

TIDWORTH TOWN COUNCIL

Community Services March 2020 Minutes of the Community Services Committee meeting held on 10th March 2020 in the Community Centre at 7.00pm.

Attende	d
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Councillors: S Anderton (SA) in the Chair, P Hedge (PH), E O'Connell (EO), H Jones (HJ), A Birch (AB), N Arch (NA).

Admin: A Nicholls (AN)

Guests:

Cllr M Connolly (MC), Cllr G Paine (GP)

19/01135 1. Apologies for Absence:

Mike Shepherd - Deployment

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.

Item	Agenda Item	Action By
19/01145	2. Declaration of Interest Cllr N Arch (NA) – Item 5. SG Barclay quote (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).	
19/0115S	3. Minutes of Previous Meeting Minutes of February 2020 meeting were ratified at March 2020 Full Town Meeting. No matters arising	
19/0116S	4. TTC Committee Updates A short discussion took place regarding a new representative to join the Projects Committee, in the absence of Cllr M Shepherd, who has been deployed on duty. HJ volunteered to stand in, proposed by SA, seconded by PH, carried.	HJ
19/0117S	 Community Centre Review of Hall Hire T's & C's for Private Functions It was decided that the following fees will remain in place: Daytime: £50 Refundable Deposit + £8 per hr fee. Evening (or all day): £100 Refundable Deposit + £8 per hr fee. Christmas Day Bookings were discussed and AB proposed that the Community Centre will not be available for hire on	AN

	 included in the T's & C's. Removal of Wall between Admin Offices Request? A discussion took place to enhance the admin office, and make it a more efficient working place, all were in agreement and so the following quotes were considered: Willmont Services: £2034 Removal of wall and make good. SG Barclay: £600 Removal of wall SG Barclay: £375 Painting enlarged office. SA proposed SG Barclay to remove the office wall, and paint afterwards at a total cost of £975, seconded by HJ, carried. 	AN
	 Purchase of Trestle Tables for Hall In light of recent damage to the Community Centre tables, and some in need of repair, replacement plastic trestle tables were debated. Previously the same tables have been purchased for the Mortuary Chapel Open Day, so similar need to be sought, and quotes brought to the next meeting. 	AN
	 Coronavirus. AN is to make contact with Initial, to provide an extra wall mounted soap dispenser to be placed by the entrance door for all visitors to use, in light of the recent Coronavirus issue. NA proposed Initial to add another dispenser to our existing contract, seconded by HJ, carried 	AN/Town Clerk
19/0118S	 6. Youth Shelter As a result of a decision at the last Full Town Council meeting, PH proposed our Bus Shelter cleaning contractor, to carry out a deep clean on the Youth Shelter for £36, and to clean the two bus shelters opposite Trinity View as an extra clean at £12 each, seconded by HJ, carried. Activity there will be closely monitored for 3 months by the authorities. 	AN
19/01195	 7. Flood Warden's Report Provision of Gel Sacks/Sand Bags Benefits of the provision of Sand Bags were ruled out because of the lack of storage facilities, and practicality of filling and moving them in an emergency. Gel Sacs were also debated, and SA proposed that it would be inappropriate to procure extra sacs for the same reasons, seconded by HJ, carried. Residents should be encouraged to make their own insurance enquiries about whether they have a scheme to provide sand bags in flood risk areas. Riverbed clearance. 	AN
	This has been reported on WC App, as it is an Environmental issue. WC will have a programme in place for dredging.	

	 Fencing along the A338 form Plassey Road to Ordnance Road. AN was tasked with finding ownership of the riverbed between these points. 	AN
19 <i>/</i> 0120S	War Memorial A discussion to place regarding the replacement of the timer on the solar panel to a more user friendly one. AN will contact Wessex Response in order to get a quote.	AN
19/0121S	 9. Grounds Maintenance Dog Poo Bins Bins were debated and deemed not necessary, however Tivoli will look into how much it would cost to empty and clean the bins, as part of adding onto our contract with them. 	AN/Tivoli
	 Sparkle Team 23 – 26 March 2020 Tasks were requested to add to the list for low level Sparkle Team maintenance. AN is to enquire about paint to be used to re-paint the lines in the car park, for Sparkle Team to carry out. Tivoli has also been approached for a quote. 	AN
	 Quarterly Playpark Inspections AB proposed the bill from Elite for £168 to be paid, seconded by NA, carried. One abstention from EO. 	AN
19 <i>/</i> 0122S	10 Cemetery Update The previous year's fees were circulated, and after deliberation, HJ proposed there should be no change in the fees, seconded by PH, carried. Mortuary Chapel – Update None	
19 <i>/</i> 0123S	 11. CCTV Access The Committee agreed this subject should not be kept private, and not be minuted as a Part 2 to these minutes. A debate took place as to whether remote CCTV access should be restricted to the Leadership Committee as agreed at the Leadership Meeting held on 29th September 2015. Since then GDPR has been introduced restricting such equipment being used. It emerged that remote access is not a requirement of the Council in the sense of security, as it can be accessed by admin during working hours. MC explained as we are protecting our own building SIA training would not be required, but if we were to employ a contractor, they would have to carry an SIA licence. It emerged that CCTV had not been included in the Tidworth Town Council's GDPR policy. This is obviously an oversight but 	Policies Committee

	 seconded by PH, carried. SA proposed AN to call out TH White to have all remote CCTV access removed, seconded by HJ, carried. 	AN
19/0124S	12. Budget The Budget was deferred due to the absence of the Town Clerk.	Town Clerk
	SA asked for a comparison of costs for contractors and the previous Town Steward carrying out low level work. AN stated this was being done, but needs to be updated and will be provided in due course.	AN
19/0125S	13. Correspondence Slimming World made a request to place a banner on the TTC Field railings, which was accepted.	
19/126S	14. Date of Next Meeting Date of the next meeting will be Tuesday 14 th April 2020	All agenda items to the Clerk 7 days prior to the meeting

There being no further business to discuss, the meeting closed at 8.15pm