



TIDWORTH TOWN COUNCIL October 2018



Minutes of the Town Council meeting held on Tuesday 2<sup>nd</sup> October 2018 in the main hall of the Community Centre at 7pm

<p><b>Attended</b>  C’Ilr’s M Connolly (in the Chair) (MC), A Connolly (AC), R Gregory (RG), P Hedge (PH), H Jones (HJ) G Paine (GP), B Pratt (BP), E O’Connell (EO), S Slater (SS)C Woodward (CW), D Wright (DW)  Tina Edwards (TE) Holy Trinity Church, Tina Gregory (TG), James Rochester (JR) Home Farm Residents Association, WO1 Avant (GSM), F Galvin (FG), A Sharlott (AS), David Foster – Honeystone (DF)</p>	<p><b>18/0066 1. Apologies: C’Ilr Arch (work), C’Ilr Anderton (work), C’Ilr Dawson (personal), C’Ilr Birch (personal). DIO representative</b>  <b>DW proposed that the apologies are accepted, seconded by GP, carried.</b>  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.</p>	
Item	Agenda Item	Action by
18/0067	<p><b>2.Declaration of Interest</b>  EO over Sixties Grant application  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>	
18/0068	<p><b>3.Public Questions:</b></p> <p><b>Church:</b> TE thanked C’Ilr Wright for joining her to meet the new vicar.</p> <p><b>FG</b> asked if there had been any response to the children seen on the roof of the Community Centre, the Clerk replied that there hadn’t. He also raised concerns regarding fly tipping on Ludgershall Road.</p> <p><b>GSM:</b> The GSM invited everyone to the Tree Planting Ceremony on 19<sup>th</sup> October. He confirmed that Op Womble would be going ahead on 24<sup>th</sup> October 2018 starting out from the Community Centre. SF raised the issue of parking when the Garrison Theatre is in use. MC has spoken with the Garrison, Aspire and the Police regarding this matter. However, the GSM explained that there is a proper booking process to go through and he will make sure everyone is reminded of this.</p> <p><b>Home Farm Residents Association:</b> Roger Chapman advised that they have now officially registered as a Residents Association with Wiltshire Council. He asked if they could join any discussions the Council will be having regarding the development of the</p>	

	<p>land. MC reiterated that the Town Council themselves have not decided the next step and that they will be kept informed.</p> <p>He raised concerns about parking when TTFC have home games. AS agreed to pass the message on and the Clerk will make contact with the club.</p>	
18/0069	<p><b>4.Minutes of Previous Meeting:</b></p> <p>Minutes of September 2018 meeting had been circulated. No matters arising</p> <p><b>GP proposed they were a true and accurate record, seconded by PH, carried.</b></p> <p>LGA 1972 Sch 12 para 41(1)</p>	
18/0070	<p><b>5. Guests DIO – did not attend</b></p> <p><b>Honeystone:</b> DF from Honeystone attended the meeting for feedback from the launch of the new website. There were no questions and all were positive about it.</p>	
18/0071	<p><b>6. Co-options</b> – An application to be co-opted on the TTC had been received from Anna Sharlott. Her letter had been previously circulated. The members were given and opportunity to ask questions there were none. All members of the public left the room so that a discussion could take place.</p> <p><b>MC proposed that Anna Sharlott be co-opted onto the Council, seconded by SS, carried 1 abstention.</b></p> <p>Members of the public returned to the room, AS sat at the table and duly signed her paperwork.</p> <p>The Clerk then read out C’llr Dawson’s letter of resignation. He has resigned due to moving away.</p>	
18/0072 18/0073	<p><b>7/8.Wiltshire Councillor/Mayors Report</b></p> <p>He has met with Wiltshire Council regarding the Civic Centre, to be discussed further as Part 2 Projects Report.</p> <p>He plans on meeting with the Garrison Commander next week along with AC to discuss parking on St Andrews Road and sporting facilities. He reported that he has asked Parking Services to visit St Andrews Road regularly so that the message gets across that people can no longer park there.</p> <p>Himself and the Clerk have recently met with Karl Endersby (KE) from Persimmons to look at the River Bourne Corridor land and where the play area on Phase 2 will go. There is still some work to do and a further site meeting will take place December/January to ensure that TTC are content before the transfer of land. Persimmons will start to draft the legal paperwork so that when the transfer takes place it will be swift.</p> <p>KE did say that the link road will not be open until Spring. There is no legal agreement with Wiltshire Council yet and they are working with SSE to get lighting. Outstanding works on Phase 1 have been agreed with Wiltshire Council and must be completed by</p>	

