



TIDWORTH TOWN COUNCIL NOVEMBER 2018



Minutes of the Town Council meeting held on Tuesday 2nd November 2018 in the main hall of the Community Centre at 7pm

<p>Attended C’Ilr’s M Connolly (in the Chair) (MC), S Anderton (SA), A Birch (AB), R Gregory (RG), P Hedge (PH), H Jones (HJ) G Paine (GP), B Pratt (BP), E O’Connell (EO), A Sharlott (AS) Tina Edwards (TE) Holy Trinity Church, Tina Gregory (TG), James Rochester (JR) Home Farm Residents Association, Lt Col Balls, F Galvin (FG), Michael Russell DIO (MR), Joel Mutagyika (Youth MP) C Lovel - Town Clerk (CL)</p>	<p>18/0079 1. Apologies: C’Ilr Wright (holiday), C’Ilr Slater (unwell), C’Ilr Arch (NA), C’Ilr A Connolly (work) GP proposed that the apologies are accepted, seconded by SA, 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
18/0080	<p>2.Declaration of Interest SF and AS Item 9 – IT Support SA – Bills for Payment 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>	
18/0081	<p>3.Public Questions:</p> <p>Joel Mutagyika – Joel is keen to get on with the Skate Park project. CL will put him in touch with a local youth who is very keen to be involved, they can then work together and make presentation to TTC.</p> <p>Church – TE reported that Rev T Lawden had now been appointed to cover Ludgershall and Tidworth at the end of January an additional associate priest will be appointed.</p> <p>FG- FG raised the issue of dog poo bins. It was explained again that as long as it was bagged litter bins could be used. He asked why the one at Tedworth House had been removed and not replaced. MC has had a meeting recently with Aspire and as far as he was aware it should be getting replaced. FG also reported several cases of fly tipping.</p>	
18/0082	<p>4.Minutes of Previous Meeting:</p> <p>Minutes of October 2018 meeting had been circulated. No matters arising</p> <p>GP proposed they were a true and accurate record, seconded by PH, carried.</p> <p>LGA 1972 Sch 12 para 41(1)</p>	

18/0083	<p>5. Guests DIO – MR has several meetings planned to agree specifications for the tree planting programme. The MOD is committed to this commencing prior to March 2019. He has been asked to come along in the New Year to provide a presentation on relevant issues such as the tree planting, Army Re Basing and Highways issues.</p>	
18/0084 18/0085	<p>6/7 Wiltshire Councillor/Mayors Report</p> <p>MC reported that he had met with the Garrison Commander to discuss the parking issues on St Andrews Road. Garrison, Parking Services and the Police are working together and some tickets have been issued. Sports facilities were also discussed. MOD do not want to sell land or swap the field TTC own for the 5.5 acres next the Humber Lane land already owned by TTC. This is partly due to the lease held with a local farmer. Therefore, he has asked the MOD if they could approach the farmer to see if he would be willing to swap, he is also aware that the MOD need land for grazing so 2.5 acres could be used for this, he is awaiting a response.</p> <p>Everleigh Household Recycling Centre has now closed, he advised that Hampshire may start charging non- residents £5.00 for using their facilities from April 2019. Residents will now have to go to Amesbury. He informed everyone that the Riverbourne Playpark was now officially open and is being well used.</p> <p>MC told the members that he has recently been a guest at several events being:</p> <ul style="list-style-type: none"> • Presenting the Beaver and Cub Pack their flags, which he said was a lovely ceremony to attend. • The planting of the first 10,000 trees across the County to represent the 10,000 Wiltshire Soldiers who died in WW1. • Shipton Buddies, the children wanted to build a cross of poppies to present to RBL, they have also been raising money for RBL and Help for Heroes. <p>On a sadder note he reported that he had attended the funeral of Malcolm Connolly who was a Tidworth man through and through. He was one of the last Burma Star Veterans.</p> <p>He will be attending a Remembrance Service at Wellington Academy on Friday and he took the opportunity to remind everyone that there was to be a Community Service for Remembrance Day at the Garrison Theatre followed by wreath laying at the War Memorial.</p>	
18/0086	<p>8. Committee Reports</p> <p>Community Services: HJ reported on the meeting held on 9th October 2018. Minutes have been circulated with no matters arising. EO proposed that the minutes were a true and accurate record, seconded by PH, carried.</p> <p>Work tops in the kitchen have now been replaced and the new CCTV system is up and running.</p> <p>Regular monthly meetings are now in place with the Grounds Maintenance Contractor.</p> <p>The Town Steward has dealt with the issues picked up on the play park inspections. The Committee had discussed a CATG request for Kennet Road but have objected to this.</p> <p>The Committee were happy with the Budget figures presented and recommend these to Leadership.</p>	

