

## **TIDWORTH TOWN COUNCIL**

## Community Services November 2019

Minutes of the Community Services Committee meeting held on 12<sup>th</sup> November 2019 in the Community Centre at 7.00pm.

Attended Councillors: S Anderton (SA) in the Chair, P Hedge (PH), E O'Connell (EO), Ann Birch (AB), Sue Fell (SF), H Jones (HJ) Admin - A Nicholls (AN)		<ul> <li>19/0062S 1. Apologies for Absence:</li> <li>C'llr Arch (work), C'llr Shepherd (work), C'llr</li> <li>Sharlott (family)</li> <li>Schedule 12 of the Local Government Act 1972</li> <li>requires a record to be kept of the members present</li> <li>and that this record form part of the minutes of the</li> <li>meeting. Members who cannot attend a meeting</li> <li>should tender apologies to the Town Clerk as it is</li> <li>usual for the grounds upon which apologies are</li> <li>tendered also to be recorded. Under Section 85(1) of</li> <li>the Local Government Act1972, members present</li> <li>must decide whether the reason(s) for a member's</li> <li>absence are accepted.</li> <li>PH proposed that the apologies for absence were</li> <li>accepted, seconded by EO, carried.</li> </ul>	
Item	Agenda Item		Action By
19 <i>/</i> 0063S	<b>2. Declaration of Interest</b> None. ( <i>Disclosable Pecuniary Interests</i> ) <i>Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</i>		
19 <i>/</i> 0064S	<ul> <li><b>3. Minutes of Previous Meeting</b></li> <li>Minutes of October 2019 meeting were ratified at November 2019 Full</li> <li>Town Meeting.</li> <li>No matters arising</li> </ul>		
19 <b>/</b> 0065S	<b>4. TTC Committee Updates</b> None of the committees have met therefore there were no reports.		
19 <i>/</i> 0066S	5. Community Centre Quotes for Decorating Hall and Entrance Way Still awaiting revised quotes. The members have asked that they include a breakdown of labour costs. Task List for Minor Maintenance – Local Qualified companies. SA explained that with the resignation of the Town Steward, himself, Services Admin and the Clerk were going to monitor the cost of using contractors instead of replacing the Town Steward. A list of preferred (local) suppliers had been circulated and the members are in agreement. The only one which may need looking at is skip hire/waste removal. They have asked if TTC could ask the contactors for a discount if they are on the list.		AN

19 <i>/</i> 0067S	<ul> <li>6. War Memorial</li> <li>Repair to Solar Lighting – The Clerk reported that the lights were now repaired.</li> </ul>	
19 <i>/</i> 0068S	<ul> <li>7. Grounds Maintenance/Play Parks <ul> <li>Tivoli have been asked to quote for the clearance and seeding of Phase two play park land.</li> <li>A quote for repairs to the playparks had been received and circulated.</li> </ul> </li> <li>SF proposed that the quote £1364.50 + VAT from Elite Playground <ul> <li>Inspections be accepted, seconded by HJ, carried.</li> <li>The members asked if the ROSPA qualification and cost could be investigated.</li> </ul> </li> </ul>	
19 <i> </i> 0069S	<ul> <li>8. Cemetery         <ul> <li>A request has been received to add a watermill ornament to one of the graves. This is an emotive issue and the members took some time considering this. However, they came to the conclusion if they were to allow this it would open it up to the rules being broken. The Clerk will send an appropriately worded letter explaining this.</li> </ul> </li> <li>Mortuary Chapel         <ul> <li>No issues.</li> </ul> </li> </ul>	CL
19 <i>/</i> 0070S	<ul> <li>9. Sparkle Team</li> <li>The report of work completed had been circulated. The Clerk noted that cleaning bus shelters were on there and that it was not necessary in the future as a contractor already does this. HJ advised that himself and C'llr Katari will be checking bus shelters and benches. The Clerk advised that they can get the list from the Asset Register.</li> </ul>	нј/кк
19 <i>/</i> 0071S	<ul> <li><b>10. Paths for All</b></li> <li>Next meeting will be February 2020.</li> </ul>	MS
19 <i>/</i> 0072S	<ul> <li><b>11. Budget</b> <ul> <li>The monthly budget had been circulated and there were no issues. The Clerk pointed out the inclusion of income for Community Centre hire and Cemetery fees.</li> </ul> </li> </ul>	
19 <i>/</i> 0073S	<ul><li>12 Correspondence</li><li>None</li></ul>	
19 <i>/</i> 0074S	15. Date of Next Meeting Date of the next meeting will be Tuesday 10 <sup>th</sup> December 2019	All agenda items to the Clerk 7 days prior to the meeting

There being no further business to discuss, the meeting closed at 8.00pm