



Minutes of the Town Council meeting held on 1st December 2015 in the main hall of the Community Centre at 7pm

<p>Attended Councillors Franklin (in the Chair) (CF), A Birch(AB), M Connolly(MC), S Fell(SF), P Hedge(PH), H Jones (HJ), C Kemp(CK), E O’Connell(EO), B Pratt(BP), S Slater (SS) Col S Lawson, Beck Lennane, (Police), Melanie, Daz Stevenson (Tid War Memorial Committee TWMC),S Miles and daughter</p>		<p>1 Apologies –Cllrs S Dagger, M Gabriello, A Hughes, R Gregory, A Connolly Absent: C’llrs M Smith, C Thomas</p>
Item	Agenda Item	Action by
2	Declaration of Interest – CF and CK for Bills of Payment, EC and AB for War Memorial.	
3	<p>General Public Questions: Police: Another busy month with 117 logs in Tidworth, including 2 RTA incidents with people jumping the lights at the Station Road crossroads. MC suggested having a site visit with Police at a date tba to assess sequence timings. Natalie will now be giving regular updates to BFBS especially with regards to traffic issues. Consultation surgeries are ongoing, despite low turnout. HJ advised that there will be a Neighbourhood Tasking meeting 15th December, anyone interested in attending to let him know.</p> <p>Councillor S Miles officially gave his farewell to the council and thanked them for the last 20 years. CF thanked SM, on behalf of TTC and the Community for his last 20 years of service and wished him well.</p> <p>Rev. A Copeland invited all members of TTC to attend Christmas services.</p> <p>Daz Stevenson gave his thanks to TTC for his time as a councillor. CF and HJ extended their thanks to Daz and advised should he wish to return he would be welcomed.</p> <p>Col. S Lawson introduced himself to the Committee, advising that his new role as Garrison Commander begins officially in Feb 2016. CF thanked him for his attendance.</p>	MC/Becks
4	Minutes of Previous Meeting – Minutes of November meeting had been circulated; MC proposed that they were a true and accurate record, seconded by HJ, carried.	

5	<p>Wiltshire Councillors Report - There will be a special Tidworth/Pewsey Area Board meeting at Woodborough Social Club on 21st Dec at 7pm to discuss the future of Everleigh recycling centre. It is the least cost effective centre with low visitor levels, closing it would create a saving of £135,000.</p> <p>A338 roadworks due to start 2nd Dec (following meeting it was advised the start date would now be 3rd Dec due to adverse weather). MC will submit a complaint regarding the shortage of notice given to the TTC of the timings. The details given were misleading with regards to the exact routes affected, Meerut Road will NOT be closed meaning Bulford Road will remain open. Buses will approach Tidworth from Andover as normal until Station Road, where they will reverse at the Tesco loading bay and go to Zouch estate via Kennet Road and Ludgershall Road. The roadworks will be in place for 4 nights, from 7pm – 7am. Garrison have been made aware.</p> <p>Lady Godley Close was due to be listed as an agenda item at next Thursdays Eastern Planning meeting in Devizes. However, following the meeting MC advised that officers have asked for more information from Aster about the lack of garages that were meant for residential parking</p> <p>SIDS - Ludgershall are no longer interested in installing these, so unlikely now that Tidworth will.</p>	
6	<p>Mayors Report – CF recently attended the farewell dinner for Garrison Commander Col J Denny, he will be missed.</p> <p>Officially invited Steve Miles back sometime in the new year for his 20 year presentation.</p> <p>Is pleased that the A338 roadworks are starting.</p>	
7	<p>Committee Reports</p> <p>Community Services – HJ reported on the meeting held on 10th November 2015, minutes had been circulated.</p> <p>PH proposed that they were a true and accurate record, seconded by EC, carried.</p> <ul style="list-style-type: none"> • The Committee had discussed a sign for Lambdown Terrace, the fee for which would be paid by CATG if TTC were in support of the new sign. • A feasibility report on Taking Action on School Journeys had been circulated by MC, which outlined a number of traffic calming suggestions for Clarendon Schools. The Committee had proposed that Option 1 – Lay-by at Western Entrance, was the preferred option, along with Option 1 – Markings only (“School – Keep Clear”) 	

road signage. These preferences have been communicated to the school.

- A permanent chair is still required for this Committee.

Community Engagement – CK reported on the meeting held on 17th November 2015.

SS proposed that they were a true and accurate record, seconded by SF, carried

- A quote for Floodlighting for the CC building was agreed at a cost not exceeding £500.
Proposal to be included with Leadership Report.
- Plans for the Christmas Event are all in hand.

