



TIDWORTH TOWN COUNCIL JANUARY 2019



Minutes of the Town Council meeting held on Tuesday 8th January 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), N Arch (NA), A Connolly (AC), Susan Fell (SF), R Gregory (RG), P Hedge (PH), Humphrey Jones (HJ), M Shepherd (MS), G Pain (GP), B Pratt (BP) A Sharlott (AS), S Slater (SS) C Lovell Town Clerk Lt Col N Turner (NT) Karl Topliss (KT) – Zouch Academy Tina Gregory (TG), Roger Green (RGR) Fred Galvin (FG) 5 members of the public</p>	<p>18/0106 1. Apologies: C’Ilr Birch (operation), C’Ilr Wright (unwell), Cllr E O’Connell (unwell) SA 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/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>	
18/0108	<p>3.Public Questions</p> <p>The residents of Humber Lane have noted that TTFC have started to use cones and appreciate the efforts however parking is still an issue.</p> <p>There are concerns about fly tipping in the bus shelter on the Bulford Road up to as far as the lay-by at the Golf Club. Enquiries will be made as to who is responsible. The residents are happy to litter pick but rightly so not prepared to pick up soiled nappies and other such items.</p> <p>CL read out a thank you letter from KT for the talk C’Ilrs Jones and Birch gave about the War Memorial. KT then introduced himself and said that he will be attending meetings regularly as it is important for the school to engage with TTC.</p> <p>NT introduced himself as the new Garrison Liaison Officer, he will be working on behalf of the Garrison Commander engaging with the community and looks forward to working with TTC.</p> <p>FG raised the issue of the lights on the A338 by the Riverbourne estate not being on. It was explained that SSE have not turned them on yet as there are still issues with the</p>	

	<p>contract.</p> <p>He also raised concerns about speeding on the estate by the new school. As it is a link road the limit is 40 mph, essentially it is a private road therefore no enforcement can be put in place.</p>	
18/0109	<p>4.Minutes of Previous Meeting:</p> <p>Minutes of December 2018 Full Town and December 2018 Extraordinary meeting had been circulated. No matters arising</p> <p>HJ proposed they were a true and accurate record, seconded by GP, carried.</p> <p>LGA 1972 Sch 12 para 41(1)</p>	
18/0110	<p>5. Guests – DIO</p> <p>Did not attend however a report with the following points was circulated.</p> <ul style="list-style-type: none"> • Ashdown Estate. A tree remediation plan has been agreed with Wiltshire Council it has been put out to tender with the intention of planting the trees in March/April 2019. The intention is to replant an appropriate sustainable forested strip (not a public space). Prior to the planting, it has been decided to erect some sympathetic post and rail fencing around the drainage features between the A338 and the first line of houses. Wiltshire Council have been consulted and are content that this can be delivered as a permitted development. This should commence in January 2019. • ABP Tidworth Highways Works. VCP 2 work is scheduled to start imminently – including the felling of some trees. A Notice covering that has been issued. The detailed delivery plan for the wider Tidworth highways works is still in discussion with Wiltshire Council, a meeting is planned to ensure that due consideration is given to the cumulative effect of all works combined with the 2019 Army transition and movement plan. Notwithstanding what the eventual scheduling decisions are, for the time being the assumption is that the works will be conducted on a sequenced basis starting in 2019. To that end the felling of a number of trees in the vicinity of Junctions 21, 36 & 37 needs to be conducted before the next felling (nesting) restrictions come in – and so it is scheduled to start week commencing 7 Jan 19 with an estimated duration of 2 weeks. A second Notice has been issued. 	
18/0111 18/0112	<p>6/7 Wiltshire Councillor/Mayors Report</p> <p>MC reported on the success of the Christmas Event despite the weather, with 200 children visiting Santa. He thanked all those involved especially Teressa Slater and Karen Connolly who stepped in to do food last minute after being let down. He attended a candlelit service at Holy Trinity Church on 16th December 2018 and said it was a lovely evening.</p> <p>He stated he is disappointed that the Garrison Commander is not supporting his suggestion of a land swap at Humber Lane.</p> <p>MC concluded his report by advising that he will be having a site visit with Persimmons and CL regarding the transfer of the River Bourne Corridor and Phase 2 play later in the month.</p>	

