



**Tidworth Town Council**  
**Leadership**  
**October 2020**



Minutes of the Leadership Committee held on 28<sup>th</sup> October 2020 virtually on Google Meet at 7.15pm.

<b>Attended</b> Councillors H Jones (HJ) (In the chair), S Anderton (SA), M Connolly (MC), P Hedge (PH), E Stead (ES), D Wright (DW) Town Clerk (CL) C'Ilr G Paine		<b>20/0025L 1.Apologies:</b> None
<b>Item</b>	<b>Agenda Item</b>	<b>Action by</b>
20/0026L	<b>2. Declaration of interest</b> None	
20/0027L	<b>3. Minutes of July 2020 meeting</b> Approved at August 2020 full town meeting. No matters arising	
20/0028L	<b>4. Committee Reports</b> <b>Community Services</b> SA reported on the meeting held on 13 <sup>th</sup> October 2020. Minutes to be ratified at November 2020 full Town meeting. <b>Community Engagement</b> DW reported on the meeting held on 20 <sup>th</sup> October 2020. Minutes to be ratified at November 2020 full Town meeting. <b>Policies and Procedures</b> PH reported on the meeting held on 20 <sup>th</sup> October 2020. Minutes to be ratified at November 2020 full Town meeting.	
20/0029L	<b>5. Civic Centre</b> Following lengthy discussions PCC have agreed to a 30-year rent-free lease and full market rent from then. MC updated the members on the various meetings himself, ES and CL have attended. They will be attending the first Project Board meeting on Monday. <b>MC proposed that DAC Beechcroft are instructed to draw up the contracts for the various suppliers providing services. This will incur a cost of £750.00 per supplier totalling £4,500.00. He negotiated the PCC paying 50% of the fees, seconded by PH, carried.</b>	
20/0030L	<b>6. Humber Lane</b> MC advised that here has been no progress on the land swap with MOD and extensions have been offered to those leasing the land until the end of February 2020 when there will hopefully have an answer from MOD.  <b>TTFC had agreed a 30-year lease at £1300 per month for the current pitches. DAC is drawing up a lease between TTC and TTFC.</b>	

20/0031L	<p><b>7. Phase Two Playpark &amp; River Bourne Corridor</b></p> <p>The transfer and legal documents are nearly complete. The transfers will hopefully take place in a short period of time.</p> <p>The planning application for the play area did not get as far as public consultation so this will cause a slight delay.</p> <p>CL will be meeting with the Area manager from Komplan shortly to discuss if the previous quote will still be honoured and discuss if any changes are needed.</p>	
20/0032L	<p><b>8. Financial/Compliance Matters</b></p> <p>No formal issues to discuss, but CL advised that she would raise a few concerns she has regarding admin/processing matters with the accountant</p>	
20/0033L	<p><b>9. Staffing/HR matters</b></p> <p>HJ advised that NALC had recently issued a brief under the National Agreement that staff were entitled to an extra day's leave. This led to a short discussion regarding contracts and it was agreed that the Staffing Committee should look into this in more depth.</p> <p>CL advised that they had not met yet as another councillor needed to be appointed to the committee.</p> <p>It was agreed that SA would join the committee and should he not be able to attend PH would substitute.</p> <p>CL will amend the ToR's and arrange a meeting.</p>	
20/0034L	<p><b>10. Correspondence/Updates</b></p> <p>None</p>	
20/0035L	<p><b>11. Date of next meeting</b></p> <p><b>24<sup>th</sup> November 2020</b></p>	Agenda items to be submitted to the Clerk 7 days before meeting

**There being no further business  
to discuss the meeting closed at 8.10pm.**