



TIDWORTH TOWN COUNCIL – FEBRUARY 2020



Minutes of the Town Council meeting held on Tuesday 04 February 2020 in the main hall of the Community Centre at 7pm

<p><b>Attended</b>                  C’lir’s B Pratt (in the Chair) (BP), A Connolly (AC), Susan Fell (SF), P Hedge (PH), H Jones (HJ), K Kataria (KK), M Connolly (MC), S Anderton (SA), A Birch (AB), B O’Connell (BO), George Paine (GP), R Gregory (RG)                  Kayleigh Mooney (TTC Admin Clerk)                  Annie Nicholls (TTC Admin Clerk)                  Lt Col N Turner                  Rev Jim Holden                  Tina Edwards – Holy Trinity Church                  Barry Rhodes – Castledown FM                  Fred Galvin - Resident                  Morgan Bermingham – Resident                  Zara Davidson - Resident</p>	<p><b>19/137 1 Apologies C’lir D Wright, C’lir M Shepherd, Cllr N Arch, Cllr D Neil, Police</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> <p style="background-color: yellow;">Cllrs all agreed that apologies for absence will not be agreed anymore.</p>
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Item	Agenda Item	Action by
19/138	<p><b>2. Declaration of Interest</b>                      (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).                      None.</p>	
19/139	<p><b>3. Public Questions</b></p> <p>Rev Jim is looking forward working with other organisations regarding VE Day.</p> <p>Mr Rhodes requested the Council to look into the possibility of the National Express stopping in Tidworth as well as Andover and Amesbury. The Council advised that he should forward his request to National Express itself.</p> <p>Miss Bermingham made several remarks about the amount of litter around our Town, places for teenagers to go, to reduce the speed limit around the Clarendon Schools, and the roads around VCP2 being very congested. The Chair stated that these are very valid points and most have been dealt with, but suggested that as a young member of our community, she would be very welcome to join the Youth Council and Teen Café where she could represent these issues on a more formal basis.</p> <p>Mr Galvin reported that the Ram roadworks have been suspended until the end of March because the river is too high for the remainder of the work to be carried out and that the river needs to be dredged. However the river cannot be dredged whilst it is so full.</p> <p>Mr Galvin also mentioned the sunken graves at the cemetery, which will be dealt with in the spring.</p> <p>Mrs Davidson spoke about providing a place to hold a small market, which would</p>	

	<p>involve the wives of the community. This would include homemade cakes and fair for all to join in with and socialise with each other. BP stated there are clubs and meetings of this kind and AB re-iterated that a community wives club would be of benefit to them. Mrs Davidson stated she was hoping the Council would be able to support her, which the Council agreed to. Mrs Davidson met with KM after the meeting to discuss her ideas.</p>	
19/140	<p><b>4. Minutes of Previous Meeting:</b></p> <p>Minutes of Jan 2020 meeting had been circulated.</p> <p>No matters arising</p> <p><b>GP proposed they were a true and accurate record, seconded by HJ, carried.</b></p>	
19/141	<p><b>5. Wiltshire Councillors Report</b></p> <p>MC confirmed that the Ram roadworks are not due to re-start until the 23<sup>rd</sup> March. Pre-work has taken place for the roadworks at Station Road where trees will be taken down from the 2<sup>nd</sup> March. Stage 2 of the Roundabout work at St Andrew's Road will commence in April through to August.</p> <p>He stated that Wiltshire Council has joined an Connect Armed Forces App that is used to connect members of the Armed Forces community to provide support and advice in their area.</p> <p>BP and MC met with the Saddle Club who wish to provide more social help for Special Needs Children and those with difficult backgrounds.</p>	
19/142	<p><b>6. Mayors Report</b></p> <p>BP reported that January had been a busy month. 11<sup>th</sup> January he joined the Nepalese Day and met with their leader, Mr Deo Gurung. He also attended a Social Prescribing Meeting which deals with low level help before reaching out for proper Medical help. BP attended training with AC and SF, and stated that although Councillors are volunteers, they are still local government workers, and are to abide a strict Code of Conduct.</p> <p>BP also met with PCSO Dan Catterick, to discuss the Neighbourhood Watch Scheme.</p>	
19/143	<p><b>7. Committee Reports</b></p> <p><b>Community Services</b></p> <p>SA reported on a meeting held on 21st January 2020, minutes had been circulated.</p> <p><b>HJ proposed that they were a true and accurate record, seconded by EO, carried.</b></p> <p><b>Decoration of the Community Centre hall</b> will commence on 17<sup>th</sup> February.</p> <p>The <b>War Memorial</b> is due to have a trench dug to the Community Centre for a cable to run the solar lighting. <b>GP proposed Landman to work with AJK at a cost of £370 plus electrical works by AJK at a cost of £987.10, seconded by RP, carried.</b></p> <p><b>A bin has been installed for the youth shelter at the A338 playpark. HJ proposed Tivoli to install the bin at a cost of £95.10, seconded by GP, carried. The emptying of the bin will be added to the Tivoli contract as there were no other bidders; proposed by AB, seconded by HJ, carried.</b></p> <p>A quotation for <b>repairs to the bus shelters</b> from GW Shelters had been received at a cost of <b>£2305.39, proposed by AB, seconded by SA, carried.</b></p>	

