



TIDWORTH TOWN COUNCIL DECEMBER 2018



Minutes of the Town Council meeting held on Tuesday 3<sup>rd</sup> December 2018 in the main hall of the Community Centre at 7pm

<p><b>Attended</b>  C’Ilr’s M Connolly (in the Chair) (MC), S Anderton (SA), n Arch (NA), A Birch (AB), A Connolly (AC), Susan Fell (SF), R Gregory (RG), P Hedge (PH), Humphrey Jones (HJ), E O’Connell (EO), G Pain (GP), B Pratt (BP) A Sharlott (AS), S Slater (SS), D Wright (DW), C Lovell Town Clerk</p> <p>M Shepherd (MS), Tina Edwards (TE) Holy Trinity Church, Tina Gregory (TG), Roger Green (RGR), Home Farm Residents Association, Fred Galvin (FG)  C Lovel - Town Clerk (CL)</p>	<p><b>18/0093 1. Apologies: None</b>  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, members present must decide whether the reason(s) for a member's absence are accepted.  Absent: C’Ilr C Woodward</p>	
<p>Item</p>	<p>Agenda Item</p>	<p>Action by</p>
<p>18/0094</p>	<p><b>2.Declaration of Interest</b>  <b>AS – Bills for Payment accountant for Dolly Maids</b>  <b>MC – Bills for Payment expenses claim</b>  Declarations of Interest members to declare any interest they may have in agenda items that accord with the requirements of the relevant authorities (<a href="#">Disclosable Pecuniary Interests</a>) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</p>	
<p>18/0095</p>	<p><b>3.Public Questions:</b></p> <p>RGR and the residents still have concerns regarding the parking on Humber Lane when Tidworth Town Football Club have matches. This is despite AS confirming away teams are advised not to park there. She said the club are as exasperated as the residents and open to suggestions. They could possibly lock the main gate which would deter parking.</p> <p>Cones and tape are an option but as the road is not officially a highway this would be hard to enforce.</p> <p>AC asked the question why this is now an issue as the club have been at the pitches for several years? RGR said that it has always been a problem but has now become overwhelming.</p> <p>AB suggested that the tattoo ground is used for parking. HJ suggested that advice is sought from the RMP’s.</p> <p>FG confirmed that the bin in the Zouch play park had been emptied and the bin at Tedworth House had been replaced. He asked who was responsible for the bin on the Esso field, as previously advised CL reminded him it was Aspire and that she would make a log for it to be emptied.</p> <p>He asked why tanks were allowed to park so close to house as this has been happening</p>	

	<p>on the Zouch estate on the plantation ground. HJ questioned if it was actually tracked vehicles instead of tanks. However, this land is part of SPTA therefore it is unlikely they are breaking any rules.</p>	
18/0096	<p><b>4. Minutes of Previous Meeting:</b></p> <p>Minutes of November 2018 meeting had been circulated. No matters arising</p> <p><b>HJ proposed they were a true and accurate record, seconded by GP, carried.</b></p> <p>LGA 1972 Sch 12 para 41(1)</p>	
18/0097	<p><b>5. Co-Option</b></p> <p>An application had been received from Mr Shepherd who is a serving member of the Armed Forces.</p> <p>His letter had been circulated and there were no questions asked.</p> <p>Members of the Public then left the room.</p> <p>There was a short discussion, one of the issues raised was that some members would like to see applicants attend some meetings prior to applying however others felt that this was not necessary.</p> <p><b>RG proposed that Mr Shepherd (MS) is co-opted onto Tidworth Town Council, seconded by NA, 2 abstentions, carried.</b></p> <p>Members of the public were invited back into the room MS sat at the table and duly signed his Declaration of Acceptance of Office.</p>	
18/0098 18/0099	<p><b>6/7 Wiltshire Councillor/Mayors Report</b></p> <p>MC reported that he had attending the Cubs to judge their Christmas Cakes which was enjoyable.</p> <p>He informed the members that planning for the old NAAFI site on Station Road had now been approved. It will be a retail store with local deliveries only.</p> <p>He has been in discussion regarding setting up a youth café. It is hoped that this will open two nights a week and will be at the Clarendon Club. Area Board are in favour of this.</p> <p>MC advised that Army Basing Road works will be commencing in January 2019. This may have an effect on Armed Forces Day.</p> <p>He ended his report by saying that he is attending a meeting with the police and Wiltshire Council about the Civic Centre the following day.</p>	

18/0100	<p><b>8. Committee Reports</b></p> <p><b>Community Engagement:</b> SF reported on the meeting held on 20<sup>th</sup> November 2018. Minutes have been circulated with no matters arising. <b>RG proposed that the minutes were a true and accurate record, seconded by GP, carried.</b></p> <p><b>All is in place for the Christmas event on Saturday and she encouraged members to support it.</b></p> <p>The latest edition of Tidworth Times has now been delivered, however there are still issues with delivery to Perham Down, therefore the Committee will discuss options. Due to lack of response the Community Christmas Dinner has been cancelled.</p> <p><b>Leadership:</b> BP reported on the meeting held on 27<sup>th</sup> November 2018. Minutes have been circulated with no matters arising. <b>SS proposed that the minutes were a true and accurate record, seconded by SF, carried.</b></p> <p>Anna McIntyre will be leaving TTC at the end of December. The vacancy will be advertised in the next few days.</p> <p>Councillor training is postponed until the New Year.</p> <p>The Committee have recommended that the new CCTV policy is adopted. <b>HJ proposed that TTC adopt the CCTV policy, seconded by GP, carried.</b></p> <p>The Committee had discussed the budget at great length and recommended that the precept demand for 2019/20 is £409,000.00. The budget proposal showing all figures had been circulated to all members prior to the meeting therefore, <b>MC proposed that the TTC's precept for 2019/20 is £409,000.00, seconded by BP, carried.</b></p>	
18/0101	<p><b>9. External Audit Report</b></p> <p>The members discussed the External Audit Report and have recommended that the report is accepted. CL advised that there had been issues with being asked to provide information which had been sent with the initial submission TTC is not the only Council to have had this happen and SLCC are investigating this. <b>MC proposed that TTC accepted the External Report, carried.</b></p>	

18/0102	<b>10. Business between Meetings</b> None	
18/0103	<b>11. Correspondence</b> A thank you letter from Tidworth Over Sixties Club was read out.	
18/0104	<b>12. Bills for Payment</b>  Bills for payment totalling £18,354.23 had been circulated. <b>PH proposed Bills for payment of £18354.23 be paid, seconded by RG, carried.</b>  <b>Due to his declaration of interest MC left the meeting.</b>  LGA 1972 s150 (5)	
18/0105	<b>13. Minutes of Extra General Meeting held on 20<sup>th</sup> November 2018.</b> <b>Part 2 Resolution to exclude the public for this item – Public Bodies (Admissions to Meetings) Act 1960.</b> Due to MC attending a Civic Centre meeting the following day it was agreed that there would be an additional EGM on 11 <sup>th</sup> December 2018 so the minutes will be approved at this meeting.	
	<b>Date of next meeting</b> 8 <sup>th</sup> January 2019 @ 7pm	Agenda items to be submitted to the Clerk 7 days before the meeting

There being no further business to discuss the meeting was closed at 8.30pm

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