



Minutes of the Town Council meeting held on 16th May 2017 in the main hall of the Community Centre at 7pm

<p>Attended C'Ilrs M Connolly, B Pratt, N Arch, A Birch, A Dawson, S Fell, R Gregory, P Hedge, H Jones, B O'Connell, S Slater, D Wright, S Anderton, J Hughes. Guests: Laura Kitchener-Pain – Tesco Community Champion, Fred Galvin, Chris Franklin, Rev. Copeland, Michael Tait & Ricky – Tidworth Titans Inline Hockey Team,</p>		<p>1 Apologies – C'Ilr A Connolly – Castledown FM Meeting Absent: None</p>
Item	Agenda Item	Action by
1	<p>Election of Chair / Mayor Nominations for Chair were requested. BP nominated MC, seconded by AD, all in favour, carried. MC accepted the role of Chair and sat at the table.</p>	
2	<p>Election of Vice – Chair / Deputy mayor Nominations for Vice Chair were requested. MC nominated BP, seconded by HJ, all in favour, carried. BP accepted the role of Vice Chair and sat at the table.</p>	
3	<p>Declaration to Continue Mayor Status It is the wish of the whole Council to continue with Mayor Status</p>	
4	<p>Apologies for Absence AC – Castledown FM Meeting – AD proposed that the apologies were accepted seconded by DW, carried.</p>	
5	<p>Declaration of Interest SA for Bills of Payment – Shire Fencing for Mortuary Chapel, personal recommendation. BP / AD / MC – Castledown FM</p>	
6	<p>General Public Questions Rev. Copeland advised there are plans to hold a Civic Ceremony to mark the new Council year at 10.30 am at Holy Trinity Church on Sunday 24th June.</p>	
7	<p>Minutes of Last Meeting Minutes from April 2017 meeting had been circulated, SS proposed these were a true and accurate record, seconded by NA carried.</p>	

8 / 9	<p>Wiltshire Councillors Report & Mayors Report</p> <p>MC reported that he was re-elected to Wiltshire Council on 4th May. The Conservatives had a net gain of 7 and now have 68 of the 98 seats, though a couple of seats were lost. Jane Scott was re-elected Council Leader on 16th May with C’Ilr Alison Bucknall as the Chair of the Council and C’Ilr James Sheppard as the Vice Chair. Chris Williams is the Chair of the Area Board again and MC is now the Chair of Eastern Planning.</p> <p>The Home Farm S106 agreement has now been fully signed off. He has had a site visit with the Home Farm Developer, Shipton PC, DIO and the Garrison to discuss the permitted path MOD provided when the road was closed. MOD did not want a hard surface put on as it could lead to liability issues. Shipton want to make the old road a byway or right of way. They have given papers to TTC to consider if they want to proceed on this basis. This is to be considered at the next Services meeting.</p> <p>Land for the play area at Persimmon development has now been transferred with funds for play equipment and maintenance to follow.</p> <p>Initial plans for the joint foot and cycle path for the part of the Perham to Tidworth road are now designed with full plans by the end of the summer. Wellington Academy are consulting on expansion plans to take into account Army Basing and other developments in the area. The new block to be built behind the main building will be mainly for Year 7 to ease their transition to secondary education and some specialist classes, such as science.</p> <p>Sydenhams have submitted a pre-application form for the old NAAFI site to Wiltshire Council, with a meeting arranged with a representative for week commencing 22 May. Due to the confidential nature of the pre-application, specifics cannot be given at this stage. JH asked how soon MC would be likely to come back to the Council with plans for the old NAAFI site. MC advised development is still in pre application / embryonic stage, he hopes to be able to invite the developers to attend a meeting with a formal presentation in the near future.</p>	
10	<p>Committee Reports</p> <p><u>Services</u> – HJ reported on the meeting held on 11th April 2017, minutes had been circulated. Due to SS absence, HJ was elected as temporary chair. NA proposed that they were a true and accurate record, seconded by PH, carried. Fencing for Mortuary Chapel was discussed along with ongoing issue with drain covers in Station Road. Thanks given to AD for minute taking.</p> <p><u>Engagements</u> – In the absence of MG, AD reported on the meeting held on 18th April 2017, minutes had been circulated.</p> <p>SF proposed that they were a true and accurate record, seconded by RG, carried</p> <p>Committee is in talks with Jessica from Wiltshire Wildlife regarding resident consultation for a Community Garden. Bands are being looked into for War Memorial Opening on 24th June, MC advised a Bugler has now been confirmed for this and Cadets are being looked into as no Military Bands are available.</p> <p>Committee were thanked for organising another successful Easter event, with thanks given to Rev. Copeland for their stained glass window crafts, and Wiltshire Wildlife for their craft activities.</p> <p>Plans for the festival are going ahead well. The Playpark at Riverbourne was discussed, a number of site visits with suppliers have occurred, a Residents Consultation is to be arranged.</p> <p>Updates for Safe Places, Dementia Friends and Neighbourhood Policing were given, police are advising residents to be extra vigilant with longer evenings currently, possibility that DF and Safeplaces will have a stall at the Festival. HJ advised when he attended the Annual Town Meeting on 9th May, Mark Andrews from Police had advised they are very keen to engage the local community, there is a Neighbourhood Tasking Meeting taking place in the CC on Tuesday</p>	

27th June at 7pm which will be attended by PC Lucy Wileman. She and PCSO Natalie Cleife will be on BP's Castledown Radio show on Thursday 25th May. JH asked what the launch date was for the Playpark at Riverbourne Fields, MC advised planning permission needs to be applied for as it is TTC who will be installing the playpark and not Persimmons, so likely to be October time.

