



Minutes of the Town Council meeting held on 4th October 2016 in the main hall of the Community Centre at 7pm

<p>Attended C'Ilr C Franklin (in the Chair), S Anderton(SA), N Arch (NA), A Birch (AB), S Fell (SF), M Gabriello (MG), R Gregory (RG), Humphrey Jones(HJ), E O'Connell (EO) B Pratt(BP), S Slater(SS) Col Steve Lawton, Rev. A Copeland, L. Kitchener-Pain, F Galvin, D Wright.</p>		<p>1 Apologies A Connolly (prior engagement), M Connolly (holiday), A Dawson (bereavement), P Hedge (family engagement) HJ proposed that the apologies were accepted, seconded by NA, carried. Police Absent:</p>
Item	Agenda Item	Action by
2	<p>Declaration of Interest AB – Tidworth Over Sixties S137 Grant CF – Bills for Payment</p>	
3	<p>General Public Questions: Fred Galvin reported that there was a problem with fly tipping at the plantation near Gate 17, Col Lawton advised he reported it to Landmarc. The Police report had been received by email and circulated.</p>	
4	<p>Minutes of Previous Meeting: Minutes of September 2016 meeting had been circulated MG proposed that they were a true and accurate record, seconded by SA, carried</p>	
5	<p>Co-Options David Wright had applied for co-option to Tidworth Town Council, his letter had been circulated. David and all other members of the public left the room whilst the members discussed his application. NA proposed that David Wright is co-opted on to TTC, seconded by RG, carried. Members of the Public returned to the room and David duly signed his paperwork.</p>	
6	<p>Website – Presentation David Foster (Honeystone) David has been meeting with the Clerk and Chair of Engagement to discuss the council's website needs. He made a presentation to the members showing how the re-vamped website will look and work. Two quotes were provided Option 1 : £6,500.00 Option 2: £10,000.00</p>	

	<p>HJ said that although £10,000.00 sounds a lot it is better to get exactly what is needed from the offset rather than needing to upgrade in the future.</p> <p>HJ proposed that the quote of £10,000.00 is accepted, seconded by SA, carried.</p> <p>This will be a 5 step upgrade and the Clerk has suggested that the actual relaunch is in May 2017 to tie in with elections.</p>	
7	<p>Mayors Report</p> <p>CF reported that he had attended a cocktail party at 26 Engineers Regt, which was an enjoyable evening.</p> <p>He had recently reviewed the papers live on BBC Radio Wiltshire, this will hopefully be a monthly occurrence.</p> <p>Due to complaints received he has had several site meeting with Wiltshire regarding the roadworks on the Shipton Road, although now complete the general feeling is that they were not well planned and caused unnecessary chaos.</p>	
8	<p>Committee Reports</p> <ul style="list-style-type: none"> • Community Services SS reported on a meeting held on 13th September 2016. There have been issues regarding the regular Sunday hirer abusing times and lack of respect for the building. They have now been asked to return their keys and only have access via the key safe code. This has resolved some of the issues but will be monitored very heavily. The Clerk has been working on a Memorial Plaque Policy and will have a draft ready for the next meeting. The date of 22nd November 2016 has been set for the War Memorial Naming Committee to meet. HJ proposed that the minutes were a true and accurate copy, seconded by SA, carried. • Community Engagement Due to not being quorate there was no meeting however, BP reported that the Mortuary Chapel open day has been a great success and publically thanked SA for his support on the day serving refreshments. • Leadership CF reported on a meeting held on 27th September 2016. The investment had been reviewed. CF proposed that £500,000.00 is invested for a fixed term of 12 months at 1.12% interest with Co-operative Bank and £200,000.00 is invested at 0.5% with Co-operative Bank, seconded by BP, carried The following recommendation were made for Tidworth Town Festival 2017 Date: 22nd July 2017 Venue: Humber Lane Budget:£15,000.00 CF proposed that the above recommendations are approved for Festival 2017, seconded by SS, carried. Three S137 grants had been received. Tidworth Over Sixties - £650.00 Proposed by CF, seconded by MC, carried. TCAP Co-ordinator - £2000.00 Proposed by AC, seconded by CF, carried. <p>All members were in agreement.</p>	

	<p>The third application of £4421.00 from Men's Shed had been rejected, the members had concerns over the longevity of the project and they were not clear on the benefits to the community at this stage. Although they are supportive of the idea they feel there are more cost effective way to get the project up and running.</p> <p>SS proposed that the minutes were a true and accurate record, seconded by BP, carried.</p>	
9	<p>Business Between Meetings</p> <p>The External Audit has been returned with no issues and was available for inspection.</p> <p>HJ thanked the Clerk.</p> <p>HJ proposed that the audit is accepted, seconded by MG, carried.</p>	
10	<p>Correspondence</p> <p>Newsletters and reports had been made available for inspection.</p>	
11	<p>Bills for Payment</p> <p>SS proposed Bills for Payment totalling £8992.68 were paid, seconded by HJ, carried.</p>	
	<p>Date of next meeting 1st November 2016 at 7pm.</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 8.25pm

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