



## TIDWORTH TOWN COUNCIL – March 2015

Minutes of the Town Council meeting held on 3<sup>rd</sup> March 2015 in the main hall of the Community Centre at 7.00pm

| Attended |  | <b>1 Apologies</b> – <i>C'llr Pratt, PC Lenanne</i> |           |  |
|----------|--|---|-----------|--|
| Counc    | illors Franklin (in the Chair), A Birch, A   | Absent:   |           |  |
|          | Connolly, M Connolly, S Dagger, S Fell, M C'llr C Thomas   |   |           |  |
|          | ello, R Gregory, P Hedge, H Jones, S Miles, E  |   |           |  |
|          | nell, S Slater, <i>M Smith</i> , D Stevenson   |   |           |  |
| Fred G   |  |   |           |  |
| Jo Stee  | el (Press)   |   |           |  |
| Col De   |  |   |           |  |
|          | y Higginson (Youth Services)   |   |           |  |
| Chloe    |  |   |           |  |
| Tina D   | ewey   |   |           |  |
| Item     | Agenda Item  |   | Action by |  |
| 2        | <b>Declaration of interest</b> C'llr Franklin – Bills  | for payment   | ,         |  |
| 3        | General Public Questions   |   |           |  |
| 5        | <ul> <li>Mr Galvin raised the issue of rubbish in the river. The Clerk has written to the</li> </ul>   |   |           |  |
|          | Environment Agency (EA) but is awaiting a reply. Mr Galvin has been  |   |           |  |
|          | informed by EA that it is not their responsibility, the Clerk asked for the name<br>of the person he spoke to so that it can be followed up.           |   |           |  |
|          |  |   |           |  |
|          | He also queried ownership of Drummer   |   |           |  |
|          | rubbish. As far as the council are aware   | it is part Aspire, part Ogden. The                  |           |  |
|          | Clerk is already aware and is trying to establish boundaries.  |   |           |  |
|          | • Police Report – The Clerk read a report  | from PC Lenanne, Regular patrols are                |           |  |
|          | still being carried out on Sidbury Circular Road. Regarding the smashing of the  |   |           |  |
|          | bus window incident six people have be   |   |           |  |
|          | obtained by witnesses. There is now a '  |   |           |  |
|          | Facebook page. She is out on patrol with Josh Dear from Aster this week and welcomes any questions. They are aware of the parking problems at the Post |   |           |  |
|          |  |   |           |  |
|          | Office and have been moving offenders  | _   |           |  |
|          | the public to note registration plates an  | u pass them on.                                     |           |  |
| 4        | Minutes of Previous Meeting  |   |           |  |
|          | There being no matters arising. C'llr Jones proposed that February 2015 minutes  |   |           |  |
|          | were a true and accurate record, seconded by C'llr A Connolly, carried.  |   |           |  |
| 5        | Wiltshire Councillors Report   |   |           |  |
|          | C'llr M Connolly reported that Wiltshire Cou   |   |           |  |
|          | this does however mean there will be cut ba  |   |           |  |
|          | Wimpey Taylor development, which is prog   | • • •   |           |  |
|          | Work on the Hampshire Cross bridge is due  | to start in June and will be for                    |           |  |
|          | approximately 12 weeks.  |   |           |  |
|          | A metro count has been carried out on Penr   | nings koad and it qualifies for                     |           |  |

