



Minutes of the Town Council meeting held on 6th October 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), A Hughes(AH), C Kemp(CK), E O'Connell(EO), B Pratt(BP), R Gregory(RG), S Slater(SS), D Stevenson(DS) Col Denny, Jo Steel (Press), F Galvin Guest: Julia Crawthorne - DEVELOP</p>		<p>1 Apologies –Cllrs A Connolly, S Dagger, M Gabriello, H Jones Absent: C'llrs S Miles, Smith, C Thomas</p>
Item	Agenda Item	Action by
2	Declaration of Interest – CK Bills for payment, MC & DS Leadership S137 grant War Memorial	
3	General Public Questions: Rev Copeland invited everyone to the Remembrance service at Holy Trinity Church on 8 th November at 10.30am.	
4	Minutes of Previous Meeting – Minutes of July 2015 meeting had been circulated; BP proposed that they were a true and accurate record, seconded by PH, carried.	
5	Wiltshire Councillors Report – MC reported about devolution, by 2020 local authorities will be allowed to keep business rates. Car parking will be reduces or free which will help with regeneration of market towns. England Health Funding is to be integrated. A short discussion followed regarding Wiltshire announcing it will be helping 20-30 refugees. MC confirmed this was not for immigrants. AH is concerned about where they will be housed when there already is not enough properties for local demand. MC said that the refugees will be housed in 1-2 bedroom flats which nobody wants, or they will be orphans placed in foster care.	
6	Mayors Report – CF reported that following on from listening to Spire FM on Friday the children of Wellington Primary had been interviewed and asked 'If you were Mayor for the day, what would you do?' he contacted the radio station and the school and was now planning on arranging for some of the children to pretend to be Mayor for the day. All members were in agreement that this was a fantastic idea.	

7	<p>DEVELOP- Julia Crawthorne introduced herself as the new Develop co-ordinator. Develop offer advice and support to individual volunteers and groups. She encouraged all volunteers to register themselves on the website.</p>	
8	<p>Civic Centre – A tree survey will be carried out next week. All is still on track for planning permission to be submitted by the end of the month.</p>	
8	<p>Committee Reports</p> <p>Community Services – There had been no September meeting as a War Memorial meeting had been held in its place.</p> <p>Community Engagement – CK reported on the meeting held on 15th September 2015. The meeting was not quorate therefore only notes were made.</p> <p>BP proposed that the notes circulated were a true and accurate record, seconded by AH, carried.</p> <ul style="list-style-type: none"> • The mortuary chapel open day had been a success with approximately 75 visitors. C’lIr Birch stated she had been in her element showing people around. • There had been a few problems with the latest edition of Tidworth Times but all was on track for the next one. • Christmas plans are coming together. • Honeystone will be invited to a future meeting to discuss website • The Lone Worker policy has now been updated and circulated around full town council. <p>DS proposed that the amended Lone Worker policy be adopted, seconded by SS, carried.</p> <p>Leadership – MC reported on the meeting held on 29th September 2015, minutes had been circulated.</p> <p>CK proposed that they were a true and accurate record, seconded by DS, carried</p> <ul style="list-style-type: none"> • The new CCTV system is now in place, the members have had an opportunity to view. • Progress has been made with the Humber Lane sports pitches leases • There have been issues regarding the maintenance at Holy Trinity church yard. The committee agree that the Town Council should help in sourcing a contractor and will look into the lighting. • A S137 grant application of £3000.00 had been received for the War Memorial Committee, towards the planning application. The members have recommended that the Town Council match the area board and grant £5000.00. <p>CF proposed that a S137 grant of £5000.00 to cover planning fees is granted, seconded by BP, carried, 2 abstained.</p>	

10	<p>Boundaries/Warding – Due to the increasing number of houses being built, and confirmation from Col Denny that site 19 is on track for 2017 the members feel that although the boundaries do not need to be changed the ward balance needs to be updated.</p> <p>MC proposed that there be 2 councillors for Perham Down Ward, 11 councillors for East Ward, 6 councillors for West ward, seconded by SS, carried.</p> <p>All were in agreement that there should remain 19 councillors on the Town Council.</p>	
11	<p>Business between Meetings - The external audit has been returned signed off and was available for review. Any recommendations are in hand.</p> <p>CK proposed that the external audit be accepted, seconded by DS, carried.</p>	
12	<p>Correspondence –Newsletters and reports were made available.</p>	
13	<p>Bills for Payments – With the addition of £5000.00 S137 grant for the War Memorial fund PH proposed that the bills for payment totalling £25,367.91 are paid, seconded by DS, carried</p>	
14	<p>Date of next meeting 4th November 2015</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 7.50pm

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