



Minutes of the Town Council meeting held on Tuesday 6<sup>th</sup> February 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), A Dawson (AD), Susan Fell (SF), P Hedge (PH), Humphrey Jones (HJ), B Pratt (BP), E O’Connell (EO), S Slater (SS)                  C Lovell Town Clerk, Lt Col J Balls, D Guy, T Thornton                  Lisa Capon – Victim Support</p>	<p><b>1 Apologies</b> C’Ilr Wright, C’Ilr Brook, C’Ilr Gregory</p> <p><b>SF proposed that the apologies are accepted, seconded by HJ, carried.</b></p>
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Item	Agenda Item	Action by
2	<p><b>Declaration of Interest</b> None</p>	
3	<p><b>Public Questions:</b></p> <p>Duncan Guy had been invited to the meeting so that the members could thank him for his tireless efforts litter picking around Perham Down and the surrounding area, he has been doing it for many years in fact he was awarded a Community Area Award in 2006. MC presented him with a certificate of appreciation.</p> <p>Lt Col Balls introduced himself although having been in post since September 2017 not everyone had met him. He said the next 2 years will be very busy with Army re-basing and his main role whilst here is Military/Civilian Integration.</p> <p>HJ asked if there was a time scale for the parking on the Esso field, Lt Col Balls did not have the information to hand but will let the Clerk know.</p>	
4	<p><b>Guest Victim Support</b></p> <p>Lisa Capon gave a short presentation regarding the services Victim Support provide. The organisation has been active for 40 years and get most of their referrals from the Police however some come from GP’s, schools and other authorities.</p> <p>50% of their referrals are under 18 and as well as emotional support they provide practical tools also such as panic alarms, decoy cameras, specialised books/toys for children.</p> <p>They also provide advice on how to apply for Criminal Injury Compensation.</p> <p>They have supported five cases in the area in the last six months.</p> <p>They aim to make contact by phone within one day of referral and try to start support within seven days of the referral.</p>	

5	<p><b>Minutes of Previous Meeting:</b></p> <p>Minutes of January 2018 meeting had been circulated. No matters arising</p> <p><b>NA proposed they were a true and accurate record, seconded by PH, carried.</b></p>	
6	<p><b>Co-Options</b></p> <p>An application for Co-Option from T Thornton had been received and the letter circulated. T Thornton was given the opportunity to speak to the members and said she was very passionate about environmental issues and keen to be involved in the Civic Centre. Members of the public were asked to leave the room and there was a short discussion. A vote took place.</p> <p><b>1 for 11 against.</b></p> <p>Members of the public were invited back into the room and it was explained to T Thornton that she was a strong candidate but as this was the first time most members were aware of her interest in the Council they would like to see a bit more of her. The Clerk will send agendas for all meeting to her so that she can come along.</p>	
7/8	<p><b>Wiltshire Councillor/Mayors Report</b></p> <p>MC reported that the safety features on the Perham footpath were now complete. At CATG the cycle network was discussed, and Highway maintenance is planned on Wylle Road for 2018/19.</p> <p>At the Area Board the following grants were awarded</p> <p>Armed Forces Day £2700.00  Guides £625.00  Scouts £1000.00  Queens Wall project £2800.00</p> <p>There were also very good presentations from Homeless Outreach and Julia's House. Himself and the Deputy Mayor will be going to visit the Julia's House hospice. He had recently attended Wiltshire budget setting meeting and reported the following, even with a 6% Council Tax increase, Wiltshire Council need to make £26m savings due to Government funding cuts of £18million, plus there are other budget pressures such as adult and child social care and pay etc.</p>	
9	<p><b>Committee Reports</b></p> <p><b>Community Services</b></p> <p>SS Reported on a meeting held on 16<sup>th</sup> January 2018.</p> <p><b>PH proposed that the minutes were a true and accurate record, seconded by EO.</b></p> <p>Some members had painted the hall over the Christmas period to freshen it up. There had been issues with Family Fellowship but following on from a meeting with MC, SF and the Clerk these were hopefully resolved.</p> <p>Crossing near Post Office has become a hazard, the Clerk will report.</p> <p>The new fence at the Cemetery is now up.</p> <p>The Little Flower Shop will be doing the hanging baskets this year.</p> <p>Wiltshire Council will be fixing the fence near St Andrews roundabout.</p> <p><b>Community Engagement</b></p> <p>SF reported on a meeting held on 23<sup>rd</sup> January 2018.</p> <p><b>AC proposed that the minutes were a true and accurate record, seconded by BP, carried.</b></p> <p>Easter Event to be held on 31<sup>st</sup> March 2pm-4pm.</p> <p>A quote of £250.00 for tea cup ride had been received.</p> <p><b>AD proposed that the tea cup ride is hired at a cost of £250.00, seconded by HJ, carried.</b></p> <p>The following prizes were agreed for Tidworth in Bloom (TiB) and the photography competition.</p>	