11. Formation of Committees

All members had duly signed their Acceptance of Office, witnessed by the Town Clerk and had been issued a Declaration of Interest Form along with the Code of Conduct and advised that Standing Orders and Financial Regulations could be read on the Town Council website.

MC advised he is hoping for the Projects Committee to start up meetings again as plans for the new Civic Centre are progressing. As before, Chairs from Services and Engagements Committee's to nominate a member to attend Projects meetings.

Services	Engagements	Projects	Leadership
Chair – Steve Slater	Chair – Andi Dawson	Chair – Andrew Connolly	Chair – Brian Pratt
Ann Birch	Brian Pratt	Mark Connolly	Mark Connolly
Betty O'Connell	Sue Fell	Brian Pratt	Steve Slater
Humph Jones	Rupert Gregory	1 member of Services Cttee	Andi Dawson
Paul Hedge	Dave Wright	1 Member of Engagements Cttee	Andrew Connolly
Nigel Arch	Mark Connolly		
John Hughes	Andrew Connolly		
Steve Anderton			

JH asked if he could have some time to consider this as his aspiration is to join the Engagements Committee. MC advised that he had been placed on Services as this was the Committee in most need of new members, however, he is more than welcome to attend the Engagement meetings also.

MC advised there will be a review of Committees and how they are working Sept / Oct time.

Members were asked to advise of membership of any other outside bodies:

RG – Wellington Primary Academy – Governor / Council Rep for Tidworth War Memorial Committee.

BP – Chair of Governors at Zouch Primary Academy / Chair of Dementia Action Alliance / Member of the Health and Wellbeing Committee. Also has a regular radio show on Castledown FM.

SF – Member of the Child Poverty Steering Group

	<p>AD – member of Neighbourhood Policing, attends as a TTC C’lir.</p> <p>HJ – member of CATG and attends TCAP meetings 2x yearly.</p> <p>All members agreed happy for these memberships to continue.</p>	
12	<p>Adoption Year end Accounts (if available)</p> <p>These will be available for the June meeting</p>	
13	<p>Business Between Meetings</p> <p>Standing Orders and Financial Regulations to be adopted at June meeting.</p> <p>Leadership Committee had received a S137 grant application for £1028.50 from Tidworth Titans Inline Hockey Team, 2 members of which Michael Tait (MT) and Ricky were present at the meeting. Inline Hockey is similar to Ice Hockey the only difference being that it is not played on ice. MT advised money is to provide training aids and equipment to allow potential members to try out the sport as the safety equipment is very expensive to buy approx. £500 per kit (helmet / padding / gum shield / shin pads / puck) They cannot provide skates due to differentials in sizes among club members. They are running training sessions at the TLC, currently have 10 people signed up with another 10 on the waiting list. Hope is that they will be able to represent Tidworth in the local league. Currently it is for 16+ only. They are looking to get 5 sets of basic equipment, they have also applied for an Area Board grant for £1370.50. Season starts in September, they will be speaking to 6th Formers at the Wellington Academy with children’s leagues being looked into in the future. There is a small fee charged, which is used to cover hire costs, any funds left from this are then reinvested to the group. BP asked what sort of following they had locally, MT advised they are attending local events Rev. Copeland invited them to the Church fete on 24th June. They do not currently hold club insurance, they are taking the risk personally which is why they are currently only opening the club up to 16+. AB stated there was a concern that it seemed a lot of money for a ‘maybe team’ MT commented that should the Tidworth team not take off, they would be able to sell equipment on to other teams, such as the Basingstoke Bisons Ice Hockey team as it is the same equipment used.</p> <p>BP proposed that the S137 grant of £1028.50 be awarded, seconded by SS, 1 against, 1 abstention, carried.</p> <p>CL advised she has been in talks with Goodman Nash regarding rebate on business rates, this has now been received at an amount of £9573.26 with future rates also being reduced.</p>	
14	<p>Correspondence</p> <p>None</p>	
15	<p>Bills For Payment</p> <p>HJ proposed Bills for Payment of £22,932.07 were paid, seconded by PH, carried.</p>	
16.	<p>Date of next meeting</p> <p>6th 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 8.20pm

Agreed as a true record..... Mark Connolly, Chairman