



TIDWORTH TOWN COUNCIL OCTOBER 2020

Minutes of the Town Council meeting held on Tuesday 6th October 2020 virtually on Google Meet at 7pm

<p>Attended C’Ilr’s M Connolly (in the Chair) (MC), A Allen (DA), S Anderton (SA), A Birch (AB). R Gregory (RG), P Hedge (PH), H Jones (HJ), K Kataria (KK), D Kofitia (DK), E O’Connel (EO), G Paine (GP), E Stead (ES), D Wright (DW) Town Clerk (CL) Kristen Smith (Chamber of Commerce) D Kyfinn Lt Col N Turner F Galvin Tina Edwards (Church)</p>		<p>20/072 1 Apologies Cllr A Russell (work), Cllr D Ahern (work), C’Ilr D O’Neil (meeting)</p> <p>Absent C’Ilr Arch, C’Ilr Gregory 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
20/073	<p>2. Declaration of Interest (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</p> <p>GP agenda item 10 – S137 Grant</p>	
20/074	<p>3. Public Questions:</p> <p>Each member of the public was asked if they would like to speak.</p> <p>Lt Col N Turner provided a Garrison update</p> <p>Lt Col Whitehead will be the new Garrison Commander and will commence the post in March 2020. The new Chief of Staff is Maj Vines.</p> <p>Rubbish at Perham Down and Tedworth Park continue to cause concerns especially people leaving bagged dog poo at the side of bins.</p> <p>The has been some anti -social behaviour reported at Tedworth Park and more recently a bin burnt in Perham Down, the Police are aware. MC has said that the various organisations should meet to find a way of combatting this together.</p>	
20/075	<p>4. Minutes of Previous Meeting:</p> <p>Minutes of the Town Council meeting held on 1st September 2020 had been circulated.</p> <p>GP proposed that they were a true and accurate record, seconded by SA, carried.</p> <p>No matters arising.</p>	