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|---|---|
|   | community Speed Watch. Residents have started training for Bulford Road and<br>Ludgershall Road. The Cabinet Member for Highways will announce the speed<br>limit for Perham Down Road next week.   |
|   |   |
| 5 | Mayors Report<br>C'llr Franklin informed everyone that there was now a Tidworth/Ludgershall<br>section in the Andover Advertiser.<br>He reported on the meeting he had with the cabinet member followed up by a<br>meeting with Carillion Amery and DIO, regarding the service being delivered to<br>occupants of services accommodation. Both meeting were productive, there will  |
|   | be an article in Tidworth Times and plans for a surgery at the Community Centre.<br>C'llr Jones thanked C'llr Franklin for his involvement in the matter and getting<br>results.  |
|   | Committee Reports<br><u>Community Services</u> – C'llr Stevenson reported on the meeting held on 10 <sup>th</sup><br>February 2015, minutes had been circulated. C'llr Hedge proposed that they<br>were a true and accurate record, seconded by C'llr M Connolly, carried.<br>The committee will finalise the Ground Maintenance specification to go out to<br>tender at March's meeting. The will also look at the quotes received for the |
|   | <ul> <li>Mortuary Chapel.</li> <li>C'llr Kemp proposed that the IP address is installed, seconded by C'llr Jones, carried</li> </ul>  |
|   | <ul> <li>C'llr Stevenson proposed that two camera are purchased at a cost of no more than £50.00, seconded by C'llr Jones, carried.</li> <li>C'llr Kemp proposed that no more than £250.00 is spent to tidy the front of the Community Centre, seconded by C'llr Jones, carried.</li> </ul>   |
|   | Community Engagement – C'llr Gabriello reported on the meeting held on 17 <sup>th</sup><br>February 2015, minutes had been circulated. C'llr Miles proposed that they were<br>a true and accurate record, seconded by C'llr A Connolly, carried   |
|   | C'llr Dagger proposed purchasing a PA system not exceeding £500, seconded by  |
|   | C'llr Gabriello, carried.   |
|   | C'llr Slater has sourced a system the Clerk will order.   |
|   | <u>Community Projects -</u> C'llr A Connolly reported on the meeting held on 24 <sup>th</sup><br>February 2015, minutes had been circulated. C'llr Slater proposed that they were   |
|   | a true and accurate record, seconded by C'llr Stevenson, carried.   |
|   | Col Denny will speak to DIO regarding the skate park and Humber Lane.   |
|   | C'llr Stevenson has since attended a War Memorial Meeting and confirmed that  |
|   | the Community Centre field will be the location.  |
|   | Leadership - C'llr Kemp reported on the meeting held on 16 <sup>th</sup> February 2015,   |
|   | minutes had been circulated. C'llr Stevenson proposed that they were a true and   |
|   | accurate record, seconded by C'llr Gabriello  |
|   | The accountant will be taking over payroll from 1 <sup>st</sup> April 2015 at a cost of £20.00  |
|   | per month and the office will start using Whos Off from 1 <sup>st</sup> April 2015 for  |
|   | per month and the office will start using WhosOff from 1 <sup>st</sup> April 2015 for administration of leave and sickness. Proposed by C'llr Kemp, seconded by C'llr   |
|   |   |

|    | <ul> <li>a contribution of £850.00 towards room hire and resources. However the group would like to see closer working with this group to establish guidelines and parameters.</li> <li>C'llr Kemp proposed that £850.00 is awarded, seconded by C'llr Stevenson, carried. 1 against.</li> <li>The Committee had agreed to continue to provide an office and administration support to TCAP Co coordinator. C'llr Jones raised the issue that now the office is up and running the cost would not come close to the £3000.00 which had been awarded in previous years.</li> <li>C'llr A Connolly proposed that along with the office the Town Council make a grant of £2000.00, seconded by C'llr Kemp</li> <li>C'llr M Connolly counter proposed that along with the office the Town Council make a grant of £1000.00, seconded by C'llr Dagger There was a show of hands and the proposal of £2000.00 was carried 10 votes to 4</li> </ul> |  |
|----|--|--|
| 9  | <b>Business between Meetings</b><br>A grant application for the sum of £500 had been requested by the Army Welfare   |  |
|    | Service to be used for arts and crafts materials. C'llr Jones proposed that the  |  |
|    | grant be accepted and the sum of £500 be given to the Army Welfare Service,  |  |
|    | seconded by C'llr Kemp, carried.   |  |
| 10 | <b>Correspondence</b><br>Relevant newsletters and reports, were available for inspection   |  |
| 10 | Bills for Payment<br>With the addition of Tots n Toddlers S137 £850.00 and TCAP Grant £2000.00<br>C'llr Gregory proposed that the bills for payment totalling £8522.45 be paid<br>seconded by C'llr Miles, carried.  |  |
| 11 | Date of next meeting<br>7 <sup>th</sup> April 2015   | Agenda items to<br>be submitted to<br>the Clerk 7 days<br>before meeting |

There being no further business to discuss the meeting was closed at 8.25pm

Agreed as a true record...... Chris Franklin MBE, Chairman