



TIDWORTH TOWN COUNCIL EXTRAORDINARY MEETING DECEMBER 2018



Minutes of the Town Council meeting held on Tuesday 12th December 2018 in the main hall of the Community Centre at 7.30pm

<p>Attended 18/0019 C’Ilr’s M Connolly (in the Chair), S Anderton (SA), 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), M Shepherd (MS), S Slater (SS), C Lovell Town Clerk</p>	<p>18/0106 1. Apologies C’Ilr Wright (Work), AC proposed that the apologies were accepted, seconded by PH, carried 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.</p>	
<p>Item</p>	<p>Agenda Item</p>	<p>Action by</p>
<p>18/0107</p>	<p>2. Declaration of Interest MC – Wiltshire Council AC – Castledon FM BP – Castledown FM Declarations of Interest members to declare any interest they may have in agenda items that accord with the requirements of the relevant authorities (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</p>	
<p>18/0108</p>	<p>3. Minutes of EGM held on 20th November 2018. Minutes had been circulated, no matters arising. SF proposed that they were a true and accurate record, seconded by AB, carried.</p>	
<p>18/109</p>	<p>Civic Centre – Part 2 Resolution to exclude public for this item – The Public Bodies (Admission to Meetings) Act 1960 Proposed MC, seconded PH. AC is concerned that when the first feasibility study was first carried out for the original ‘Meeting Place’ Design the estimated cost to build was approximately £3700.00 per sqm. It is quoted on the new design as £2000.00 so is questioning how accurate this is. The costs seem to be increasing which leaves absolutely no wriggle room on budget should there be any issues. The inflated costs appear to be coming from the shared areas and circulation space, the latter accounting for nearly 25% of the build. There is still £6500.00 left in the OPI for a further feasibility study to be carried out. The police have offered to Project Manage which the members agree is practical and takes away a lot of risk but on the other hand could have a cost implication and TTC may lose control. It is agreed that they should investigate bringing someone else in to conduct value engineering reports. There was further discussion regarding what the requirements were and newer members were assured that all of necessary consultations had taken place in the very</p>	

early days.

The following resolutions were made:

HJ proposed that when the cost of the original civic centre project was assessed in 2015 as being £3700 sqm, compared to the present assessed cost of £2000 per sqm, the Architect confirm the cost of each sqm for the build, seconded by SA, carried.

HJ proposed that the cost of the civic centre element of the project will be no more than £4 million. TTC would like the design to be more functional, cost effective to build, easy to maintain and efficient to heat, seconded by BP, carried.

PH proposed that it requested that the Architect produces several options for the members to look at before making their final decision on design, and that this should seek to reduce the circulation areas, staff room and toilet sizes where appropriate, seconded by HJ, carried.

After an in depth discussion regarding the Planning Permission already granted on the original 'Meeting Place' design it was agreed that it would be more cost effective to allow it to expire and new permission is to be sought when the final design has been agreed. **Proposed by HJ, seconded by MC, carried.**

There being no further business to discuss the meeting was closed at 8.40pm

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