20/076	<p>5/6. Wiltshire Councillors Report/Mayors Report</p> <p>MC reported that in his role as Mayor he had a photo shoot with the PCC Angus McPherson and Inspector Liz Coles for the joint press release about the Civic Centre and CPT. It had been formally announced the previous week that the two partners were working together to build the Civic Centre and CPT.</p> <p>He had also met with the acting Garrison Commander, Lt Col Tol Khamcha. They met at Pothead and Panface, they had a very good discussion and the issue of twinning with a Nepalese town had been raised. Tidworth has a high number of Nepalese residents and two Gurkha units are coming to Perham Down. MC requested that this be put on Community Engagement agenda.</p> <p>After much chasing, Persimmon has confirmed that they have instructed lawyers and they will be in touch with Wiltshire Councils legal and TTC's legal team so that a variation document can be agreed between the parties to allow the land and the money for the play area to be transferred to TTC.</p> <p>He said that the new "not quite" roundabout seems to be working pretty well thus far and will be a huge improvement on the two mini-roundabouts.</p> <p>He advised that TTC's Committee are meeting tonight and will be discussing the offer made to them for the Humber Lane Sports Pitches. He hopes to have more to report next month.</p> <p>He concluded his report by informing everyone that he has approached the Wellington Academy about the chaos on the roads around the school at drop-off and collection times. It appears the school has closed its parking areas and this has made the situation awful with people taking over 20 minutes to get from Ludgershall Bridge to Somme Road. The situation is worse than normal due to the primary school being on location but should get better when the primary school opens.</p> <p>Following his report there were several questions:</p> <p>ES asked why the speed limit from the Ludgershall bridge to Somme Road was 40 mph seeing as it was so close to a school. MC and HJ explained the history and despite the Council previously requesting a reduction Highways have said it hits the criteria for 40 mph.</p> <p>DK asked for an update on the parking issue at Tesco. MC stated that he was still waiting for Tesco to get back to him, he invited Kristen Smith to comment. She has spoken to the manager of Tesco who has said at the moment the signs are a deterrent for people who persistently abuse the car park and park overnight. Should the fines be implemented owners and staff of businesses on Station Road will be given permits.</p> <p>DK asked how the fines would be issued, HJ advised him to look at the management companies website where it is detailed.</p>	
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	AA asked what would be happening to the centre of the new roundabout and had sponsorship been considered. This has been looked into and MC advised that Highways have said there would be limitations on what could be there and anything too grand would cause distractions.	
20/077	<p>7. Committee Reports</p> <p>Community Services SA reported on a virtual meeting held on 8th September 2020, minutes had been circulated and taken as read. There were no questions HJ proposed that they were a true and accurate record, seconded by EO, carried.</p> <p>Community Engagement DW reported on a virtual meeting held on 15th September 2020, minutes had been circulated and taken as read. There were no questions. GP proposed that they were a true and accurate record, seconded by AA, carried.</p>	
20/078	<p>8. Guest Kristen Smith – Chamber of Commerce Kristen reported that following the relaunch of the Chamber of Commerce a month or so ago there has been great movement and membership has increased from 3 to 54. There has been a ‘Big Buddy’ initiative set up which provides support and mentoring for businesses. GP asked if the Chamber of Commerce would like one of their members to join the Armed Forces Committee.</p>	
20/079	<p>9. Civic Centre MC reported that the first Project Board meeting had taken place on Monday and it was a momentous point as it means things are now turning to the business end of the project. Quotes for the appointment of the MEP and Structural companies had been received and scored accordingly by the Project Manager (PM), Tim Goodman and architect, Andrew Brown. The scores and recommendations have been circulated. Based on the proposals received Leadership agreed by email to approve Hydrock as MEP at a cost of £25,200 and Webb Yates as the Structural experts at a cost of £12,750. The Council will pay 70% of these fees and the police 30% as per the split agreement made a couple of months ago. The police also support these appointments. There were a number of questions made of some of the survey bids but Leadership agreed by email that TTC should support the recommendations of the PM and Architect. There had since been a slight reduction in the fee for the ecology report, which is now £1825.00. The PM has also found another bidder for the Community Centre disposal survey, which has come in at only £2400.00, over £8000.00 less than quoted by Hydrock. The surveys will need to be completed by 27 November 2020 so that the architects can complete all the work required for the planning application to be submitted by the end of January 2021.</p>	

	<p>A public consultation will be undertaken in the Community Centre and an on-line consultation at the end of November so that any adjustments to the plans can be undertaken following comments received.</p> <p>The design team will look at solar panels and other green initiatives, which MC has asked to be investigated also supported by the Police.</p> <p>MC proposed that TTC formally approve the appointment of Hydrock as the MEP specialist at a cost of £25,200.00 and Webb and Yates as the Structural specialist at a cost of £12,750.00, seconded by HJ, carried.</p> <p>MC proposed that TTC appoint Hydrock for all of the surveys with the exception of Astill for the arboriculture survey; 1st Line for the UXO Desktop Survey; HA Acoustics for the acoustic noise reduction and glazing specifications and Penny for the Community Centre demolition survey at a total cost of £26,275, seconded by GP, carried.</p>	
20/080	<p>10. S137 Grant Just the Two of Us</p> <p>A grant application of £400.00 had been received and circulated. MC said that with the information provided Leadership could not support the application as he did not meet the criteria and asked the members if they had any further questions or comments.</p> <p>He encouraged the members to purchase the duos CD as the funds raised go to great causes.</p>	
20/081	<p>11. Correspondence and Updates</p> <p>CL read a letter from Castledown FM thanking the Council for the grant and continued support.</p> <p>HJ informed the members about the Covid Recovery Group who have been meeting, it where agencies and groups in the area get together to update each other it is beneficial as it stops duplication and helps link everyone together.</p>	
20/082	<p>13. Bills for Payment</p> <p>Bills for payment totalling £22,321.40 had been circulated. SA proposed Bills for Payment totalling £11,567.70 be paid, seconded by PH carried.</p>	
20/083	<p>14. Co-Option</p> <p>No applications received</p>	
20/084	<p>15. Date of next meeting</p> <p>3rd November 2020 @ 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 7:50pm.

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

