



Minutes of the Town Council meeting held on 3rd November 2015 in the main hall of the Community Centre at 7pm

Attended Councillors Franklin (in the Chair) (CF), A Birch(AB), M, A Connolly (AC), Connolly(MC), S Fell(SF), P Hedge(PH), H Jones (HJ), C Kemp(CK), E O’Connell(EO), B Pratt(BP), R Gregory(RG), D Stevenson(DS) Col Denny, Jo Steel (Press), Beck Lennane, Natalie (Police), Col Denny, Col Lawton, Melanie, Danielle (Tid War Memorial Committee), T Dewey, F Galvin, 1 member of public		1 Apologies – <i>Cllrs S Dagger, M Gabriello, A Hughes, H Jones, S Slater</i> Absent: C’llrs S Miles, Smith, C Thomas
Item	Agenda Item	Action by
2	Declaration of Interest – CF Bills for payment, MC Business between meetings - Website	
3	General Public Questions: Police: It had been a busy month with 101 logs within 28 days. As reported in the press there had been 2 knife offence arrests. The police dressed up and went out on patrol on Halloween and said that there was a great atmosphere and no trouble that evening. There are aspirations to set up a boxing club to give the youths something to do, this is in its very early stages but the members will fully support this. Col Denny said his goodbyes and thanked the council for their support and said he felt that the garrison/council relationship had been a good one during his time as Commander.	
4	Minutes of Previous Meeting – Minutes of October meeting had been circulated; DS proposed that they were a true and accurate record, seconded by PH, carried.	
5	Wiltshire Councillors Report - The planning application for Lady Godley Close is to be discussed at the Eastern Area Planning Committee on 19 th November. MC has called it in over highway concerns. The CATG have reviewed possible locations for a zebra crossing on Bulford Road. All 3 did not make the criteria, however there are plans to spend £2.5k to improve the footpaths at the junctions. Col Denny informed the members that tree works were commencing on 9 th November and this should alleviate the problem slightly.	
6	Mayors Report – Following on from the Community Centre being graffitied CF reported that 2 youths had come forward. Contact from the parents is needed before further action can be decided upon. However the CCTV has	

	proved useful as the youths can all be recognised.	
7	<p>Committee Reports</p> <p>Community Services – DS reported on the meeting held on 13th October 2015, minutes had been circulated.</p> <p>PH proposed that they were a true and accurate record, seconded by HJ, carried</p> <ul style="list-style-type: none"> As previously documented the council obtained quotes for the grass cutting at Holy Trinity churchyard. Due to the urgency of a tidy up needed before Remembrance Sunday Leadership had agreed to the quotation of £300.00. The committee have recommend the quote of £250.00 thereafter to be carried out between March – October be accepted. <p>PH proposed that no more than £2000.00 be spent on grass cutting at Holy Trinity between March to October, seconded by AC, carried.</p> <p>This will be reclaimed by the church in the form of a S137.</p> <ul style="list-style-type: none"> A quote of £1000.00 had been received for the Town Sign, the committee had requested that a 3 year guarantee is requested, however 2 years is the maximum. <p>RG proposed that the Town Sign is ordered, seconded by BP, carried.</p> <ul style="list-style-type: none"> The budget had been discussed and now included the mortuary chapel fencing and floodlights for the church. This information is now with the accountant and will be review by Leadership. <p>Community Engagement – CK reported on the meeting held on 20th October 2015.</p> <p>BP proposed that they were a true and accurate record, seconded by SF, carried</p> <ul style="list-style-type: none"> The budget had been discussed and all were in agreement with the figures. Rick Young has provided a proposal for organising the festival, the committee agree in principle to the figure but would like more details before making a final recommendation. Holy Trinity Church hall will be the location for the Memory Café, the meetings will alternate with Ludgershall. There are currently 4 volunteers as well as councillors, TCAP and Rev Copeland. Laura Kitchener (Tesco Champion) has made progress with obtaining a defibrillator. One has been located at the polo club and she is trying to find out why it is there and if it can be moved. If a new one is to be purchased the cost would be approximately £2000.00, the members would fully support this. BP is working on the Emergency Plan but need the support of other Councillors. 	

	<ul style="list-style-type: none"> Christmas is coming together and all the necessary has been booked. The committee have recommended that donations received on the day go to Julia's House. <p>HJ proposed that donations made at the Christmas event are given to Julia's House, seconded by SF, carried.</p> <p>Projects</p> <p>AC informed the members that plans for the Civic Centre were available to view. Planning has been submitted, an agricultural, flood risk, transport and geo technical report will be needed. It is hoped that the decision will be in place January 2016. The members gave approval for outside organisations such as police and social services to be consulted.</p> <p>War Memorial: The design is now finalised. The committee have decided that names are not to be listed and that there isn't the forum to consult with the public. Their concerns are that it would be easy to get it wrong as the current information available is not accurate or up to date. They felt it would be an uncomfortable decision to decide who should or shouldn't be listed. Some of the members of the Town Council are unhappy that this decision has been made without consulting the public. However once in place the Town Council will be responsible for the upkeep/maintenance so can then re-visit this decision.</p> <p>HJ proposed a vote of thanks to the War Memorial Committee, seconded by CK, carried.</p>	
8	<p>SIDS (Speed indicator devices)</p> <p>Town and Parish Councils have been invited to install SIDs devices.</p> <p>There are 4 sites which qualify in Tidworth which are Ludgershall, Bulford and Kennet Road and Wellington Academy. There would be a cost involved for the batteries, maintenance and installation.</p> <p>The members would like to investigate the possibility of going into partnership with another town and the actual cost before making a decision.</p>	
9	<p>Licence Application</p> <p>There has been an application made to sell alcohol at 6 Station Road. The members would prefer restricted hours however as there are already establishments selling alcohol within the times requested it is felt that the council cannot object.</p>	
10	<p>Business Between Meetings</p> <p>A S137 grant application of £300.00 has been received from TCAP for the Schools Christmas Concert.</p> <p>DS proposed that a S137 grant of £300.00 is awarded, seconded by RG,</p>	

	<p>carried.</p> <p>The final Section 106 agreement for River Bourne View has been received, the members are happy for this to now be signed.</p> <p>MC proposed that the S106 be signed and returned, seconded by AC, carried.</p> <p>Website - As the contract was due for renewal on 31st October 2015 Leadership had agreed in principle to continue with Honeystone. There were several contract options which had been circulated to members. The preferred option was a 2 year contract at a cost of £1936 + VAT. SF raised concerns about what would happen if the company collapsed however CF pointed out that this is a risk taken when signing any contract.</p> <p>CF proposed that the 2 year option is purchased, seconded by AC, carried (4 abstained).</p> <p>A diary note will be made for the 18 month point so that more time is allowed for the next renewal.</p>	
11	Correspondence – Newsletters and reports were made available for inspection.	
13	Bills for Payments –RG proposed that the bills for payment totalling £32480.21 are paid, seconded by PH, carried	
14	Date of next meeting 1st December 2015	Agenda items to be submitted to the Clerk 7 days before the meeting

There being no further business to discuss the meeting was closed at 8.55pm

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