



TIDWORTH TOWN COUNCIL June 2016

Minutes of the Town Council meeting held on 7^{th} June 2016 in the main hall of the Community Centre at 7pm

Attended		1 Apologies: C'llr H Jones, C'llr R Gregory, C'llr Gabrie	ello	
C'llr C F	ranklin in the Chair (CF), C'llr M Connolly (MC),	Absent:		
C'llr A Birch (AB), C'llr E O'Connell (EO), C'llr L Swinyard-				
Jordan (LSJ), C'llr S Anderton (SA), C'llr S Slater (SS), C'llr A			
Connoll	y (AC), C'llr P Hedge (PH), C'llr S Fell (SF), C'llr A			
Dawson	(AD), C'llr B Pratt (BP), Carly Lovell, Town Clerk			
(CL) Geo	(CL) Georgina Hopper (Admin (GH)			
Fred Ga	lvin (FG), Amanda Hughes (AH), Daz Stevenson			
(DS) (Tid	dworth War Memorial Cttee), Tony Pickernell			
(TP)(TC	AP), James Rochester (JR)(26 Engineers Rgt)			
Item	Agenda Item		Action	
			by	
2	Declaration of Interest			
	05 PW 6 P			
	CF – Bills for Payment			
3	General Public Questions			
3	FG – following recent death of nephew, is looking to TTC for help in locating a plot of land on			
	which to plant a tree which he would then maintain & insure himself. Possibility of replacing the dead tree at Hampshire Cross with Fred's tree was discussed, however, worry that this could open the floodgates to other such requests. Suggestion of placing tree in the cemetery,			
	to be discussed at the Community Services Ctto		CL	
	DS – final meeting with stone mason & designer to be held 8 th June 2016. Issue of names &			
	which wars / conflicts to include to be an agend			
	CF advised at a recent meeting Persimmons confirmed they will be giving £100,000 to the TWMC. Donations can be received up until Nov 2016, there is still some shortfall of funds but			
	not sufficient to halt progress. DS confirmed war memorial planning will not affect the			
	Tidworth Town Festival.			
	JR – attending to see how meetings ran.			
	Police report had been received, to be circulated to members 8 th June. TCAP – presentation given by Tony Pickernell regarding the work done by TCAP.			
4	Minutes of Previous Meeting			
	Minutes had been circulated, AD proposed the	y were a true and accurate copy, seconded by		
	NA, carried.			
	Chida Cauthua			
5	Civic Centre			
	Report from Thrive Architects had been circulated via email and hard copy posted to all C'llrs.			
	Requirement for vote to be held on whether, given the information in the report, to proceed			
	•	hold confidential conversations, (in line with		
	·	iders on Full Councils' behalf. Each C'llr to be		
	• • • • • • • • • • • • • • • • • • • •	led, other to be working copy) to confirm their		
	vote.	23, 22 23 25 25 25 25 25 25 25 25 25 25 25 25 25		
	Members were asked if they had any questions	5.		

LSJ -

- 1. queried why plans for the war memorial were not included in the report was advised that civic centre plans had been drawn up prior to those for the war memorial & therefore it was not necessary for them to be included.
- 2. Community Gardens was advised this would be a part of the outside space which would be landscaped to gardens.
- 3. Pg 9 regarding current & proposed functions, explanation of this table was advised evidence was based on what the current building was used for and what uses had been requested which could not currently be met, such as remote control cars. Building design layout had been based on current & requested activities as opposed to layout being chosen first.
- 4. Pg 18 -19 Tender process CF advised this gave a summary of what options were available.

SA -

- 1. Meaning of BREAM Building Research Establishment Assessment Measure not relevant to this build but relates to building assessment, sustainability & rating.
- 2. S.127 this relates to water drainage and supply, an official assessment of the supply to & from the building of water & sewerage has been completed.

PH-

- 1. Why originally quoted figure of £3M has increased to £3.8M AC advised delays in planning have led to additional costs. Persimmons will offset some costs, loan will be taken out with the PWLB (Public Works Loan Board) at an interest rate of 3.16% meaning that on a loan of £3M, the annual interest charge would be £120,000, which would be covered by the precept which for 2016 is currently £263,000. This means that there would still be funds available to run the Council once loan payments have been made. TTC is currently in a financial position to be able to advise the architects to proceed and take the loan out now however, it is sensible to speak to other service providers, to see if they would wish to come in on the project and provide some of the capital for it.
- 2. If there are problems with the build would C'llrs be financially liable MC advised C'llrs could be held liable for reckless decisions made, but as this project has been well researched and planned, this would not be seen as a reckless decision, therefore there would be no liability.
- **AD** Is the project still sustainable if no other service providers wanted to come in AC advised as mentioned above, Councils budget allows for singular affordability, but preference is to have some level of partnership from other service providers. However, should it be necessary, there is a possibility that the second floor of the proposed building could be sacrificed, but given the projected growth of the population, this would not seem to be a sensible option. A 10 year precept plan had been drawn up, TTC is currently in the second year of this plan and totally on budget.