Community Engagement: SF reported on the meeting held on 16th October 2018. Minutes have been circulated with no matters arising. **RG proposed that the minutes were a true and accurate record, seconded by GP, carried.**

Budget was discussed and the Committee will make a recommendation to Leadership next month.

An email has been sent to determine which Councillors need a pin.

Christmas is all in hand. As previously agreed the hall will be decorated this year.

The Committee have recommended £432.00 is spent on this, which is within the agreed budget.

Proposed by SA, seconded by GP, carried.

The only Event Management tender received for Tidworth Town Festival 2019 was received from AJ Mayhew, the Committee recommended that this was accepted.

MC proposed that AJ Mayhew is contracted for Tidworth Town Festival 2019 at a cost of £1800.00, seconded by RG, carried.

Articles for edition 28 of Tidworth Times are required by the first weekend in January 2019.

An in depth discussion took place regarding the website support. It was agreed to remove several items from the quote from Honeystone, including delaying the booking system.

Leadership: BP reported on the meeting held on 30th October 2018. Minutes have been circulated with no matters arising. **MC proposed that the minutes were a true and accurate record, seconded by SF, carried.**

Rob Purkiss from Guardian Angel PC Support attended the meeting to advise on IT issues. He will provide a specification and quotation of what he thinks TTC's IT requirements are, the Clerk will also seek other quotes.

The members agreed that as the website was still new there was no need to look elsewhere. Due to the timing the support package with Honeystone has been renewed. Both members of the Administration Team and the Town Steward have now completed First Aid Courses.

Investment - The members make the following recommendation to full Council, £650,000.00 to CCLA for 12 months, £325,000 to Close Brothers for 12 months and £325,000 for 18 months. All members have seen the interest rate report.

MC proposed that the recommendation be accepted by the Town Council, seconded by BP, 1 abstention, carried.

S137 Request – An application for the sum of £1000.00 has been received from the Little Treasures Tots group who meet in the Community Centre, this is to cover outstanding hire fees and up to the end of the financial year which totals £640.00. It is unspecified what the remaining amount is for but the Clerk believes it to be for toys/equipment. She has advised them to go to the Area Board. The members supported awarding a grant for the hire fees but with the recommendation that the group consider increasing what they charge.

All members of the Council have seen the grant request.

MC proposed granting the Little Treasures Tots Group £640.00, seconded by BP, carried.

LGA 1972 S137

A request from a resident has been made to be allowed to metal detect on the Humber Lane land. The members have agreed to this but asked the Clerk to ensure terms and

	<p>Conditions are agreed and signed.</p> <p>Wiltshire Council has asked for initial names for the new Divisions within the Boundary Review to go with its submission to the Boundary Commission.</p> <p>MC has suggested Tidworth North and Tidworth, Ludgershall South and Perham Down for the two seats relating to Tidworth. Civic Centre and MC requested that there be a Part 2 item at the next full Town Council meeting.</p>	
18/0087	<p>9. Internal Audit Report</p> <p>The members discussed the Internal Audit Report and have recommended that the report is accepted. All members of the Council have seen the report, the Clerk has already started to put in place some of the advisory points made.</p> <p>HJ proposed that TTC accepted the Internal Report and recommendations made, seconded by SF, carried.</p>	
18/0088	<p>10. Business between Meetings</p> <p>None</p>	
18/0089	<p>11. Correspondence</p> <p>A card has been received from Mrs Mawson former Deputy Head at Castledown School, praising the Council for its hard work.</p>	
18/0090	<p>12. Bills for Payment</p> <p>Bills for payment totalling £87830.39 had been circulated. PH proposed Bills for payment of £25606.59 be paid, seconded by RG, 1 abstention, carried.</p> <p>Due to his declaration of interest SA left the meeting.</p> <p>LGA 1972 s150 (5)</p>	
	<p>Date of next meeting</p> <p>4th December @ 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 8.50pm

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