



TIDWORTH TOWN COUNCIL JUNE 2021

Minutes of the Town Council meeting held on Tuesday 1st June 2021 at the Community Centre, Wylve Road at 7pm.

<p>Attended C’Ilr’s M Connolly (in the Chair), D Ahern (DA), L Abram-Smith (LAS), A Birch (AB), D Kofita (DK), R Gregory (RG), P Hedge (PH), H Jones, (HJ), S Musikavanhu (SM) Carole Webb (CW)</p> <p>C Lovell Town Clerk (CL) T Pickernell (Wiltshire Tid East/Lud South) (TP) L Coleman (LC) J Tinkler (JT) S Spanswick (SS)</p>		<p>21/025 1 Apologies C’Ilr D Wright (work) T Edwards 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
21/026	<p>2. Declaration of Interest (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations). None</p>	
21/027	<p>3. Public Questions: None</p>	
21/028	<p>4. Minutes of Previous Meeting: Minutes of the Town Council meeting held on 18th May 2021 had been circulated. DK proposed that they were a true and accurate record, seconded by PH carried. No matters arising.</p>	
21/029	<p>8. Wiltshire Councillors Report T P said that as it was a new Council session there wasn’t much to report as committees were only just starting up. He advised that the Link scheme was now operating again, all drivers need to have had both vaccinations and likewise for passengers. Ludgershall and Tidworth Memory café is going to be restarted. Both himself and MC had been monitoring the speed on Ashdown Terrace and have requested this is discussed at the next Services meeting.</p>	

	<p>MC added to the report to say that Richard Clewer was the new Wiltshire Council leader and Laura Maye is his Deputy. He is no longer chair of the Eastern Planning committee and is now chair of Audit and Governance.</p>	
21/030	<p>9. Mayors Report MC advised that as he was only elected back into the chair a few weeks prior there wasn't much to report. There will be a presentation before next months full town meeting at 6pm on 6th July to acknowledge groups and individuals who have gone above and beyond during the pandemic.</p>	
21/031	<p>10. Committee Reports Community Services PH reported on a meeting held on 25th May 2021, minutes had been circulated and taken as read. HJ proposed that they were a true and accurate record, seconded by SM, carried. PH had been re-elected into the chair. 2 councillors (PH and RG) and the admin staff will be attending a first aid at work course on 24th August 2021. Private bookings for the Community Centre are to be reviewed after 21st June 2021. Ginette's Circus will be visiting in October 2021 and they have pledged to donate all of their takings to NHS charities. Therefore, the committee have recommended that TTC give them one night rent free totalling £75.00 HJ proposed that Ginette's Circus is given one rent free night, seconded by RG, carried. The cleaner has resigned and as a temporary measure Services have agreed R Nicholls is employed until a replacement is recruited. The members discussed a proposal for community skips that MC had been in discussions with Aster about. They are to be placed in the Community Centre car park for a set period. MC proposed CB Skips provide a 'Wait and Load' service at a cost of £468.00 + VAT until the skip is full, for one hour maximum, this will be for a trial period of 4 months and alternative months Aster will provide a skip, seconded by PH, carried. Three quotes had been received for the repair of fencing, litter clearance and minor tree work on the East side of the Cemetery along the A338. PH proposed that the quote of £950.00 received from Josh Harris is accepted, seconded by HJ, carried. Community Engagement CW reported on a meeting held on 25th May 2021, minutes had been circulated and taken as read. LAS proposed that they were a true and accurate record, seconded by RG, carried. Upcoming events were discussed Open air cinema to be held on 24th July and 28th August 2021, food stalls are booked for both days. Toilets and security need to be booked. RG proposed that Andy Loos are booked for the hire of 4 x standard units and 1 x EAU at a cost of £810.00 +VAT, seconded by CW, carried. CW proposed that 2 x security personnel from SP4 Security are booked at a cost</p>	

	<p>of £576.00 + VAT, seconded by RJ, carried.</p> <p>Mortuary Chapel Open Day to be held late September 2021.</p> <p>RG proposed a budget of £425.00 for the Mortuary Chapel Open Day, seconded by HJ, carried.</p> <p>Halloween DW is to lead on this event and will be similar to previous event.</p> <p>LAS proposed a budget of £300.00 for Halloween event, seconded by CW, carried.</p> <p>KM will get quotes for Christmas and present at June's meeting.</p> <p>There had been guests to discuss Rain or Shine Theatre Company holding an event in Tidworth. The committee liked the idea but needed more time to so will look into options in the future.</p> <p>Tidworth Times and the issues with Royal Mail were discussed. It has been agreed to make it a digital magazine with issues available in high traffic areas.</p>	
21/032	<p>8. Co-options One application had been received.</p> <p>Members of the public were asked to leave the meeting and a short discussion took place.</p> <p>MC proposed that L Coleman be co-opted on to TTC, seconded by AB, carried.</p> <p>The public were invited back into the meeting and the new member duly signed her Acceptance of Office and took a seat at the table.</p>	
21/033	<p>9. Market Following on from numerous requests for a market MC had invited JT to address the members with his ideas. There are some concerns about the sustainability of a market and several ideas and options were discussed however all support the idea in principle.</p> <p>JT will attend the next Community Engagement meeting and the matter will be discussed in further detail.</p>	
21/034	<p>10. AGAR</p> <p>Resolution to adopt the Annual Governance Statement 2020/2021 in the Annual Return.</p> <p>Resolution to adopt the Accounting Statement 2020/2021 in the Annual Return.</p> <p>This had been circulated and there were no questions.</p> <p>Proposed by MC, seconded by PH, carried.</p>	
21/035	<p>11. Civic Centre</p> <p>MC reported that himself and CL had attended a project team meeting earlier that day.</p> <p>Due to the amount of work put in to the pre planning applications there have been no major issues raised by Wiltshire so far.</p> <p>A bat survey has been carried out and there are no issues.</p> <p>Further surveys are required, having reviewed the quotes Leadership have made the following recommendations.</p> <p>Fire Consultant – Blackburn Associates £2950.00 + VAT</p> <p>Acoustic Consultant – Acoustics Consultants £3200.00 + VAT</p> <p>Soil Analysis –Vibro Menard £6500.00 + VAT</p> <p>HJ proposed that Blackburn associates are employed for the Fire survey, seconded by PH, carried.</p> <p>AB proposed that Accoustics Consultants are employed for the Acoustic survey, seconded by PH, carried.</p>	

	MC proposed that Vibro Menard are employed for the Soil survey, seconded by HJ, carried.	
21/036	<p>12. S137 Requests</p> <p>A request for a grant of £1440.00 had been received from Kickstart FC The application had been circulated.</p> <p>SS came to the meeting to explain that the purpose of the group was to provide mental health support to each other and get people out and about. It started with men's football but this has now expanded to walking football, woman's football a walking group and a weekly on line talking session.</p> <p>All resources so far have been donated and the grant will be used to secure pitch hire.</p> <p>MC proposed that TTC award Kickabout FC grant of £1440.00, seconded by RG, carried</p>	
21/037	<p>22. Correspondence and Updates</p> <p>CL informed the members that a thank you had been received from both Wiltshire Mind and Tidworth Brownies for the S137 grants.</p>	
21/038	<p>23. Bills for Payment</p> <p>Bills for payment totalling £63,617.23 had been circulated. PH proposed Bills for Payment totalling £63,617.23 be paid, seconded by CW carried.</p>	
21/039	<p>24. Date of next meeting</p> <p>6th July 2021 @ 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 8.10pm.

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