CF proposed TTC proceed with the project, seconded by MC. C'llrs were asked to vote, via a show of hands, whether or not they wished to proceed with the project. All C'llrs present voted in favour. 2 copies of the report were then circulated for all C'llrs to sign. C'llrs HJ and RG had previously provided their proxy votes in favour of proceeding to the Town Clerk.

6 **Co-Options**

1 application had been received from Amanda Hughes, who had previously served on the council, letter had been circulated. Members of public were asked to leave whilst a vote via a show of hands was taken.

In Favour Against

All None

Members of the public were invited back in and Amanda Hughes (AH) was invited to sit at the table but was advised that she would not be able to vote on any matters until all appropriate paperwork had been completed.

7. Wiltshire Councillors Report

Due to injury, MC did not have much to report, however, he had made use of the Link Scheme which he felt was a very useful service. Also wished to remind all present of the EU Referendum Debate taking place at Wellington Academy on 8th June which he would be chairing.

8 Mayors Report

Attended SW Girl Guide Review in Westbury earlier in the month, 19th May attended Royal Artillery Thanksgiving Service in Salisbury, 26th May attended RA Queens review in Larkhill. All these events had provided networking opportunities & a way of promoting Tidworth within the wider community. CF was able to speak directly to the Chief Constable about policing in Tidworth who confirmed a new policing model is being implemented. CF now has direct communication links with the Chief Constable and the Police Commissioner. JR advised Tidworth seems quite well policed in comparison to other places he has lived. Had also given a presentation in conjunction with TCAP at the Tidworth Town Football Club Tournament. Last week attended the Over 60's Summer Tea who had kindly agreed to host the Mayors Tea Party for the Over 90's, to which 9 over 90's had attended. Event was jointly organised by the Over 60's & TTC, with refreshments funded by TTC. Thanks extended to AB and the Over 60's for inviting CF & the over 90's to attend. AB thanked GH for helping with the organisation of the event.

9. **Committee Reports**

Community Engagement

Minutes had been circulated. Festival Factor finals took place 25th May, well attended and very high level of ability. Winner will be singing at he festival. Keep Tidworth Tidy had had another litter pick on 21st May, with start and finish now taking place at the CC with refreshments after, thanks given to CL for the refreshments supplied. Cttee are in the process of updating the Social Media Policy due to increased use of FB, Twitter etc by TTC. SF proposed minutes were a true and accurate record, seconded by NA, carried.

Community Leadership

Minutes had been circulated. Cttee had reviewed the quote received from Zurich and this has now been renewed. Although the Humber Lane land was not listed individually, it is covered under Public Liability and is now listed in the Asset Register. A presentation document from TTFC (Tidworth Town Football Club) had been circulated, though well presented Cttee were not comfortable with TTFC hiring out land which they do not pay for & is owned by TTC. Agreement that TTFC will be offered use of the land until end 2017 / 18 season. Little Treasures had submitted a grant application, as a number of grants have been awarded to the group recently, it was thought best to refer them to the Area Board via Marc Read. A financial report had been received from Thrive Architects for the new Civic Centre at a cost of approx £3,000, report to be circulated to all C'llrs for approval at Full Town.(see item 5). LSJ questioned why Full Town Cttee were being asked to vote on monies already spent, MC

	advised exact cost of report was not known until after Mays Full Town, leadership Cttee has			
	authority to approve expenses were necessary, and due to expediency required to continue			
	moving the Civic Centre project forward, a decision was needed prior to the			
	meeting to allow a vote to be taken by all C'llrs on the results of the repor			
	proposed the minutes were a true and accurate record, seconded by BP, care	<mark>ried.</mark>		
10.	Adoption Year End Accounts			
	These had been circulated. MC proposed they be accepted, seconded by PH,	carried.		
11	Adoption Standing Orders / Financial Regulations			
	These had been circulated. MC proposed they be adopted, seconded by AH,	<mark>carried.</mark>		
12	Business Between Meetings			
				
	As discussed in Item 9, financial report from Thrive Architects had been received.			
13	Correspondance – Newsletters and reports available for inspection			
14	Bills for Payment			
	BP proposed bills for payment totalling £18, 973.38 be paid, seconded by AD, carried.			
	bi proposed bills for payment totalling £16, 975.36 be paid, seconded by AD, carried.			
	Date of next meeting	Agenda items t	o be	
		submitted to the		
	5 th July @ 7pm.	days before the m	neeting	

There being no further business to discuss the meeting was closed at 8.40pm

Agreed as a true record	Chris Franklin MBE,
Chairman	