	<p>TiB – Planted Garden 1<sup>st</sup> prize £50.00 2<sup>nd</sup> prize £25.00 vouchers, Pots and Baskets £25.00 voucher. Commercial to be presented with a plaque.  Photography Competition - £100.00 Adult, £50.00 U16 Amazon Vouchers.  <b>Proposed by SA, seconded by SS, carried.</b>  A quotation of £580.00 had been received for face painting at the festival had been received.  <b>BP proposed that Glitterbugs are hired for the festival at a cost of £580.00, seconded by NA carried.</b>  There are to be discussions regarding pitch fees for the festival.  Deadline for Tidworth Times is 9<sup>th</sup> March 2018.  The planning application for Riverbourne Playpark is in hand.  The committee have decided that their involvement in the Community Garden is no longer required as they have supported as far as they can.  It is hoped to engage with the schools and get them involved in the Photography Competition.  CB had presented an idea about a Community Recognition Evening, it was agreed that a working party should be set up if the members wish to take the idea forward.  <b>Leadership</b>  BP reported on a meeting held on 30<sup>th</sup> January 2018.  <b>SF proposed that the minutes were a true and accurate record, seconded by MC, carried.</b>  <b>The Administration Assistants have now successfully completed their three month probationary period.</b>  Several quotes for a cleaning contractor had been received. It has been agreed to hire Dolly Maids for 8 hours per week at a cost of £10.50 per hour.  <b>Proposed by AD, seconded by SS, carried.</b>  Several S137 grants had been received the committee recommend that the request of £444.00 from Rainbows to cover hire fee is awarded.  <b>Proposed by BP, seconded by HJ, carried.</b>  A request from Brownies had also been received but the form was not clear on what it was required for therefore the Clerk has requested clarity.  A request from Holy Trinity Church for grass cutting had been received. Due to there being no vicar for the foreseeable future the members decided to bring it in house and obtain quotes.  The members have recommended that a quote of no more than £1836.00 plus VAT from AD Garden Machinery is accepted. This covers grass cutting from March to October and allows for up to twelve cuts.  <b>Proposed by MC, seconded by HJ, carried.</b>  The Members are investigating the maintenance of the CCTV system.  The transfer of land as part of the S106 agreement for the Home farm development should take place in the next few weeks.  There has been a lot of talk on Social Media regarding litter. MC had met with the group Tidworth Angels. There is a group pick planned for 3<sup>rd</sup> March which ties in with the Great British Spring Clean. The members are happy for the Clerk to obtain quotes for a skip and for Leadership to authorise as Business between Meetings. The Community Centre will be used as a base for the day.</p>	
10	<p><b>Business Between Meetings</b>  There have been issues with the Co-Operative Investment and despite the Clerk requesting Mr C Franklin was removed as a signatory over a year ago when he resigned she has only just been informed that it needed to be minuted with his name.  <b>Therefore, HJ proposed that Mr Chris Franklin is removed as a signatory from the Co-operative investment, seconded by BP, carried.</b></p>	

11	<b>Correspondence – Newsletters and reports available for inspection.</b>	
12	<b>Bills for Payment</b> Bills for payment totalling £11119.98 had been circulated. <b>SA proposed Bills for payment of £11771.54 paid, seconded by PH, carried.</b>	
	<b>Date of next meeting</b> <b>6<sup>th</sup> March 2018 @ 7pm</b>	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 8.15pm

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