



TIDWORTH TOWN COUNCIL

Projects Meeting September 2025

Minutes of the TTC Projects Meeting held on **23rd September 2025 at 7pm at Tidworth Civic Centre**

| Attended: Councillors: P Hedge (PH), in the chair, C Webb (CW), H Jones (HJ) | 25/038Pro | 1. Apologies for Absence: Cllr Daborn D Ahern - Presentation <i>Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.</i> |
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| Item | Agenda Item | Action By |
| 25/039Pro | 2. Declaration of Interest None <i>(Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</i> | |
| 25/040Pro | 3. Minutes of Previous Meeting Minutes of the meeting held in August 2025 were ratified at September 2025 Full Town Council Meeting. No matters arising. | |
| 25/041Pro | 4. Civic Centre <ul style="list-style-type: none"> Update End of Retention/Final Handover. As soon as the one outstanding item is resolved the retention will be paid to Neilcott - £46K External Storage. As this is delayed until the New Year and due to the poor quality and lack of tenders received to get a better response it was agreed to advertise for tender on the My Tenders Portal (Proactis). HJ proposed that TTC pay Proactis £949 exc VAT, to advertise the tender for the external storage, seconded by PH, carried. The current situation regarding Project Management was discussed and it was agreed that T Goodman will be released from his services upon completion, the Town Clerk will have a discussion with him regarding cost. Proposed by CW, seconded by PH, carried. | CL |



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| 25/042Pro | 5. Allotments/Humber Lane Field Under the Public Bodies (Admission to Meetings) Act 1960 the following agenda items were closed to the public due to its confidential nature Tenders Update on 'ANG' Tenders Proposed by HJ, seconded by PH, carried. | CW CL |
| 25/043Pro | 6. Correspondence – NONE | |
| 25/044Pro | 7. Date of Next Meeting - TBC All agenda items to the Clerk 7 days prior to the meeting | |

There being no further business to discuss, the meeting closed at 7.45pm.