



TIDWORTH TOWN COUNCIL FEBRUARY 2019



Minutes of the Town Council meeting held on Tuesday 5th February 2019 in the main hall of the Community Centre at 7pm

<p>Attended C’Ilr’s M Connolly (in the Chair) (MC), S Anderton (SA), A Connolly (AC), Susan Fell (SF), P Hedge (PH), Humphrey Jones (HJ), E O’Connell (EO), M Shepherd (MS), G Pain (GP), B Pratt (BP) A Sharlott (AS), S Slater (SS), D Wright (DW), R Gregory (RG) – arrived 7.30pm C Lovell Town Clerk Lt Col N Turner (NT) Mr A Pickernell (AP) – TCAP Tina Edwards (TE) Rev Tim Laundon (TL) Rev Jimmy Holden (JH) Fred Galvin (FG)</p>		<p>18/0106 1. Apologies: C’Ilr Birch (medical), C’Ilr Arch (work) M Russell DIO GP proposed that the apologies were accepted, seconded by MS, 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. Absent: C’Ilr C Woodward</p>
Item	Agenda Item	Action by
18/0107	<p>2.Declaration of Interest MC – Bills for Payment expenses claim AC – Bills for payment (payment to Spar) SF & AS – IT support 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>	
18/0108	<p>3.Public Questions</p> <p>TP thanked the Town Council for their support and gave a brief outline of some the work carried out by TCAP over the year, this included Blue Light Day, Children’s Christmas Concert followed by an evening concert. The new Community Youth Club recently opened in Ludgershall is proving very popular. TP has recently been giving talks about Tidworth and through this has raised £1000.00 for the Countess of Brecknock Hospice. He is also chair of the local LINK which provides transport to hospital he said as always more volunteers were needed.</p> <p>TL introduced himself as the new Reverend of Tidworth and Ludgershall along with his apprentice JH. There are plans to employ another part time vicar who’s focus will be Tidworth. He thanked the members for making him feel welcome especially C’Ilr Wright who showed him around Tidworth recently.</p> <p>FG raised concerns about the holes on the Riverbourne Corridor land. The Clerk and MC have recently had a site visit there and were not aware of this. The Clerk will investigate. If there is a problem the areas should be fenced off. He also advised that work on the old Naafi site on station Road will be commencing on 1st March 2019.</p>	

18/0109	<p>4.Minutes of Previous Meeting:</p> <p>Minutes of January 2019 Full Town meeting had been circulated. No matters arising</p> <p>AS proposed they were a true and accurate record, seconded by SF carried.</p> <p>LGA 1972 Sch 12 para 41(1)</p>	
18/0110	<p>5. DIO Update</p> <p>NT provided an update on Army Re-basing and advised that a plan was now agreed with Wiltshire Council for the re-planting of trees for the Ashdown Estate A338 strip. Preliminary fencing has been erected and the intent is to re-plant February to April.</p>	
18/0111 18/0112	<p>6/7 Wiltshire Councillor/Mayors Report</p> <p>MC reported on a recent site visit himself and the Clerk had at the Riverbourne Corridor site. There is some work to be carried out before it is officially handed over however it is anticipated that two thirds will be handed over in May 2019 and the final third September/October 2019. They also looked at the Phase II park area and were disappointed with the standard of the land, there will be another stone pick and seeding before it is taken over by TTC. This however, should not delay the new park. Himself and AC had recently attended a very productive Civic Centre meeting which will be reported on later in the meeting.</p> <p>He advised that Wiltshire Council are likely to agree to a 2.99% increase to council tax. This is £4.50 a month increase for Band D properties. £27 million savings are required this year with another £21 million the following year. However, he did report on a positive note that they are investing £8 million into highways maintenance, of which £3 million for resurfacing, £1 million for footpaths, £900,000.00 for potholes, £500,000.00 on verge overrun and £800,000.00 for white lining.</p> <p>The Police are increasing their precept by £2.00 per month for Band D properties and the Town Council's is £1.00.</p> <p>He finished his report by saying that the Boundary Commission had now put forward its recommendations for Wiltshire Council. It had not accepted Wiltshire Council and the Town Council's recommendations for Tidworth. The Commission has suggested a Tidworth North and West seat and a South Ludgershall and South Tidworth seat that includes Perham Down, the Ashdown Estate up to Forest Drive/Beech Hill estate and the Matthews estate East of Bourne Road.</p>	
18/0113	<p>8. Committee Reports</p> <p>Community Services: SS reported on the meeting held on 15th January 2019. Minutes have been circulated with no matters arising.</p> <p>HJ proposed that the minutes were a true and accurate record, seconded by EO, carried.</p> <p>The Committee recommend that the quotation of £1886.00 for kitchen repairs and a £1200.00 for a new front door was accepted.</p> <p>SA proposed that the two quotes of £1886.00 for kitchen repairs and £1200.00 for new door were accepted, seconded by MS, carried.</p> <p>Recent repairs have been carried out to the drains. The Committee had agreed to a quote of £2949.60 from Complete Drainage as this was an essential repair the work has been carried out, but all members were in agreement that the work had been needed.</p>	

