



TIDWORTH TOWN COUNCIL MAY 2019



Minutes of the Town Council meeting held on 14th May 2019 in the main hall of the Community Centre at 7pm

<p>Attended: C'illr's M Connolly (MC), S Anderton (SA), N Arch (NA), A Birch (AB), A Connolly (AC), Susan Fell (SF), P Hedge (PH), Humphrey Jones (HJ), M Shepherd (MS), G Pain (GP), B Pratt (BP) A Sharlott (AS), S Slater (SS), R Gregory (RG) C Lovell Town Clerk K Mooney/A Nicholls – Admin support</p> <p>Guests: Mavis Jarvis, Mr S Fell, Andover Advertiser</p>	
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Item	Agenda Item	Action by
19/001	<p>Election of Chair / Mayor</p> <p>MC announced that he would be standing down as Chair.</p> <p>Nominations for Chair were requested.</p> <p>MC nominated BP, seconded by AC.</p> <p>GP nominated SF, seconded by PH.</p> <p>SF thanked GP for the nomination but declined.</p> <p>There was a show of hands for BP to be chair.</p> <p>12 for, 1 against.</p> <p>BP accepted the role of Chair and sat at the table</p>	
19/002	<p>Election of Vice – Chair / Deputy mayor</p> <p>Nominations for Vice Chair were requested.</p> <p>BP nominated SF, seconded by MC, all in favour, carried.</p> <p>SF accepted the role of Vice Chair and sat at the table.</p>	
19/003	<p>Declaration to Continue Mayor Status - As in previous years all were in agreement that to continue with Mayoral status could only benefit the Town. Therefore, TTC resolved to continue with Mayoral status.</p> <p>Proposed by HJ, seconded by RG, carried.</p>	
19/004	<p>Apologies for Absence: 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 Act1972,</p>	

	<p>members present must decide whether the reason(s) for a member's absence are accepted.</p> <p>C'Ilr E O'Connell (holiday) Lt Col N Turner.</p> <p>SA proposed that apologies for absence were accepted, seconded by MC, carried.</p>																																				
19/005	Declaration of Interest -None.																																				
19/006	General Public Questions - None.																																				
19/007	Minutes of Last Meeting -Minutes from April 2019 meeting had been circulated, SA proposed these were a true and accurate record, seconded by PH carried.																																				
19/008	<p>Formation of Committees</p> <p>It was established that the Committees' formation remains the same with the addition of Policies and Staffing Committee which was agreed at April 2019 FTC, due to SF now being Vice Chair she can no longer chair Engagements.</p> <p>BP said that he would like SS in the Chair of Engagements and SA Chair of Services. MC will chair the Policies and Staffing Committee. Services and Engagements are to nominate a representative for Projects and Polices and Staffing at their next committee meeting.</p> <p>There are no other changes to be made to the Committees.</p> <p>All were in agreement.</p> <table border="1" data-bbox="483 1138 1425 1864"> <thead> <tr> <th>Services</th> <th>Engagements</th> <th>Projects</th> <th>Policies & Staffing</th> <th>Leadership</th> </tr> </thead> <tbody> <tr> <td>Chair – Steve Anderton</td> <td>Chair – Steve Slater</td> <td>Chair – Andrew Connolly</td> <td>Chair – Mark Connolly</td> <td>Chair – Sue Fell</td> </tr> <tr> <td>Ann Birch</td> <td>George Pain</td> <td>Mark Connolly</td> <td>Sue Fell</td> <td>Mark Connolly</td> </tr> <tr> <td>Betty O'Connell</td> <td>Anna Sharlott</td> <td>Brian Pratt</td> <td>1 x Engagement</td> <td>Steve Slater</td> </tr> <tr> <td>Humph Jones</td> <td>Rupert Gregory</td> <td>1 x Services</td> <td>1 x Engagements</td> <td>Sue Fell</td> </tr> <tr> <td>Paul Hedge</td> <td>Dave Wright</td> <td>1 x Engagements</td> <td></td> <td>Andrew Connolly</td> </tr> <tr> <td>Nigel Arch</td> <td>Mark Connolly</td> <td></td> <td></td> <td>Brian Pratt</td> </tr> </tbody> </table>	Services	Engagements	Projects	Policies & Staffing	Leadership	Chair – Steve Anderton	Chair – Steve Slater	Chair – Andrew Connolly	Chair – Mark Connolly	Chair – Sue Fell	Ann Birch	George Pain	Mark Connolly	Sue Fell	Mark Connolly	Betty O'Connell	Anna Sharlott	Brian Pratt	1 x Engagement	Steve Slater	Humph Jones	Rupert Gregory	1 x Services	1 x Engagements	Sue Fell	Paul Hedge	Dave Wright	1 x Engagements		Andrew Connolly	Nigel Arch	Mark Connolly			Brian Pratt	
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19/009	Co-Options No applications received					
19/0010,19/0011	Wiltshire Councillors Report and Mayors Report MC reported that his last month as Mayor had been busy. He had opened the Youth Café and D'Real Thing food outlet. His last formal event as Mayor had been the hugely successful Town Council Easter Event. There has been a request for Nepal Road to have a name change to Nepal Road. He has spoken with the leaders of the Nepalese Community who feel this is not necessary. He also explained the implications and that there would be costs and asked what the feeling around the table was. All were in agreement that at this moment in time there was no need to formally request a name change. He has been told that the new link road is likely to open at the end of June. The speed restrictions and weight limits will come into force immediately. Also, the new footpath next to the A338 from the Riverbourne Estate to the tank track is near completion. He advised that on 12 th June 2019 1pm-4pm there was going to be an Army Basing tour and that two attendees from TTC were invited. MC concluded his report by reminding everyone that the next Area Board meeting was the following day at Collingbourne Ducis.					
19/0012	Committee Reports Community Services: SS Reported on a meeting held on 9 th April 2019. SA proposed that the minutes were a true and accurate record, seconded by HJ, carried. The Committee discussed Community Centre hire fees and agreed they should remain the same. There have been issues with the drains at the Community Centre, there are now signs asking people not to flush rubbish and wet wipes. A quote had been requested to repair the solar lighting on the War Memorial. This has since been received. HJ proposed that the quote from Wessex Response for £791.47 exc VAT be accepted, seconded by NA, carried. There are no major Grounds Maintenance issues. The Committee have asked if the troublesome strips of grass fronting Trinity View and Rectory Close are added to the contract. NA expressed concerns regarding the new crossing on the A3026 to Somme Road as the railing impede visibility. Community Engagement: SF reported on a meeting held on 16 th April 2019. DW proposed that the minutes were a true and accurate record, seconded by					