18/0113	<p>8. Committee Reports</p> <p>Community Services: SS reported on the meeting held on 11th December 2018. Minutes have been circulated with no matters arising. MS proposed that the minutes were a true and accurate record, seconded by PH, carried.</p> <p>More quotes are need for the kitchen repairs.</p> <p>CCTV company due to visit to see if there can be better coverage on the War Memorial.</p> <p>There are currently issues with Ground Maintenance, Cemetery, Mortuary Chapel or Play parks.</p> <p>Double Yellow lines and Parking Restrictions were discussed, the following are to be requested</p> <p>Double yellow on St Georges Road and Ordnance Road also outside the Post Office and the current lines on Plassey Road to be extended.</p> <p>Community Engagement: SF reported on the meeting held on 18th December 2018. Minutes have been circulated with no matters arising. GP proposed that the minutes were a true and accurate record, seconded by AC, carried.</p> <p>New ideas for Christmas 2019 are in discussion.</p> <p>CL is due to have a meeting with AJ, due to his professionalism and the good working relationship with TTC the Committee would like to offer AJ a rolling 3 year contract. MC proposed that AJ Mayhew is offered a 3 year contract to manage Tidworth Town Festival, seconded by SF, carried</p> <p>Four companies have been asked to tender for the Phase 2 play park. Once a contractor has been agreed AS and CL will put together a questionnaire.</p> <p>The next Dementia Friends meeting is on 14th January 2019.</p> <p>A new Youth ‘Drop In’ Café will hopefully be opening in January and will be held at the Clarendon Club.</p>	
18/0114	<p>9. S137 Grants</p> <p>Two applications had been received and circulated.</p> <ul style="list-style-type: none"> Children’s Christmas School Concert £400.00, this is to provide sweets for the children who attend. Although the event has passed CL advised that TTC have contributed for several years and Mr Pickernell had paid for this out of his own pocket. MC proposed that £400.00 is awarded, seconded by AC, carried. TCAP Co-ordinator Role £2000.00, this is a contribution towards the salary to employ the TCAP Co-Ordinator. The members agreed that this contribution was good value for money for the work done for our community, AC said that 	

	<p>the role was invaluable.</p> <p>MC proposed that £2000.00 is awarded, seconded by AC, carried.</p> <p>LGA S137 Power of local authorities to incur expenditure for certain purposes not otherwise authorised.</p>	
18/115	<p>10. Castledown FM</p> <p>AC had previously declared an interest as Chair of Casltedown FM. He updated the members on what had been happening at the station for the year, this included there being 241 guests. There are currently over 60 volunteers on the team. A way of monitoring success is listener minutes in 2018 it hit 1.3 million. It is hoped to improve coverage in 2019 which will mean an additional transmitter being purchased. There is also an aspiration to extend to Pewsey. It was suggested that a member of TTC went into the station regularly to promote the work being done. AC and BP then left the room so that the members could discuss a grant. All are in agreement that the previous grants made to Castledown FM had been worthwhile and that TTC has benefited from working alongside their input at the festival had been crucial. HJ said that it was impossible for a community radio station to be self-sustainable and TTC should support them.</p> <p>SF proposed that TTC should award a grant of £6500.00 to Castledown FM, seconded by RG, carried.</p> <p>AC and BP returned to the room.</p>	
18/0116	<p>11. Business between Meetings</p> <p>None</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 £7942.72 had been circulated. GP proposed Bills for payment of £7942.72 be paid, seconded by HJ, carried.</p> <p>Due to his declaration of interest MC left the meeting.</p> <p>LGA 1972 s150 (5)</p>	
	<p>Date of next meeting</p> <p>5th February 2019 @ 7pm</p>	<p>Agenda items to be submitted to the Clerk 7 days before the meeting</p>

There being no further business to discuss the meeting was closed at 8.20pm

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