



TIDWORTH TOWN COUNCIL

Leadership Meeting January 2021

Minutes of the Leadership Committee meeting held virtually due to Covid-19 on **26th January 2021** at 7pm.

<p>Attended: Councillors: H Jones (HJ) – Chair, P Hedge (PH), E Stead (ES), M Connolly (MC), G Paine (GP)</p> <p>Admin – A Nicholls (AN)</p>	<p>20/0044L 1. Apologies for Absence: <i>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.</i></p>	
Item	Agenda Item	Action By
20/0045L	<p>2. Declaration of Interest None <i>(Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</i></p>	
20/0046L	<p>3. Minutes of Previous Meeting</p> <ul style="list-style-type: none"> Minutes of the previous Meeting were ratified at the December 2020ldr Virtual Full Town Council Meeting. No matters arising. 	
20/0047L	<p>4. Committee Reports Minutes/Reports were read out from all Chairs' of Committees for:</p> <ul style="list-style-type: none"> Services which took place on 19th January 21 which included the Play Parks, Grounds Maintenance, War Memorial, and Community Centre. Engagements which took place on 19th January 21. Included plans for Easter. Policies and Procedures. Included Asset Management Policy, GDPR, OP London Bridge, and the Staff Handbook. Projects – no report as meeting had only just taken place. 	
20/0048L	<p>5. Town Clerk Report.</p> <ul style="list-style-type: none"> In the absence of the Town Clerk, AN stated that TTC admin staff are continuing to work from home and in the office when necessary due to the recent Covid-19 Lockdown. She also 	Town Clerk

	updated the Committee on the Town Clerk's recent submission of 2 units of her CILCA qualification.	
20/0049L	6. AGAR <ul style="list-style-type: none"> Nothing to Report. The Audit suggest reports and recommendations have been noted. 	
20/0050L	7. Internal Audit Report <ul style="list-style-type: none"> Nothing to report but ongoing. 	
20/0051L	8. Financial Risk Assessment <ul style="list-style-type: none"> The target date for the Financial Risk Register is July 2021, when it will need to be adopted by TTC Leadership. 	Town Clerk/HJ
20/0052L	9. Civic Centre <ul style="list-style-type: none"> Consultation has now finished. ES proposed Planning Permission to be sought, seconded by PH, and carried. 	Town Clerk
20/0053L	10. Riverbourne Corridor Transfer <ul style="list-style-type: none"> MC stated that the transfer documentation is still being finalised with Persimmon. Planning Permission for the Playpark has already been resubmitted and we hope permission will be granted in 8 weeks. 	
20/0054L	11. Correspondence/Updates <ul style="list-style-type: none"> HJ explained that the ongoing litter situation, along the River Bourne is difficult. Ownership along the river changes in different areas. Wiltshire Council have cleared their bit, and TTC have cleared their bit, but the problems persist. MC commented on his attendance at the most recent Area Board Meeting HJ commented on his attendance at the most recent Health and Wellbeing Meeting and warned of all the scams going round concerning COVID-19 Vaccinations. MC stated he had spoken with the Surgery Practice Manager, who are carrying out vaccinations, who said they are progressing well. 	
20/0055L	12. Date of Next Meeting Date of the next meeting TBC.	All agenda items to the Clerk 7 days prior to the meeting

There being no further business to discuss, the meeting closed at 8pm