	<p>MC, carried.</p> <p>KM had reported that all was in place for the Easter event.</p> <p>The most recent litter pick had been a success with good attendance.</p> <p>All is coming along well for Festival 2019 the Clerk had provided a report.</p> <p>The budget for Christmas 2019 was confirmed as £4000.00. Quotes for professional Santa's had been received.</p> <p>GP proposed using Envisage at a cost of £451.00 exc VAT for a Santa and Elf, seconded by DW, carried.</p> <p>Quotes for a grotto had been provided. However, the Committee recommend buying and building TTC's own grotto (shed) and decorations to be re-used at a cost of £600.00 to be taken from the £4000.00 budget.</p> <p>HJ proposed that TTC purchase what is required to make a grotto, including decorations at a cost of no more than £600.00, seconded by GP, carried.</p> <p>Budget for Halloween was set at £250.00</p> <p>SA proposed that the budget for Halloween 2019 be £250.00, seconded by MC, carried.</p> <p>A quote from New Era had been received this was the only local children's entertainment available on the required date.</p> <p>HJ proposed using 'New Era' for Halloween at a cost of £100.00 for two hours, seconded by DW, carried.</p> <p>GP will be leading with the Christmas Lunch idea, to be discussed at the next meeting.</p> <p>Judges for TiB and the photography competition were agreed. Prizes to be decided at the next meeting.</p> <p>A deadline for Issue 30 of Tidworth Times is needed before Royal Mail can be contacted. Delivery will be discussed at the next meeting.</p> <p>Planning for Riverbourne play park has been submitted. Further information has been requested by Wiltshire.</p>	
19/0013	<p>Business Between Meetings.</p> <p>MC reported that himself, AC and BP will be meeting with the Police the following week regarding the Civic Centre. The time has now come to employ professionals to help with the legal and financial aspects, this had previously been agreed by TTC.</p> <p>MC explained that there were a lot of meetings now happening and that quick decisions were sometimes needed. There were a lot of discussions that do not</p>	

	<p>necessarily need to be voted on. Therefore, he requested TTC allow himself, AC and BP to run with the project. Any financial decisions will be reported to full Town. There members were all in agreement. The Civic Centre will now be a standing agenda item if Projects or Leadership have not met.</p> <p>SA said that MC, AC, BP had done a great job so far and proposed the they given the authority to make the necessary decisions, seconded by RG, carried.</p> <p>BP reported that himself and the Town Clerk had attended a very informative Networking Day jointly hosted by SLCC and Wiltshire Council.</p> <p>Standing Orders and Financial Regulations had been circulated around Leadership. There were no amendments therefore the Committee have recommended that they be adopted for 2019/20.</p> <p>SF proposed that the current Standing Orders and Financial Regulations are adopted for 2019/20, seconded by HJ, carried.</p>	
18/0014	<p>Correspondence:</p> <p>None</p>	
18/0015	<p>Bills for Payment Bills for payment totalling £12,685.86 had been circulated. HJ proposed that bills for payment be paid, seconded by NA, carried.</p>	
18/0016	<p>Date of next meeting</p> <p>3rd June 2017 @ 7pm</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..... Brian Pratt, Chairman