	<p>D Roberts who <b>cleans our bus shelters</b> on a quarterly basis, added to our existing agreement the 2 Perham Down bus shelters at a cost of £12 each. Proposed by SS, seconded by HJ, carried.</p> <p><b>Community Engagement</b>  SS reported on the meeting held on 21<sup>st</sup> January 2020 and minutes had been circulated.  <b>MC proposed that they were a true and accurate record, seconded by AC, carried.</b></p> <p><b>VE Day</b> will be marked by opening the Community Centre field gates for a picnic on Friday 8<sup>th</sup> May, 12pm – 4pm.  KM reported that discussions will be held with the MoD and Holy Trinity Church regarding <b>Remembrance Day 2020.</b>  MC proposed a £30 Amazon voucher be given to Ava Neil (daughter of Cllr Neil) for the delivery of Tidworth Times across Perham Down, seconded by GP, carried.  MC proposed the future management of the 2<sup>nd</sup> <b>Riverbourne Playpark</b> be passed over to the Services Committee., seconded by GP, carried.</p> <p><b>Policies and Procedures</b>  No meeting had taken place.</p>	
19/144	<p><b>8. Castledown FM Grant</b>  AC explained that the £6.5k grant requested each year is spent on the various licences to run the radio station, insurances, OfCom fees and any balance goes towards repairs of the Station. GP asked if TTC was the only contributor to Castledown FM; AC stated that Ludgershall also donate £2.5k. AC was asked to submit an S137 to the council for a grant.</p> <p>MC remarked that as this is a regular request it should include what the money has been spent on in the previous year, he suggested CastledownFM should complete a S137 rather than be included in the budget. <b>GP proposed this £6.5k to be included in the TTC budget, and costs produced, seconded by AB, PH abstained, carried.</b></p>	<p>AC</p> <p>Town Clerk</p>
19/145	<p><b>9. S137 Requests</b>  BP read out the following grants requests:  <b>Phoenix - GP proposed £1500 grant be accepted, seconded by HJ, carried.</b></p> <p><b>Tidworth Teenage Café – PH proposed £1296 grant be accepted, seconded by SA, carried</b></p> <p><b>2<sup>nd</sup> Tidworth Brownies – AB proposed £576.00 grant be accepted, seconded by KK, carried.</b></p>	Town Clerk
19/146	<p><b>10. Civic Centre Update</b>  AC stated that since the report at the last FTC Meeting no date has been set for the next Projects meeting.</p>	AC
19/147	<p><b>11. Civic Regalia – quotes for repairs</b>  No quotes received yet.</p>	Town Clerk

19/148	<b>12. Correspondences</b> None.	
19/149	<b>13. Bills for Payment</b> BP explained that with the Town Clerk being away there are no Bills for Payment to be discussed, but there will be 2 months' worth in our March meeting. SF reminded Councillors that there should not be any undue visits made to the Council offices unless an appointment is made, as the Admin Staff's workload is increasing.	Town Clerk
19/136	<b>14. Date of next meeting</b> 3 <sup>rd</sup> March 2020 @ 7pm	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 8.50pm.

Agreed as a true record..... Brian Pratt, Chairman