



Minutes of the Town Council meeting held on 6<sup>th</sup> December 2016 in the main hall of the Community Centre at 7pm

<p><b>Attended</b> C’Ilr M Connolly, S Anderton(SA), N Arch (NA), A Birch (AB), A Connolly (AC), A Dawson (AD), S Fell (SF), M Gabriello (MG), R Gregory (RG), Paul Hedge (PH), Humphrey Jones(HJ), B Pratt(BP), D Wright (DW) Col Lawton, Rev. A Copeland, A Pickernell, F Galvin. D Stevenson, J Steele (Press)</p>	<p><b>3 Apologies</b> C’Ilr O’Connell (medical) MC proposed that the apologies were accepted, seconded by AD, carried. <b>Absent:</b></p>	
Item	Agenda Item	Action by
1	<p><b>Election of Chair/Mayor</b> Following on from the resignation of Christopher Franklin the Chair is currently vacant. <b>AC proposed that MC be Chair/Mayor of TTC, seconded by BP, carried.</b></p>	
2	<p><b>Election of Vice Chair/Deputy Mayor</b> <b>As MC previously sat in the Vice Chair seat this position was now vacant.</b> <b>MC proposed that BP be Vice Chair/Deputy Mayor, seconded by AD, carried.</b></p>	
4	<p><b>Declaration of Interest</b> AC Castledown Radio (Town Correspondent), BP expenses Bills for Payment.</p>	
5	<p><b>General Public Questions:</b></p> <p>Col Lawton reported on Remembrance Day and said that this year’s joint service was a good model for the future. He informed the members that sadly Richard Carmen had passed away. He had attended a positive meeting with John Thompson and Laurie Bell (Wiltshire Council) regarding the future of the leisure centre.</p> <p>T Pickernell advised members that invites for the Christmas Band Concert were being sent the following day. All were welcome to attend the Schools concert during the morning. He advised that the Link scheme is in need of more volunteer drivers and anyone who was interested should contact himself.</p> <p>F Galvin informed the members that the old Naafi site on Station Road had now been sold to a builders merchant. They are keen to find out what people want from the site. He said that people are parking on the pavement on Pennings Road causing obstruction. He was advised that as there was an obstruction this is a Police matter and should be reported to them along with evidence if possible.</p> <p>Rev Copeland echoed Col Lawton’s thoughts on Remembrance Day. She circulated the Christmas Services dates and times.</p> <p>No police report provided.</p>	
6	<p><b>Minutes of Previous Meeting:</b></p> <p>Minutes of November 2016 meeting had been circulated</p> <p><b>AD proposed that they were a true and accurate record, seconded by NA, carried</b></p>	

7	<p><b>Co-Options</b></p> <p>Non received, however there has been slightly more interest in the past few weeks. The Clerk will advertise the vacancies again in the New Year.</p>	
8	<p><b>War Memorial</b></p> <p>HJ had circulated the notes from the War Memorial Inscription Committee meeting along with current list of names and wars to be added – Appendix A</p> <p>It had been agreed that names from World War I and II would be listed and on a separate panel Conflicts (Wars) not Campaigns would be listed.</p> <p>The list of names was based on the current Roll of Honour read out at Holy Trinity Church. However more research will be done before the final list is agreed.</p> <p>He gave a brief background as to how the Committee had reached their decision regarding what names should be engraved.</p> <p>MC invited the MOP for questions/opinions. Daz Stevenson was concerned that there was no military representation on the subcommittee and was also concerned that only those who fell in WWI and II were being listed. HJ advised that it was a hard task as records conflicted and how do you set the criteria?</p> <p>Rev Copeland said that it was a difficult conclusion to reach and by listing only names from the two World Wars it could be seen that other wars were not as important.</p> <p>Col Lawton said that it is traditional for Memorials to list only names from WWI and WWII, however, the Committee should consider other names and not rush.</p> <p>HJ gave examples of Memorials with no names at all and said the Committee had worked hard to find middle ground.</p> <p>There was a short discussion as to what was classed as conflict or a war.</p> <p>AC said that this would always be a contentious issue and whatever decision was made TTC would come under some criticism. He thanked HJ for the hard work he had put into the project.</p> <p>MG suggested that Tidworth War Memorial Committee met with the War Memorial Inscription Committee. As the War Memorial Committee had already handed over the responsibility to the Inscription Committee some members were not keen on this idea and felt it would drag it out.</p> <p><b>MG proposed that the two Committees met to discuss further, seconded by DW, 3 in favour, 10 against.</b></p> <p><b>A second proposal was made –</b></p> <p><b>HJ proposed that TTC support the decision to inscribe names from World War I and II only along with a separate list of Conflicts, seconded by AC, 9 in favour, 3 against, 1 abstained, carried.</b></p>	
9	<p><b>Wiltshire Councillors Report</b></p> <p>MC reported that the Eastern Planning Committee had now approved the Home Farm Development.</p>	

