

TIDWORTH TOWN COUNCIL

Projects Meeting March 2021

Minutes of the TTC Projects meeting held virtually due to Covid-19 on 23rd March 2021 at 6.30pm.

	E Stead (ES) – Chair, P Hedge (PH), (MC), A Allen (AA), h Jones (HJ)	20/010Pro 1. Apologies for Abser	nce:
,	– Carly Lovell (CL)	Schedule 12 of the Local Government requires a record to be kept of the mand that this record form part of the meeting. Members who cannot attached the should tender apologies to the Townsual for the grounds upon which tendered also to be recorded. Under the Local Government Act1972, memust decide whether the reason(s) if absence are accepted.	embers present minutes of the end a meeting n Clerk as it is apologies are Section 85(1) of embers present
Item	Agenda Item		Action By
20/011Pro	2. Declaration of Interest None (Disclosable Pecuniary Interests) Regulations not preclude any later declaration		
20/012Pro		I Meeting were ratified at the own Council Meeting. No matters	
20/013Pro	agreed requirements. ES win Project Team. • Audio Visual Equipment – It was outdated and that for the demand WiFi was needed it the capability to facetime, porooms etc. Ideally the desire room but this will depend on and obtain costings. • PQQ – ES explained that for 2015 Public Contracts Regulations for the tendering process works. For example questions for bidders which your project such as environ	e members agreed the previously all email confirmation to the awas agreed that a PA type system the Civic Centre be able to meet throughout the whole building with the resent, communicate with other is for the capability to be in every in cost. ES will do some research alarge projects to comply with the actions, we need to register with a cess he also explained how the eyou are able to do a set of are relevant and important for amental, educational, localism, in have suggested that TTC register	ES

	with MyTender at a cost of £995.00 (30% payable by PCC). MC proposed that MyTender is used for the tendering process for the Civic Centre project, seconded by AA, carried.	
	5. Updates None	
20/014Pro	6. Date of 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 7:25pm