



TIDWORTH TOWN COUNCIL

Community Engagements Committee October 2019

Minutes of the Community Engagement Committee meeting held on 15th October 2019 in the Community Centre at 6.45pm

	<p>Attended: C’Ilr’s Steve Slater (SS) in the Chair, A Connolly (AC), M Connolly (MC) D Neil (DN) George Paine (GP), R Gregory (RJG) D Wright (DW) –Left due to illness</p> <p>K Mooney (KM) - Admin</p>	<p>19/040E 1. Apologies: C’Ilr K Kataria - Illness GP proposed that the apologies were accepted, seconded by RJG, carried.</p> <p><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></p>
Item	Agenda Item	Action By
19/0050E	<p>2. Declaration of Interest None <i>(Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</i></p>	
19/0051E	<p>3. Minutes of Previous Meeting Minutes of September meeting were ratified at October 2019 Full Town meeting. No matters arising.</p>	
19/0052E	<p>4. Festival Update KM confirmed the site visit to proposed new location is to be confirmed.</p> <p>ALL discussed the option of a Sub-committee for the Festival. More information is required. KM will follow up</p>	
19/0053E	<p>5. Events</p> <ul style="list-style-type: none"> • Mortuary Chapel Open Day update £34.00 was raised. KM stated a minimum of one volunteer from CEC is requested to attend any TTC event as it has been falling on CSC members. • Christmas KM confirmed all bookings and preparations are complete. Budget breakdown supplied. KM to check number of selection boxes required. 	

19/0054E	6. Budget Budget for Community Engagements 2019/20 supplied. Following discussion, MC proposed all increases within the budget were justified, seconded by RJG, carried.	
19/0055E	7. Tidworth Times Issue 32 update RJG stated there wouldn't be enough content to release Issue 32 before Christmas but a large issue would be produced in the New Year. RJG suggested, following production of a year plan with KM around TTC events, Tidworth Times would be planned well in advance and be much less work for all involved.	
19/0056E	8. Riverbourne Playpark MC confirmed a site meeting will take place with Persimmon on 24 th October.	
19/0057E	Updates <ul style="list-style-type: none"> • Neighbourhood Policing GP - Nothing to report • Dementia Friend/Memory Café No updates • Social Media KM confirmed traffic and engagement continues to grow across our SM channels. KM suggested there should be a Social Media Policy in place following feedback from Tidworth Community. KM to follow up with CL. 	
19/0058E	Date of Next Meeting 19th November 2019	All agenda items to the Clerk 7 days before meeting.

There being no further business to discuss, the meeting closed at 8.00pm.