



TIDWORTH TOWN COUNCIL MAY 2021

Minutes of the Town Council meeting held on Tuesday 18th May 2021 at the Community Centre, Wylve Road at 7pm.

Before the meeting commenced all Councillors duly signed their Declaration of Acceptance of Office Forms which were witnessed and signed by the Town Clerk.

<p>Attended C’Ilr’s M Connolly (in the Chair), A Birch (AB), D Kofita (DK), R Gregory (RG), P Hedge (PH), H Jones (HJ), Carole Webb (CW)</p> <p>C Lovell Town Clerk (CL) K Mooney, A Nicholls (Admin)</p> <p>L Abham-Smith S Musikavanhu T Pickernell (Wiltshire Tid East/Lud South) 2 members of Nepalese community</p>		<p>21/004 1 Apologies C’Ilr D Wright (work), C’Ilr D Ahern (family) Lt Col Turner T Edwards Police</p> <p>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
21/001	<p>1. Election of Chair HJ nominated MC to be Chair of TTC, seconded by PH. There were no counter proposals, there was a show of hands and all were in favour.</p>	
21/002	<p>3. Resolution to Continue Mayoral Status All members all agree that there are only benefits to having Mayoral Status. A vote took place, and all were in favour. MC proposed that TTC continue with Mayoral status, seconded by HJ, carried.</p>	
21/003	<p>2. Election of Vice Chair MC nominated HJ to be Vice-chair of TTC, seconded by PH. There were no counter proposals, there was a show of hands and all were in favour.</p>	
21/005	<p>2. Declaration of Interest (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations). None</p>	

21/006	<p>3. Public Questions: T Pickernell introduced himself as the new Wiltshire Councillor for the Tidworth East and Ludgershall South ward. He said he was looking forward to working with TTC. The Nepalese members thanked the members for inviting them to join the meeting and said that they are grateful for the work the two groups have already done together.</p>	
21/007	<p>4. Minutes of Previous Meeting: Minutes of the Town Council meeting held on 6th April 2021 had been circulated. HJ proposed that they were a true and accurate record, seconded by PH carried. No matters arising.</p>	
21/008 21/009	<p>8/9. Wiltshire Councillors Report/Mayors Report MC said that he did not have much to report as April had been mainly focused on the Elections. He congratulated Cllrs on their return to office. He explained that there would now be 2 Wiltshire Councillors for Tidworth and said that he was looking forward to working with Tony Pickernell. He will shortly be meeting with the new Garrison Commander Lt Col Rupert Whitelegge and has been asked to formally open Sydenhams.</p>	
21/010	<p>10. Co-options Two application had been received and circulated. Members of the public were asked to leave the meeting and a short discussion took place. MC proposed that S Musikavanhu be co-opted on to TTC, seconded by DK, carried. MC proposed that L Abram-Smith be co-opted on to TTC, seconded by HJ, carried. The public were invited back into the meeting and the new members duly signed their Acceptance of Office and took a seat at the table.</p>	
20/011	<p>11. Committee Reports Community Services PH reported on a virtual meeting held on 13th April 2021, minutes had been circulated and taken as read. PH proposed that they were a true and accurate record, seconded by HJ carried. A register of qualified First Aiders is to be kept. It was agreed that the field could be used for regular hirers but as of yet there are to be no private functions at the community centre. The Cosy Kitchen food vendor has proven to be extremely popular. HJ Proposed a £25.00 fee for a half day use of the carpark, with no access to the Community Centre, seconded by PH, carried. The issues regarding parking outside the Post Office had been discussed. PH proposed that TTC contribute 25% of the implementation of plans, this will go</p>	

