



TIDWORTH TOWN COUNCIL OCTOBER 2019



Minutes of the Town Council meeting held on Tuesday 1st October 2019 in the main hall of the Community Centre at 7pm

<p>Attended C’Ilr’s B Pratt (in the Chair) (BP) S Anderton (SA), Nigel Arch (NA), A Birch (AB), A Connolly (AC), Susan Fell (SF), R Gregory (RG), P Hedge (PH), H Jones (HJ), K Kataria (KK), D Neil (DN), B O’Connell (BO), George Paine (GP), A Sharlott (AS), M Sheppard (MS), D Wright (DW) Town Clerk Lt Col N Turner, (MoD), Rev T Laundon, Rev’d, Mavis Jarvis- Holy Trinity Church. Barry Rhodes – Castledown FM 3 members Home Farm residents group D Burns, F Galvin, xxxx N Carter – Wiltshire Mind</p>	<p>19/079 1 Apologies Cllr M Connolly (Holiday) C’Ilr S Slater (injury) 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 Act 1972, members present must decide whether the reason(s) for a member's absence are accepted. NA proposed that the apologies are accepted, seconded by GP, carried.</p>
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Item	Agenda Item	Action by
19/080	<p>2. Declaration of Interest (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations). AB and BO are both members of Tidworth Over Sixties who have applied for S137 grant</p>	
19/081	<p>3. Public Questions:</p> <p>D Burns raised concerns about litter and fly tipping in Perham Down. She was advised that litter picking was available to be used. Lt Col Turner asked for locations regarding the larger items dumped.</p> <p>F Galvin expressed his concerns that Aster housing are selling properties when there is a need for rented social housing. He believes this to be because the properties have not been maintained. GP explained that the reason the properties were being sold is because they had come to the end of their ‘useful life’ so it would not be economically viable to upgrade them.</p> <p>F Galvin provided a photo of a vehicle being parked on the pavement on Pennings Road. He stated that this is a regular problem. Lt Col Turner advised that if the offending vehicles are displaying car passes that the registration details could be passed to him for action to be taken.</p> <p>His final point was to advise the members that sewerage work had now commenced on the Sydenhams site on Station Road.</p> <p>Lt Col Turner said that so far Army Rebasing has run smoothly and 75% of military housing is now occupied. Settlement in to the schools has gone well and there has been no medical/dental issues. He thanked all stakeholders including the town council for their help and input.</p>	

	<p>He showed everyone the new Drumbeat. There will be fireworks at Carter Barracks on 30th October 2019 at 5.30pm. He urged everyone to complete the 'Our Community Matters' survey. Following on from the success of last year there will be a Family Learning Festival.</p> <p>Rev Laundon thanked the administration team for promoting the church and what they are doing, especially Race the Rector.</p> <p>He recently attended the first training session for the Ludgershall and Tidworth Pastoral visiting team, 13 volunteers attended but the whole team has approximately 25 members.</p>	
19/082	<p>4. Minutes of Previous Meeting:</p> <p>Minutes of September 2019 meeting had been circulated. MS proposed they were a true and accurate record, seconded by SA, carried.</p>	
19/083	<p>5. DIO Update</p> <p>No further updates than previously reported in item 3.</p>	
19/084	<p>6. Mayors Report</p> <p>BP reported that he had attended an event at Pothead and Panface where there had been an evening of finance and career advice for ex military personnel.</p> <p>He had also recently attended Castledown FM's annual general meeting.</p>	
19/085	<p>7. Wiltshire Councillors Report</p> <p>In his absence the Town Clerk read the report provided by C'Ilr M Connolly.</p> <p>He has finally arranged a meeting with Persimmon and Wilts for the Phase 2 play area site. Unfortunately, he cannot attend but the Town Clerk and C'Ilr Jones will be attending on Friday.</p> <p>Wiltshire Council has widened the path and resurfaced it from Ashdown terrace to the military houses by the traffic lights so that residents from the Ashdown estate can access services in the town easier. Residents from the rest of the town will be able to access the new early years centre when it opens.</p> <p>The Ram junction works will commence next Monday and will last until February. Also next week, the off-site works will commence on the Esso field in preparation for the new roundabout – this will last for six weeks.</p> <p>He called in the application for flats behind Lloyds bank due to the scale of the development, its visual impact and relationship to adjoining properties, design, bulk, height and general appearance as well as parking.</p> <p>Wiltshire Council are consulting on amended proposals for no waiting at any time in the Riverbourne estate at both ends of Oatway Road. He supports the Connolly Way/Oatway Road junction because of the buses not being able to get round the bend. He has also expressed disappointment that the Windmill Drive restrictions will not go up to the A338 to stop parking on the approaches to the roundabout.</p> <p>In the report he stated that last week he attended an interesting Area Board meeting in Ludgershall. The Revd Tim Laundon and MacMillan talked about a new project where volunteers will be visiting vulnerable people in the area, the Police gave details of working with RMP locally, including a joint drink and drive campaign this month.</p>	