10	<p><b>Mayors Report</b></p> <p>In Christopher Franklins absence MC reported that he had represented TTC at the Remembrance Service and dedication of the War Memorial site.</p> <p>He enjoyed attending the Christmas event and said that it was great to see so many council members there. He said that the new Christmas lights looked really good and thanked the Community Engagement Committee for their hard work.</p>	
11	<p><b>Committee Reports</b></p> <ul style="list-style-type: none"> <li> <p>• <b>Community Services</b></p> <p>SS reported on a meeting held on 8<sup>th</sup> November 2016.</p> <p>Amendment to item 7 – Funds have not yet been received.</p> <p><b>HJ proposed that the minutes were a true and accurate copy, seconded by SA, carried.</b></p> <p>There were no major grounds maintenance issues to report.</p> <p>A new quote is to be obtained for the fencing at the Mortuary Chapel.</p> <p>The members discussed how they would consult the public regarding the new play area at Riverbourne fields.</p> </li> <li> <p>• <b>Community Engagement</b></p> <p>BP reported on a meeting held on 15<sup>th</sup> November 2016</p> <p><b>SF proposed that the minutes were a true and accurate copy, seconded by RG, carried.</b></p> <p>Christmas plans were finalised.</p> <p>The members discussed the success of the Halloween Party and the team of volunteers will be approached to see if they would like to organise next years.</p> <p>Tidworth Times had been delayed due to staff absence but this allowed time for the inclusion of an article about Remembrance Day.</p> <p>AD had supplied written reports for Safe Places and Neighbourhood Policing.</p> <p>The budget was discussed and the recommendation would be passed to Leadership for final decision.</p> </li> <li> <p>• <b>Leadership</b></p> <p>MC reported on a meeting held on 29<sup>th</sup> November 2016</p> <p><b>BP proposed that the minutes were a true and accurate record, seconded by AC, carried.</b></p> <p>Having circulated the proposed budget for 2017/18 the present demand would mean a 2.98% increase this is in line with the 10 year plan which is now in its third year.</p> <p><b>MC proposed the precept demand for 2017/18 is £282463.00, seconded by AC, carried.</b></p> <p>The Internal Audit has been received, with a few minor recommendations. AC thanked the Clerk for her hard work.</p> <p><b>All members in favour that the report should be accepted.</b></p> <p>The Transfer of the Play Area documents had been discussed the members suggested a few amendments and the solicitor will be instructed of these amendments.</p> <p>The members discussed the employment of a Town Correspondent, it is felt that the good work TTC is not getting out to the public plus workload/time means that the office cannot always keep up with media issues. The members have recommended that TTC grant £3600 to Castledown FM to fund the role of Town Correspondent. This will be strictly performance managed and reviewed regularly.</p> <p><b>MC proposed that a Town Correspondent is employed funded by a grant of £3600.00, seconded by AD, carried.</b></p> <p><b>S137 Grants</b></p> <p><b>Rainbows</b> – an application of £308.00 to cover the cost of hiring the Community Centre for one year had been received.</p> <p><b>Proposed by BP, seconded by SS, carried.</b></p> <p><b>Waynes Christmas Lunch</b> – An application of £200.00 has been made, this will include</p> </li> </ul>	

	<p>covering the cost of the hire fee. The members are happy to support providing Tidworth residents attend.</p> <p><b>Proposed by BP, seconded by RG, carried.</b></p> <p><b>Garrison Christmas Concert</b> – a request for TTC to sponsor the concert again this year has been made. There is surplus wine from the Remembrance Day reception which the members agreed to donate along with a S137 grant of £300.00</p> <p><b>Proposed by MC, seconded by SA , carried.</b></p> <p><b>Due to Confidentiality Issues there was a Part Two to the meeting.</b></p> <p><b>This is required at this meeting and will happen after Bills for Payment.</b></p> <p><b>Proposed by MC, seconded by BP, carried.</b></p>	
12	<p><b>Business Between Meetings</b></p> <p>There has been progress regarding the Perham Down footpath, witness statements are required and if evidence can be provided to say it has been used regularly over the last 20 years then there is a good chance the path will be made a public right of way. HJ and the Clerk will work on this in the New Year.</p>	
10	<p><b>Correspondence</b></p> <p>Newsletters and reports had been made available for inspection.</p>	
11	<p><b>Bills for Payment</b></p> <p>Bill for payment totalling £18573.21 had been circulated.</p> <p><b>SA proposed that bills for payment totalling £18573.21 be paid, seconded by PH, carried.</b></p>	
	<p><b>Date of next meeting</b>  <b>10<sup>th</sup> January 2017 at 7pm.</b></p>	<p>Agenda items to be submitted to the Clerk  7 days before the meeting</p>

The meeting was closed to the public at 8.30pm, for Part Two to be discussed.  
There being no further business to discuss the meeting was closed at 8.45pm

Agreed as a true record..... **Mark Connolly, Chairman**