	<p>to CATG for consideration, seconded by DK, carried.</p> <p>A transfer within the budget was required.</p> <p>HJ proposed that £1000.00 to moved from Community Centre repairs and £2030.00 from Janitorial to offset Electricity, seconded by DK, carried.</p> <p>Community Engagement CW reported on a virtual meeting held on 16th March 2021, minutes had been circulated and taken as read. There were no questions.</p> <p>MC proposed that they were a true and accurate record, seconded by RG carried.</p> <p>The Easter Egg hunt had been highly successful with 69 entries.</p> <p>A quote for the Open-Air Cinema had been received.</p> <p>MC proposed that the quote of £7594.00 for the Cinema be accepted, this is for 2 days including 4 films and licences, seconded by RG, carried.</p> <p>KM and RG will be setting out a 12-month plan for Tidworth Times.</p> <p>There are still delays to the Riverbourne Playpark as Aster have still not signed the transfer documents.</p>	
21/012	<p>12. Adoption of Standing Orders and Financial Regulations</p> <p>Having previously been circulated and scrutinised by the Policies Committee the members were happy with the documents.</p> <p>MC proposed that the Standing Orders and Financial Regulation were adopted, seconded by HJ, carried.</p>	
21/013	<p>13. Review of Delegation and Terms of Reference</p> <p>These are currently work in progress, but it has been noted they are a requirement.</p>	
21/014	<p>14. Review of Memberships</p> <p>The following regular memberships were discussed:</p> <p>Society of Local Council Clerks (SLCC) – this includes membership for Clerk and 2 x admin.</p> <p>HJ proposed that SLCC membership is renewed at a cost of £473.00, seconded by PH, carried.</p> <p>Wiltshire Association of Local Councils (WALC)</p> <p>MC proposed that the membership for WALC is renewed at a cost of £1400.00 seconded by HJ, carried.</p> <p>Visit Wiltshire - it was agreed that although it is a good scheme at a cost of £930.00 the benefits on offer were not easily tailored for TTC. It was agreed by all not to renew at this stage but to invite Visit Wiltshire to a future Council meeting to explain what they could do for Tidworth and what value the Council would get from membership with Visit Wiltshire.</p>	
21/015	<p>15. Confirm meeting dates/Outside Bodies Representation</p> <p>A calendar of meetings had been circulated and all were happy.</p> <p>The following organisations will have a TTC representative sit on them:</p> <p>Police and Chamber of Commerce – DK</p> <p>CATG – HJ</p> <p>Wellington Academy Governor – RG</p> <p>Recovery Group - HJ</p>	

21/016	<p>16. Adoption of Year End Accounts The Accounts for the Year Ending 31st March 2021 had been circulated. PH proposed that the accounts be accepted and signed, seconded by HJ, carried.</p>	
	<p>17. Insurance Quotes had been requested but none had been received as of yet. Due to the renewal date, it was agreed that Leadership would make the decision when quotes had been received.</p>	
21/018	<p>18. S137 Requests Two Requests had been received and the applications circulated Mind £1000.00 MC proposed that TTC award Mind a S137 grant of £1000.00, seconded by DK, carried 2nd Tidworth Brownies £592.00 PH proposed that TTC award 2nd Tidworth Brownies a S137 grant of £592.00, seconded by HJ, carried.</p>	
21/019	<p>19. Skate/BMX Park As part of the S106 agreement between Persimmon and Wiltshire Council, WC have now received £55000.00 for youth and adult leisure and recreation. It has been an aspiration of TTC to provide a skate/BMX park for some time. MC has done some research which has been circulated. To be able to provide a fit for purpose park it will cost approximately £100000.00 A suitable site will have to be located. MC proposed that TTC match the money from Persimmon, therefore contributing £55000.00, seconded by DK, carried.</p>	
21/020	<p>20. Civic Centre MC reported that the planning decision should be made on 24th June 2021. He does not envisage the application being refused however there is a risk that the planning conditions could be onerous and costly. He has already budgeted £150000.00 to fund a S278 agreement. Stage 4 detailed designs have commenced but there are still further surveys needed including a bat/acoustic survey, which has already been agreed in principle by Leadership. Also required is a survey of the Veolia drainage system underground and nobody is sure where it is and possibly ground contamination. There has been a lot of to-ing and fro-ing between the professional and legal teams over their contracts which has incurred an additional fee, again agreed in principle by Leadership. MC proposed that the bat survey is carried out at a cost of no more than £1000.00 (30% to be paid by the Police) and £1500.00 legal cost for the Professional team's contracts (50% to be paid by the Police), seconded by RG, carried.</p>	
21/021	<p>21. Civic Centre- Part 2 Resolution to exclude public for this item (The Public Bodies Admission to Meetings Act 1960. Proposed by MC, seconded by HJ, carried.</p>	
21/022	<p>22. Correspondence and Updates None</p>	
21/023	<p>23. Bills for Payment Bills for payment totalling £28,669.84 had been circulated. PH proposed Bills for</p>	

	Payment totalling £28,669.84 be paid, seconded by CW carried.	
21/024	24. Date of next meeting 1 st June 2021 @ 7pm	Agenda items to be submitted to the Clerk 7 days before the meeting

There being no further business to discuss the meeting was closed at 8.35pm.

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