	<p>The CCG and Castle Practice gave an update following the closure of the Cross Plain Surgery. Since the closure some 2000 patients have registered with Castle Practice. Some 1200 from Cross Plain, 550 Service family members and 250 civilians that have moved to the area. Castle Practice has recruited two GPs who between them will do ten sessions per week, two Health Care Assistants, three new receptionists and a new nurse. The practice has converted two rooms for GP consultations in Ludgershall, a nurses treatment room and a new Waiting room and there are plans to do work at the Tidworth surgery in the future.</p>	
19/086	<p>8. Committee Reports</p> <p>Community Services SA reported on the meeting held on 10th September 2019, minutes had been circulated. NA proposed that they were a true and accurate record, seconded by PH, carried. Tivoli will be installing the bollards in the car park soon. Quotes are being obtained for the decoration of the Community centre. Defibrillator training has been provisionally booked for May 2020. The batteries are still on order for the lighting for the War Memorial . HJ and KK will be doing checks of the bus shelters. The next Sparkle Team visit is 4th-7th November 2019. Members are to put any requests through the office. The monthly budget update was circulated with no queries. A quote had been received for an assessment of the water in the Community Centre the members agreed that this was not needed.</p> <p>Community Engagement AC reported on the meeting held on 17th September 2019, minutes had been circulated. GP proposed that they were a true and accurate record, seconded by DW, carried AJ Mayhew had attended the meeting, it was agreed that a separate meeting was required for the festival, a site visit to Humber Lane will also be arranged. HJ, EO and DN had all volunteered to help at the Mortuary Chapel open day. The Christmas tree will be ordered at a cost of £400.00 + VAT, this is the same price as previous years. Tickets have been printed for the Halloween event. The committee are looking into setting up a Youth Council. Tidworth Time edition 31 is now being distributed. The monthly budget report had been circulated with no queries.</p> <p>Policies and Staffing AS informed the members that the first committee meeting will be held on 29th October 2019 at 7pm. They will be putting together a definitive list of Policies required and prioritising them. There will also be an agenda item to discuss the name of the Committee.</p>	
19/087	<p>9. S137 Grants</p> <p>Wiltshire Mind - £1000.00 N Carter spoke briefly about the work the charity does. Some members raised concerns that the help was mainly for the military however he reassured them that the services were available for ALL members of the community. AC proposed that the grant of £1000.00 be awarded to Wiltshire Mind, seconded by AS, 1 against, carried.</p> <p>Tidworth Over Sixties - £600.00</p>	

	<p>The amount requested is to pay for the groups Christmas lunch which last year cost £837.00. All of the members agreed that the group was beneficial to the community and that they would like to award the sum of £1000.00 AC proposed that Tidworth Over Sixties be awards £1000.00, seconded by GP, carried. AB and EO abstained as they are members of the group.</p>	
19/088	<p>10. Civic Centre Update TTC had previously resolved to pay 50% of the architect fees. An invoice from Oxford Architects for the sum of £4590.00 (inc VAT) has been received and circulated. MS proposed that the invoice be paid, seconded by PH, carried.</p>	
19/089	<p>11. Home Farm AC reported that following investigation it has been confirmed that there are access rights from Bulford Road and access from Humber Lane is on foot or with animals. Therefore, as previously agreed TTC will now market the land.</p>	
	<p>12. Notice of Conclusion of Audit – this had been circulated, there were no issues raised apart from a small inputting error on the form. HJ commented that considering how much business is transacted this was a minor matter and said well done to the Town Clerk.</p>	
19/090	<p>13. Business Between Meetings SF updated the members on the success of the Mortuary Chapel open day. She thanked AB for her usual input and sharing her knowledge. She also thanked HJ and EO for their help on the day.</p>	
19/091	<p>14. Correspondence None</p>	
19/092	<p>15. Bills for Payment Bills for payment totalling £15653.71 had been circulated. PH proposed Bills for £15653.71 be paid, seconded by HJ. SA abstained.</p>	
19/093	<p>16. Date of next meeting 5th November 2019 @ 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..... **Brian Pratt, Chairman**

