



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

<p><b>Attended</b> C’Ilr C Franklin (in the Chair), M Connolly, B Pratt, R Gregory, P Hedge, A Birch, E O’Connell, S Slater, M Gabriello, A Connolly, S Anderton, Daz Stevenson, Tidworth War Memorial Cttee, Col Steve Lawton, Rev. A Copeland, L. Kitchener-Pain, B. Rhodes</p>		<p><b>1 Apologies</b> H Jones, S Fell, <b>Absent:</b> A Dawson A Hughes</p>
Item	Agenda Item	Action by
2	<p><b>Declaration of Interest</b> None</p>	
3	<p><b>General Public Questions:</b></p> <p>Police report had been circulated. BP requested that format of reports is changed to reflect year on year dates for ease of comparison, GH to action. Spate of vehicle crimes especially tyre slashing over last few weeks was raised, GH to pass this on. Col Steve Lawton advised that recent decision made for TCAP to meet only 2x yearly from now on to prevent duplication of meetings between them and Area Board. A paper will be produced and circulated giving more detail surrounding this decision. Wanted work of TCAP and Tony Pickernell to be recognised, however felt that Garrison should not be only body to pay TCAP salary so, as in previous years, he is looking for contributions from town and parish councils also. Progress is ongoing with TLC, Steve Grantham, Johnathan Hargraves and Aspire are working towards making better use of the facilities. Rev. Copeland reminded all present that Holy Trinitys Church Fete was being held at the British Legion on Saturday 10<sup>th</sup> September. War Memorial was discussed here (See Item 6 )</p>	GH
4	<p><b>Minutes of Previous Meeting:</b></p> <p>Minutes of August 2016 meeting had been circulated. RG queried attendee detail listed on original copy sent through with meeting request, GH advised this had now been amended. <b>Proposed as a true and accurate copy by PH, seconded by SS, carried.</b></p>	
5	<p><b>Co-Options</b></p> <p>No applications have been received, there are still a number of vacancies on the Council and CF advised those present that C’Ilr Lorna Swinyard –Jordan had now resigned due to work commitments.</p>	
6	<p><b>War Memorial</b></p> <p>Daz Stevenson advised designs had been finalised and a stone mason chosen. Winners of the stone designs had been chosen and informed. Charity status has now been awarded, so VAT payments do not apply. Trustees of original bank account are proving hard to trace, 1 original trustee is still alive and has signed the transfer, however AB and AC are still trying to locate those trustees who are still alive. PH advised E Williams, chairman of South Tedworth House, previously a council member, was no longer alive. AB is trying to locate an Erol Williams,</p>	

	<p>previous church rector. Unit sales have brought in £600 but dividend cannot be accessed until 2 original signatories have been found, this would provide approx. £6,000. Original bank statement to release these funds of £6,600 needs to be sent for new account to be established. The Cttee is investigating any alternatives in case another original signatory cannot be found. Stone mason has approved designs, now waiting on funds from s.106 agreement with Persimmons, MC to chase Karl Endersby.</p>	MC
7	<p><b>Wiltshire Councillors Report</b>          Closure of A338 planned for mid-September will now take place 3<sup>rd</sup>-5<sup>th</sup> October, however, this is still subject to change.          Funds of £150,000 from the Wimpey development have now been received, account to be set up.          Draft Agreement for Riverbourne has been received; the Leadership Committee are to discuss agreement in more detail at their September meeting.          Viability of provision of affordable housing at Home Farm is still under discussion, other possible uses including commercial for the barns is to be looked at.          Area Board are meeting Monday 19<sup>th</sup> September at Wellington Academy, the new PCC will be attending.</p>	CL
8	<p><b>Mayors Report</b>          Quiet month. CF has been invited to attend Salisbury Civic Day, he is unable to attend as he will be away, advised if any C'llrs wish to attend to let CL or GH know.</p>	
9	<p><b>Committee Reports</b></p> <ul style="list-style-type: none"> <li>• <b>Community Engagements –</b>              BP advised Mortuary Chapel Open Afternoon is planned for 17<sup>th</sup> September from 2 – 4pm. AB will be giving tours of the chapel, Cakes and light refreshments will be provided.              Jessica from Wiltshire Wildlife Trust had attended the meeting, gave a report on the sculpture created of the Tidworth Drummer Boy at their recent summer event on the Community field.              AD had attended the recent neighbourhood policing meeting, where it was reported that there was no longer an issue with drugs.  <b>Proposed as a true and accurate copy by RG, seconded by BP, carried.</b></li> </ul>	
10	<p><b>Business Between Meetings</b>          None to report.</p>	
11	<p><b>Correspondence</b>          Newsletters and reports had been made available for inspection.</p>	
12	<p><b>Bills for Payment</b>  <b>SS proposed Bills for Payment totalling £11,094.58 were paid, seconded by PH, carried.</b></p>	
	<p><b>Date of next meeting</b>  <b>4<sup>th</sup> October at 7pm.</b>  <b>CF advised he is not available for this meeting, MC will chair in his place.</b></p>	<p>Agenda items to be submitted to the Clerk 7 days before the meeting</p>

There being no further business to discuss the meeting was closed at 7.40pm

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