Community Centre at 7pm

<p>Attended Councillors C Franklin (in the Chair) (CF), M Connolly (MC) R Gregory (RG) A Birch (AB) E O’Connell (EO) H Jones (HJ) S Slater (SS) S Anderton (SA) A Connolly (AC) P Hedge (PH) N Arch (NA) S Fell (SF) A Dawson (AD) B Pratt (BP) F Galvin (FG), Aaron Smith (AS) (FAAP) & Ben Olds (BO) (Landmark Estates), Barry Rhodes (BR).</p>		<p>1 Apologies C’Illr’s L Swinyard Jordan Absent: A Hughes</p>
Item	Agenda Item	Action by
2	<p>Declaration of Interest None</p>	
3	<p>General Public Questions: Police report had been received and circulated. BR wanted to extend his congratulations to the Council on the success of the recent Tidworth Town Festival.</p>	
4	<p>Minutes of Previous Meeting: Minutes of July meeting had been circulated. Proposed as a true and accurate record by SS, seconded by PH, carried.</p>	
5	<p>Home Farm Aaron Smith from FAAP (Fowler Architecture And Planning) extended thanks to the Council for returning their comments of support for the development to WCC. To confirm; when Landmark estates bought the property it was a derelict site, in conjunction with FAAP, plans have now been submitted for 14 properties overall; 7 to come from barn conversions and 7 new builds. In addition, the open area between Home Farm and the recreation field, (approx. 8.5 acres) will be given over as Open Space for the Community. BP questioned why there was no social housing provision on the site – BO advised number of reasons for this, most notably monetary and sustainability as the site is outside the town centre, meaning viability of social housing would be limited due to access to the town etc. As an alternative to social housing, the open space land has been given to the Community and there are discussions ongoing regarding cash equivalent for housing to be provided in the town. Confirmed that the farmhouse will be refurbished along with the attached swimming pool. MC advised that WCC Planning Officer & estates are looking into social housing viability issue; this may result in either; anything from 0 to 30% (4 houses) having to be social housing, or a cash injection being given to the Town. Selling price of the properties was given as approx. £275 - £300 per square foot, with possible parcels of land for sale also, meaning a 2 bed would start at approx. £300k with 3 and 4 beds ranging from £4 – 500K. The semi - detached cottages had recently been</p>	

	<p>sold for £275 - £300,000.</p> <p>Open Space would be accessible to all as a contribution towards the local authority, and it will be protected land meaning that it cannot be built on in the future.</p> <p>AS and BO then left at 7.15pm.</p> <p>CF recognised positivity of a previously derelict site being developed, however there may be further benefits for the community to be gained from the open land in the future.</p>	
<p>6</p>	<p>Castledown FM</p> <p>AC gave an update on the last 16 months at Castledown FM since he had taken over Chairmanship there.</p> <p>Wants to remove any remnants of TDT (Tidworth Development Trust) from the station, to this end Company Documents (Articles and Memorandum) have been totally rewritten and registered with Companies House. Radio has been realigned with Tidworth Area Community, with new Directors being appointed, of which AC is one.</p> <p>OFCOM have renewed the radio's broadcasting licence for the next 5 years. DAB radio has been requested, but declined, AC believes this is still a good option, despite greatest audience still being on FM, as gives greater reach.</p> <p>Radio has been renamed Castledown FM with rebranding ongoing including a new logo and website. Acceptance that programming still needs to be worked on, this is often the last thing to get right, once it is, Castledown FM will be playing in the spar shops.</p> <p>Commercial standard of music to now be on a par with Radio 2.</p> <p>BBC Radio Player to be made available, which will increase external link quality and accessibility. However, this is expensive but the investment will allow Radio to access a greater audience. Play again option may come in the future.</p> <p>Strategic Partnerships Made with:</p> <ul style="list-style-type: none"> ➤ BFBS – which will enable training facilities also ➤ Andover Radio – yet to launch – again training opportunities <p>Commercial Partnership with Knights Tailoring – radio will be covering the upcoming charity Palace to Palace bike ride event</p> <p>Achievements, AC listed many including:</p> <ul style="list-style-type: none"> * Seeing Stars live 12th March 2016 * 12 hour meteor watch * Tidworth Community Area Awards coverage * 24 hour live broadcast * Attendance at Conservative & Labour conferences, and interviews with Claire Perry MP and Mark Connolly * UK decides, referendum debates programme * Live broadcast at Tidworth Town Festival * AD new radio programme; 'Talk of the Towns' 	

