



**Tidworth Town Council
Leadership
September 2015**



Minutes of the Leadership Committee on 29th September 2015 in the Community Centre at 700pm

Attended Councillors M Connolly (MC) Franklin (CF), Kemp (CK), Stevenson (DS)		1.Apologies: C’Ilr A Connolly
Item	Agenda Item	Action by
2	Declaration of interest MC – S137 War Memorial grant	
3	Minutes of August 2015 meeting Approved at September 2015 Full Town Council meeting	
4	CCTV/Panic Alarm Quotation for panic alarm not yet received, however the office alarm systems needs relocating so ADT will be called to visit again. The CCTV is now up and running, both the Clerk and CF have accessed it remotely and are impressed with the ease of use. The Clerk asked what the members would like to do with the old equipment, they recommend it is sold on as it is of no use and is just gathering dust. This will be passed to Community Services to make recommendation It was agreed that all members of Leadership will have remote access.	
5	Humber Lane The MOD have asked written a clause into the leases stating that other than ownership signs, no signs or banners are to be put up. The members would like this removed.	
6	S137 War Memorial Recommendation The members discussed the grant request of £3000.00, however they recommend that the Town Council grant the amount of £5000.00. C’Ilr Franklin proposed that £5000.00 is granted, seconded by C’Ilr Kemp, carried. MC abstained as he is a member of the Area Board who have awarded a grant.	
7	Committee Reports Community Services – There had been no Community Services in September as there had been a War Memorial meeting, however DS reported that the design for the War Memorial had been finalised. Community Engagement – CK reported that the mortuary chapel open	

	<p>day had been successful with approximately 75 visitors and as a result a big increase in interest. It has been suggested the speech C'llr Birch gives when doing the tours is recorded in some way. Castledown Radio will be approached.</p> <p>Plans for Christmas are coming together.</p>	
8	<p>Budget/External Audit</p> <p>The Clerk had reported that the external audit had been returned signed off. Any comments made were already in hand.</p> <p>The Committees Chairs will discuss their individual budgets at their next meetings and will keep this in line with the 10 year precept plan in place.</p>	
9	<p>Correspondence/AOB</p> <ul style="list-style-type: none"> • The Mayor and Clerk have both been invited to the Remembrance Service at Lydiard Park, neither will be able to attend so this will be opened to all members. • MC had attended Wiltshire Full Council meeting. Due to all the new houses there needs to be a boundary review and consideration to how many councillors sit on which ward. • He also confirmed that the Town Council would like to choose the design/equipment for the play areas on NEQ. • Following on from emails, phone calls and site visits regarding Holy Trinity CF spoke about the maintenance of the fabric of the Churchyard. The Town Council are still happy to support this financially but as of last year advised the church to employ their own contractor and then apply for a grant. In the past the Town Council had employed and paid a contractor directly. As this has failed and Rev Copeland has struggled in obtaining quotes for the grass cutting, He suggested that the council source a contractor, to be paid by the church who would then apply for a S137 grant. The lighting is not adequate and he has suggested that as a duty to the community this is something the Town Council should consider taking on. The Clerk will research cost. 	
10	<p>Date of the Next Meeting - TBC</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 8.30 pm