



TIDWORTH TOWN COUNCIL JULY 2018



Minutes of the Town Council meeting held on Tuesday 10<sup>th</sup> July 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), A Birch (AB), A Connolly (AC), A Dawson (AD), Susan Fell (SF), R Gregory (RG), P Hedge (PH), Humphrey Jones (HJ), B Pratt (BP), E O’Connell (EO), C Woodward (CW)          C Lovell Town Clerk, Mavis Jarvis, Tina Edwards (Holy Trinity) Tina Dewey, 4 x members of public (Home Farm Residents Association), WO1 Avant (GSM), G Paine</p>	<p><b>18/0035 Apologies</b> C’Ilr Arch  <b>Absent</b> C’Ilr Slater          CW left the meeting at 7:50pm  <b>BP proposed that the apologies are accepted, seconded by HJ, carried.</b></p>	
Item	Agenda Item	Action by
18/0036	<p><b>Declaration of Interest</b>          DW bills for payment</p>	
18/0037	<p><b>Public Questions:</b></p> <p><b>Church:</b> Tina and Mavis informed the members that they will be sharing a priest with Ludgershall. There has been problems with anti social behaviour resulting in a break in at the Church. Unfortunately the police could not attend as there was no CCTV. They asked the members if the Council could help in anyway. They were advised to do some research and get costings then it can be discussed.</p> <p><b>Home Farm Residents Association:</b> There are concerns about the Councils future plans for the Humber Lane field and the aim of the group is to make sure planning consent is adhered to. MC explained that the Council itself does not know what the final plan was however they are currently conducting feasibility studies for sports pitches and there is the possibility of it being used for grazing until a decision is made. Roger Green is concerned that trees will be cut down. MC explained that any tree felling will be kept to a minimum but there will be a need to cut two for access.</p> <p><b>GSM:</b> WO1 Micheal Avant introduced himself to the members. His current priority is investigating tracked vehicles not sticking to rules and says this is partly an education issue.</p>	
18/0038	<p><b>Minutes of Previous Meeting:</b>          Minutes of June 2018 meeting had been circulated. No matters arising</p>	

	<p><b>SF proposed they were a true and accurate record, seconded by SA, carried.</b></p> <p>Minutes of the Extraordinary meeting held on 19<sup>th</sup> June 2018 had been circulated, no matters arising.</p> <p><b>BP proposed they were a true and accurate record, seconded by HJ, carried.</b></p>	
18/0039	<p><b>Co-Options</b></p> <p>An application for Co-Option from G Paine had been received and the letter circulated.</p> <p>He was given the opportunity to speak to the members.</p> <p>Members of the public were asked to leave the room and there was a short discussion.</p> <p>A vote took place.</p> <p><b>12 for 1 abstention.</b></p> <p>Members of the public were invited back into the room and G Paine duly signed his paperwork and sat at the table.</p>	
18/0040	<p><b>Wiltshire Councillor/Mayors Report</b></p> <p>MC reported that the past month has been a busy period for Wiltshire Council. One difficult issue has been the provision of education for children with additional needs. There is a consultation being run and feedback is requested for three options, being - develop a single school, develop two schools, develop/continue three schools in Chippenham, Trowbridge and near Devizes. They are consulting on the closure of Everleigh Household Recycling Centre and he urged people to make comment.</p> <p>As DIO had provided incorrect information in the Station Road junction proposals the public consultation has been reopened.</p> <p>The Sydenhams application for the old NAAFI site may be considered at the next Eastern Planning Committee next month.</p> <p>Wiltshire Council are doing their utmost to help with the provision of more homes to tackle the problem of rough sleeping in the country. A plan has been approved for an extra 22 dwellings at the Southview Park site in Trowbridge this is addition to the 28 homes already being built.</p> <p>He reported that he had recently attended Zouch Primary School in capacity as Mayor and said that it had been good fun.</p> <p>Regarding the Civic Centre himself and AC had met with the architects and Wiltshire Council to discuss the first rough plans. Both of them felt they did not meet expectations. They are now awaiting revised plans.</p> <p>He attended a tournament at Tidworth Town Football Club and intends on going to their meeting the following week.</p> <p>He rounded up his report by saying he had opened the first Armed Forces Day in Tidworth. It was a huge success and he congratulated all of those involved.</p>	
18/0041	<p><b>Committee Reports</b></p> <p><b>Community Services</b></p> <p>The Clerk reported on a meeting held on 12<sup>th</sup> June 2018. Minutes had been circulated.</p> <p><b>AB proposed that the minutes were a true and accurate record, seconded by</b></p>	

	<p><b>SA.</b> CCTV is being sorted and a new company has been employed. A meeting has been arranged with the Grounds Maintenance contractor.</p> <p><b>Community Engagement</b> SF reported on a meeting held on 19<sup>th</sup> June 2018. Minutes has been circulated. <b>DW proposed that the minutes were a true and accurate record, seconded by BP, carried.</b></p> <p>All is in place for the Festival. Christmas was discussed and the following was agreed. Santa Claus and elf to be hired from Envisage at a cost of £499.20 It was agreed to use Sky's the Limit again for the Grotto, Rodeo reindeer and the addition of a candy floss machine at a cost of £559.00 <b>Proposed by AD, seconded by CW, carried.</b></p> <p><b>Leadership</b> BP reported on a meeting held on 26<sup>th</sup> June 2018. Minutes had been circulated. <b>SF proposed that the minutes were a true and accurate record, seconded by MC, carried.</b></p> <p>The Internal Audit Report had been discussed and it was agreed that there will be job evaluations for members of staff. The following policies were discussed and agreed: Investment Data Retention Freedom of information. <b>BP proposed that the policies are adopted, seconded by AD, carried.</b></p> <p>The Clerk had circulated a presentation to the members for Investment however there are a few admin issues so this is to be discussed further. Following on from MC and AC attending a Civic Centre meeting it has been agreed that now was the time to seek professional support therefore a legal consultant will be employed. As S137 Grant had been received from Brownies to cover outstanding hire fees and including up to December 2018. <b>MC proposed that the S137 grant of £752.00 is awarded, seconded by BP, carried.</b></p>	
18/0042	<p><b>Business Between Meetings</b> <b>None</b></p>	
18/0043	<p><b>Correspondence – Newsletters and reports available for inspection.</b></p>	
18/0044	<p><b>Bills for Payment</b> Bills for payment totalling £12847.50 had been circulated. <b>SA proposed Bills for payment of £12847.50 paid, seconded by PH, 1 abstention</b></p>	
	<p><b>Date of next meeting</b></p>	<p>Agenda items to be</p>

	7 <sup>th</sup> August 2018 @ 7pm	submitted to the Clerk 7 days before the meeting
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There being no further business to discuss the meeting was closed at 8.15pm

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