	<p>A quote from TH White of £450.90 was discussed. This is for a more powerful CCTV camera to replace one at the back of the Community Centre, to focus more on the security of the War Memorial. A few questions were raised. If the specifications are confirmed to meet the requirements then the quote of £450.00 is deemed acceptable.</p> <p>DW proposed that the quote of £450.00 should be accepted, seconded by MS, carried.</p> <p>Quotes are being obtained for the following:</p> <ul style="list-style-type: none"> • War Memorial fencing • Gate at skate Ramp <p>MS will be attending a Rights of Way Workshop. HJ has confirmed that a suitable location is being looked into for Blood Donation in Tidworth. MS is looking into starting a Park Run in Tidworth.</p> <p>Community Engagement: SF reported on the meeting held on 22nd January 2019. Minutes have been circulated with no matters arising.</p> <p>GP proposed that the minutes were a true and accurate record, seconded by DW, carried.</p> <p>Easter plans are coming together it is hoped there will be the addition of chicks and rabbits for the children to pet. There will also be an Easter Bonnet competition this year.</p> <p>The committee have recommended that the quote for £250.00 for the childrens ride is accepted.</p> <p>DW proposed that the quote of £250.00 for a children’s ride is accepted, seconded by RG, carried.</p> <p>A Community Litter Pick has been arranged for 19th and 20th February, 10am-12pm. AJ Mayhew has accepted the offer of a three year contract to manage the Town Festival.</p> <p>A list of bands will be available shortly. The Committee viewed three quotations for the new play park and have recommended the Kompan are awarded the contract.</p> <p>MC explained that the Committee had got quotes that were in excess of the £60K budget being received from Persimmon as part of the S106 agreement. He stated that some of the maintenance money to be received as part of the land transfer would need to be used to meet the quotations if that is what the Council wanted. The quote from Komplan was £78,932.00.</p> <p>AC proposed that the quotation of £78,932 exc VAT from Kompan was accepted, seconded by SF, carried.</p> <p>The Police had attended the meeting and said they are aware that there are drug issues. They encourage people to call 101 if they have any information without intelligence they cannot act.</p>	
18/0114	<p>9. HR Proposal</p> <p>A proposal for a review of HR within the Town Council had been circulated. Several companies were approached but the preferred choice was a company called Connor.</p> <p>BP proposed that the quotation of £5000.00 exc VAT from Connor was accepted,</p>	

	seconded by SF, carried.	
18/115	<p>10. Civic Centre</p> <p>Designs were displayed. Unfortunately, the front view was not available. It was agreed that the Community will be consulted on the name of the building. MC reported that himself and AC had recently attended a meeting and had been optimistic with the amended designs with a square footage of 1500 which would make the cost £3-£3.3 million. Since the meeting he has received an email to say the square footage is in fact 1992, this increases the cost to £4-£4.4 million. AMC commented that there are hard choices to be made and has called a Projects meeting for 26th February.</p>	
18/0116	<p>11. Business between Meetings</p> <p>IT Support – There is currently no IT support and Leadership have been looking into options. Two quotations had been circulated, from all of the companies approached these were the ones who could provide the required specification. A spreadsheet comparing the quotes was also circulated.</p> <p>AC proposed that the quotation from Guardian Angels of £765.00 inc VAT annually and a one-off payment of £150.00 inc VAT for encryption was accepted, but requested an update in November 2019, seconded by BP, carried.</p> <p>HJ reported that he will be attending a meeting with the local bus company on 8th March 2019.</p>	
18/0117	<p>12. Correspondence</p> <p>Newsletters and reports available for inspection</p>	
18/0118	<p>13. Bills for Payment</p> <p>Bills for payment totalling £18,270.33 had been circulated. AS proposed Bills for payment of £18,270.33 be paid, seconded by RG, carried.</p> <p>Due to his declaration of interest on expenses MC left the meeting.</p> <p>Due to his declaration of Interest in the Spar payment AC abstained.</p> <p>LGA 1972 s150 (5)</p>	
	<p>Date of next meeting 5th March 2019 @ 7pm</p>	<p>Agenda items to be submitted to the Clerk 7 days before the meeting</p>

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There being no further business to discuss the meeting was closed at 8.10pm

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