



TIDWORTH TOWN COUNCIL EXTRAORDINARY MEETING NOVEMBER 2018



Minutes of the Town Council meeting held on Tuesday 20th November 2018 in the main hall of the Community Centre at 6.30pm

Attended 18/0019 C’lir’s M Connolly (in the Chair), A Birch (AB), 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), C Lovell Town Clerk		18/0031 Apologies C’lrs Wright (holiday), A Connolly (holiday), C Woodward (personal), S Anderton (work). GP proposed that the apologies were accepted, seconded by SF, carried
Item	Agenda Item	Action by
18/0091	Declaration of Interest MC – Wiltshire Council BP – Castledown FM	
	<p>Civic Centre – Part 2 Resolution to exclude public for this item – The Public Bodies (Admission to Meetings) Act 1960 Proposed MC, seconded PH.</p> <p>The members discussed the options available for moving the Civic Centre project forward, this included looking at the budget and reviewing reserves the following recommendations were made:</p> <ol style="list-style-type: none"> 1. That TTC: <ol style="list-style-type: none"> a. Proceeds with the Police on developing the Civic Centre. Proposed by MC, seconded by SS carried. b. Does not include Wiltshire Council as a partner. Proposed by GP, seconded by BP, 2 against, carried. c. Instructs the architect to provide as much of the original Civic Centre requirements within a £5m capital build but with the main hall back to the original specification of 305 msq, rather than from the 350 in the feasibility study. The Council would also like Castledown FM to be included within the £5M scheme if possible. Proposed by SS, seconded by PH, carried. 2. That £729K of Reserves are earmarked for fees and contingencies for the new Civic Centre and £300K for the fitting out of the building. Proposed by MC, seconded by HJ carried. 3. That the precept for 2019/2020 is increased by 10% to a total of £409K, an increase of £13 a year for a Band D property (the final detailed budget to be approved at the Full Council in December). Proposed by MC, seconded by AS carried. 	

There being no further business to discuss the meeting was closed at 8.35pm

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