	<p>Overall in the last 12 months there have been 150 individual interviews and broadcasts.</p> <p>Progress is going well, and beginning to match expectations, with AC hoping to exceed expectations in the next 12 months.</p> <p>Funding issues were questioned – AC advised there are challenges as it is a voluntary organisation, therefore tricky to get advertising revenue in, however, main wish is to engage the community rather than advertise so financial sustainability, though still important, is a lesser priority than community engagement. Recent advertising campaign on the radio for the Tidworth Town Festival from Rick Young worked well with build up to the Festival over the previous 2 months, perceived lack of traditional advertising in the form of posters, flyers, banners, though produced, did not impact on number of visitors to the festival due to constant referral to it on the radio.</p> <p>Suggestion of signs put on the roadside, as they do on the continent, giving the radio frequency, coincide this with the upcoming roadworks, to attract more listeners.</p> <p>MC proposed next grant payment of £4,000 be paid to the radio station, seconded by BP, carried with 1 abstention and 1 vote against.</p>	
7	<p>Co-options</p> <p>No letters received.</p>	
8	<p>Wiltshire Councillors Report –</p> <p>Persimmon – Karl Endersby 19th July</p> <ul style="list-style-type: none"> ➤ Transfer of land for first play area is now taking place with approx. £150k capital and maintenance funding. WCC have agreed this can be done between Persimmon and TTC without further need for their involvement, TTC just need to tell them when the money has been transferred over. New application for 20 houses near new roundabout on Ludgershall Road will be submitted in a couple of months – TTC has asked for £40k from this towards Civic Centre or sports pitches, and will receive 15% Community Infrastructure Levy for this development. Houses likely to be built in 2 years’ time – 6 affordable homes, 4 for rent, 2 shared ownership. ➤ Further application for 14 properties to be submitted at a later date, which maybe starter homes, not open market. These are technically outside the limit of development for the Town but due to the Link Road are now inside the development – are also the nearest to the roundabout on Ludgershall Road. ➤ Roundabout in Ludgershall Road delay due to issues with SSE infrastructure of utilities, hope to have it completed by end 2016/early 2017. ➤ First phase of the River Bourne Corridor, approx. 2/3 of the land, and associated maintenance funding will be transferred Spring/Summer 2017. There are reserved matters with the Environment Agency to resolve including their wish to build 2.5M bridges plus hand railings above to cross the river. Persimmon believe this could cause dangerous issues with people jumping off the bridges, leading to potential liability for injuries claims made against the Council, as well as being unsightly. Their preference is for Culverts (900m concrete pipe with 600m concrete plinth above) to allow water to flow at 2 crossing points. The 2 locations proposed by Persimmon have been reviewed by AC as Flood Warden, 1st location is opposite the school, felt to be accessible in all weathers, 2nd location lower down would not always be accessible due to the boggy ground however adequate for what is needed as there is nothing there currently. Request that TTC write to EA in support of Persimmon’s request for culverts. 	CL/AC

	<p>➤ The link road will open when the 350th property is OCCUPIED, possibly late next year.</p> <p>➤ Wimpey – Legal agreement between Wiltshire Council and the TTC re the Wimpey development funds for the civic centre and sports provision of almost £150k has been signed. Money should be transferred by the end August 2016.</p> <p>Army Basing – there was a proposal to build a satellite for Wellington Academy on the site just prior to the military and civilian cemeteries. It has now been agreed that MOD will provide land behind the new block in the Academy as DFE do not like satellite buildings and the numbers do not justify it.</p>	
9	<p>Mayors Report</p> <p>Was invited to attend the Royal Regiment of Fusiliers HQ at the Tower of London with ex Garrison Commander James Denny. This was a good networking opportunity.</p> <p>Questioned whether the new roundabout at Area 19 gave enough room for coaches / lorries, as worry that they may clip the kerbs. MC advised Roger Witt at Highways had designed them in line with lorry requirements, and this is the same for the new Ludgershall Road roundabout.</p>	
10	<p>Committee Reports</p> <ul style="list-style-type: none"> • Community Services <p>Minutes had been circulated. Proposed as a true and accurate record by HJ, seconded by EC, carried.</p> <p>Question of memorial plaques on trees was discussed, difficult subject as there is no precedent, idea that existing trees in the cemetery could be used, Town Clerk is looking into a policy for this.</p> <p>It was questioned whether or not the bollards at the back of Station Road leading up to Drummer lane had been replaced by Lidl, SF advised Steve Lawton had suggested the road should be kept clear for access, HJ mentioned Police had also suggested previously that the road should be kept clear. Town Clerk to chase Lidl regarding this.</p> <p>Double Yellow lines opposite Bourne Road on Kennet Road should be submitted due to vehicles causing dangerous obstructions. Unfortunate Police were not present at current meeting as at least one of the vehicles often parked along there has no reg plate.</p> <ul style="list-style-type: none"> • Community Engagements <p>Minutes had been circulated, proposed as a true and accurate record by AD, seconded by SF carried.</p> <p>Final plans for festival had been discussed.</p> <p>New Social Media Policy had been agreed. Acceptance of new policy proposed by BP, seconded by AD carried.</p> <p>Budget for Christmas event had been discussed, due to historical lack of volunteers to be Santa, it was suggested that a professional Santa hire company was used, however, this would incur extra cost, therefore proposal that budget be increased to £8,000. CF advised would agree to increase in budget but only due to success of Festival. Proposed</p>	<p>CL</p> <p>CL</p>

	by BP, seconded by AD carried.	
11	Business Between Meetings HJ had met with Jackie Hulse from DIO Landmarc regarding the path from Station Road to Perham, investigations are ongoing as to who actually owns the land.	
12	Correspondence – Newsletters and reports available for inspection	
13	Bills for Payment SS proposed Bills for Payment of £18,710.79 are paid, seconded by PH, carried.	
	Date of next meeting Tuesday 6 th September 2016	Agenda items to be submitted to the Clerk 7 days before the meeting

There being no further business to discuss the meeting was closed at 8.25pm

Agreed as a true record..... Chris Franklin MBE,
Chairman