	<p>the end of November 2018.</p> <p>He reported that the Cabinet at Wiltshire Council will be considering at their meeting the following Tuesday the closure of Everleigh HRC. This caused some discussion around the table and the members agreed that TTC should write to the Cabinet members to say that are unhappy with the proposed closure.</p> <p>He has met with DIO to discuss their plans to replace the trees which were cut down outside of Ashdown Copse. Wiltshire are also on the case. He hopes that a representative will attend the next full Town Council meeting to discuss this along with the Ashdown Estate, VCP2, Humber Lane and the Esso field.</p> <p>To conclude his report, he told the members that he had attended a presentation made by the GI Brides, which is a group of ladies who are/were spouses of American soldiers from the war.</p>	HJ
18/0074	<p><b>9. Committee Reports</b></p> <p><b>Community Services:</b></p> <p>SS reported on the meeting held on 11<sup>th</sup> September 2018. Minutes have been circulated with no matters arising. <b>EO proposed that the minutes were a true and accurate record, seconded by PH, carried.</b></p> <p>The broken toilets have been repaired and the work surfaces in the kitchen will be done in half term.</p> <p>Regular monthly meetings are now in place with Tivoli.</p> <p>The Town Steward will carry out the advisory work picked up on the ROSPA play park inspections.</p> <p><b>Community Engagement</b></p> <p>SF reported on the meeting held on 18<sup>th</sup> September 2018. Minutes have been circulated with no matters arising.</p> <p><b>BP proposed that the minutes were a true and accurate record, seconded by GP, carried.</b></p> <p>All is in place for the Mortuary Chapel Open Day. It was agreed that the hall will be decorated for Christmas, quotes to be provided at the next meeting.</p> <p>The Event Management specification for Tidworth Town Festival 2019 was discussed with a few minor amendments to be made.</p> <p>GP has asked to organise a Christmas Lunch for vulnerable residents, he will look into costs and put a proposal together for next month's meeting.</p> <p>Councillors are asked to forward their profiles for Tidworth Times.</p> <p>The Clerk had circulated the budget and this will be an agenda item next month.</p> <p><b>Projects</b></p> <p>AC reported on a Part 2 meeting which took place on 25<sup>th</sup> September 2018. Minutes have been circulated.</p> <p><b>SA proposed that the minutes were a true and accurate record, seconded by CW, carried.</b></p> <p>Due to the confidentiality of the meeting before AC could make his report <b>Part 2 Resolution was made to exclude public for this item- The Public Bodies (Admission to Meetings) Act 1960.</b></p> <p>AC reported on the discussion the members of the Committee had and circulated a</p>	

	brief written by MC to all members regarding the Civic Centre which outlined the options for moving forward. Due to Commercial Confidentiality the subject cannot be discussed in the public forum yet but the members had a short discussion and opinions were noted. AC and MC will update as and when progress is made.	
18/0075	<p><b>10. Boundary Review</b></p> <p>MC had previously circulated the potential options for Tidworth and Perham Down, Ludgershall and surrounding rural areas. There is still some confusion as to where the line sits for the South where Bourne Road and Forest Drive are but the members agree that Option A being – Seat 1 South Tidworth, South Ludgershall and Perham Down, Seat 2 North Tidworth, Seat 3 Ludgershall North, Chute Forest, Chute, Collingbourne Ducis, Collingbourne Kingston and Everleigh was the preferred option.</p> <p>There is to be a further meeting on 16<sup>th</sup> October 2018.</p> <p><b>SS proposed that MC report that TTC were in favour of Option A, seconded by RG, carried.</b></p>	
18/0076	<p><b>11. Business Between Meetings</b></p> <p>A S137 application from Tidworth Over 60's for £600.00 had been received and circulated. Leadership have recommended the grant is awarded. HJ suggested the grant was increased to £650.00 however the majority did not agree.</p> <p><b>SS proposed that Tidworth Over 60's are awarded £600.00, seconded by AC, carried. 1 abstention by EO due to a Declaration of Interest as a member of the group.</b></p> <p>A further S137 application for £300.00 from Tidworth Scout Explorers had been received and circulated, again Leadership have recommended the grant is awarded.</p> <p><b>HJ proposed that Tidworth Scout Explorers are granted £300.00 seconded by SF carried.</b></p> <p>LGA 1972 S137</p>	
18/0077	<p><b>Correspondence</b></p> <p>None</p>	
18/0078	<p><b>Bills for Payment</b></p> <p>Bills for payment totalling £25606.59 had been circulated. <b>PH proposed Bills for payment of £25606.59 be paid, seconded by DW.</b></p> <p>LGA 1972 s150 (5)</p>	
	<p><b>Date of next meeting</b></p> <p>6<sup>th</sup> November @ 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 8.20pm

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