



**Tidworth Town Council  
Leadership  
August 2015**



Minutes of the Leadership Committee on 25<sup>th</sup> August 2015 in the Community Centre at 630pm

<b>Attended</b> Councillors M Connolly (in the chair), A Connolly, Franklin, Kemp, Stevenson		<b>1.Apologies:</b> None
Item	Agenda Item	Action by
2	<b>Declaration of interest</b> None	
3	<b>Minutes of June 2015 meeting</b> Approved at July 2015 Full Town Council meeting	
4	<p><b>CCTV/Security</b></p> <p>Community Services have asked Leadership to deal with CCTV, due to the urgency. The members have agreed to go for a whole new system, which will hopefully be utilised in the new Civic Centre or be part of the sale of the current building.</p> <p>The Clerk will obtain quotes and the committee will decide on the best system.</p> <p><b>C’llr Connolly proposed that no more than £5000.00 is spent on a new CCTV system, seconded by C’llr Stevenson, carried.</b></p> <p>ADT will be contacted regarding the panic alarm to incorporate it with the current alarm system.</p>	
5	<p><b>Section 106 agreement</b></p> <p>Wording for the Section 106 agreement has been discussed between the Town Council, Wiltshire Council and Persimmons. The members are happy with the draft with suggested wording from Lindley’s regarding the War Memorial funds. The members agreed that the Town Council would like to have the funds to equip the play areas rather than Persimmons provide the equipment before transfer to the Town Council.</p>	
6	<p><b>Committee Reports</b></p> <p><b>Community Services</b> – C’llr Stevenson updated that the committee have agreed to purchase six grit bins in addition to the six Persimmons have agreed to fund. Location to be decided upon after delivery. Progress is</p>	

	<p>being made with the town sign for the beacon and designs and costs should be available for recommendation at the next meeting. There will be no Community Service meeting in September to allow the War Memorial committee to meet.</p> <p><b>Community Engagement</b> – C’lir Kemp reported that the committee had discussed in depth the success of the festival and any lessons learnt. The date for next year’s festival is 23<sup>rd</sup> July 2016. Plans are coming together for the Mortuary Chapel open day to be held on 26<sup>th</sup> September 2015. Visit Wiltshire has now been to the chapel and have put a blog on their website. Lone Worker policy is currently under review.</p> <p><b>Projects</b> – There has not been a projects meeting but C’lir A Connolly reported that planning for the Civic Centre should be submitted by October 2015.</p>	
7	<p><b>Personnel</b> – The new administration assistant has settled in well.</p> <p>The Town Steward has handed in his notice. The Clerk will advertise the position at 16 hours per week (flexible) at £7.50 per hour. This will be reviewed as some members feel the role could be made full time.</p>	
8	<p><b>Finance</b> – The Clerk reminded the members that it was time to start thinking about budget setting for 2016. The members agreed that the 10 year plan which had been put in place last year should be used as the starting point for next year’s budget.</p>	
9	<p><b>Correspondence</b> None</p>	
10	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• C’lir Stevenson reminded everyone that the War Memorial committee were meeting on 8 September and hopefully a scaled model should be available for viewing.</li> <li>• The members are concerned about the changes which are rumoured to have happened at Tidworth Town Football Club and have asked for the Chair, Secretary and Treasurer to be invited to their next meeting.</li> </ul>	
11	<p><b>Date of the Next Meeting -</b> <b>29<sup>th</sup> September 2015</b></p>	<p>Agenda items to be submitted to the Clerk 7 days before meeting</p>

There being no further business to discuss the meeting closed at 8.20 pm