Community Leadership(to include Budget for 2016/17 – MC reported on the meeting held on 24th November 2015.

HJ proposed they were a true and accurate record, seconded by CK, carried.

- Members of the War Memorial Committee had attended, however the meeting was adjourned , with notes being taken and filed in the day book.
- Due to a change in the law, a gratuity can no longer be offered, therefore a new pension scheme is being looked at. As a good employer, though not legally obliged to, the committee believed the pension scheme should also be offered to all employees the preferred scheme being the Local Government Pension Scheme via Wiltshire Council.
- The Floodlight quote agreed by the Engagement Committee was discussed to be no more than £500. Proposed by SS, seconded by SF, carried.
- Notes regarding Devolution were not available at the time of the meeting, the Committee raised concerns that services, especially for Youth and Young People, were going to be devolved without funding. CK and MC to discuss in more detail.
- The Budget for 2016/17 was circulated showing a Precept increase of 2.4%. **The Precept demand of £265,000 was proposed by CK, seconded by PH, carried.**
- Transport Statement of £3,000 + VAT to be supplied by Key Transport Consultants, proposed by PH seconded by MC, carried.
- Geotechnical study to be completed by Albury SI Ltd of £750.00 + VAT (Desk Study) and a Geo Environmental appraisal of £9769 + VAT proposed by PH seconded by MC, carried.
- Tree Study to be completed by Alderwood Consulting Ltd, of £695.00 + VAT proposed by HJ, seconded by SS, carried.

HJ extended his thanks to MC for all the work he had done in compiling the

MC/CK

	budget.	
8	<p>War Memorial</p> <p>At the November Full Town meeting, the discussion regarding whether or not names should be included on the memorial had led to some breakdown in relations and publicity in the press. However, members were invited to attend the Leadership Committee meeting and had advised that they were still happy to move forward with TTC. Problems with the South Tidworth Fund were discussed, the amount in there of £4800 is lower than had been anticipated, however they are still hopeful of being able to go ahead with launching the new memorial in Sept/Oct 2016 in time for Nov 2016 Remembrance services.</p> <p>CF had received an email from the TWMC which stated that the wishes of the TTC regarding names or no names would be taken on board. Therefore CF explained the decisions which needed to be agreed:</p> <p>Decision 1 –</p> <ul style="list-style-type: none"> a. No Names b. Names <p>Decision 2 –</p> <ul style="list-style-type: none"> a. If names are to be included, TTC to work with TWMC to agree set parameters, policies and procedures to safeguard agreements with future members of the Tidworth Town Council Committees. b. Group of people needed for this to happen. <p>AB discussed the fact that if an agreement of having names included was made, time constraints may mean that the memorial would not be finished in time for the November 2016 Remembrance services, therefore suggesting that a space was included on the design for the names, which could then be added at a later date.</p> <p>PH asked who had the ultimate decision regarding the names, it was agreed that TWMC would be willing to accommodate a request from the TTC if that was the TTC's wish.</p> <p>It was mentioned that currently, the Community of Tidworth has not been asked if they would like to see names on the Memorial, there should be a consultation with the community but a framework for this needs to be agreed, and should they not wish for names to be included, this should be taken into account.</p> <p>The difficulty of whose names should be included was discussed, i.e. should</p>	

	<p>it be residents of Tidworth, those who are based behind the wire, etc. A set of flexible criteria for deciding which names to include should be established prior to consulting the Community.</p> <p>It was suggested that only names of those from WW1 should be included due to the 100 year anniversary, with WW2 names included in 2040.</p> <p>Ludgershall memorials criteria was questioned, apparently this has changed in recent years, it is now based on home town not place of birth.</p> <p>CF asked the Committee to vote on the <u>Prospect</u> of putting names on the memorial:</p> <p>There were none against, with 1 abstention (2 C'Ilrs are also members of the TWMC)</p> <p>Should TWMC decide to take it forward, volunteers were asked for, HJ and SS advised they would be happy to work in partnership with TWMC.</p> <p>Melanie from TWMC advised she would report the results of the vote back to the rest of the Committee.</p> <ul style="list-style-type: none"> • CF thanked the TWMC for all their hard work and dedication. 	
9	<p>Business Between Meetings</p> <p>None</p>	
10	<p>Correspondence – Newsletters and reports were made available for inspection.</p>	
11	<p>Bills for Payments –HJ proposed that the bills for payment totalling £7936.21 are paid, seconded by PH, carried</p>	
	<p>Date of next meeting 5th January 2016</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 8.15pm

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