



TIDWORTH TOWN COUNCIL

Projects Meeting June 2021

Minutes of the TTC Projects meeting held on 23rd June 2021 at 6.30pm.

<p>Attended: Councillors: P Hedge (PH), M Connolly (MC), D Kofita (DK)</p> <p>C’Ilr H Jones C’Ilr D Ahern</p> <p>Town Clerk – Carly Lovell (CL)</p>		<p>21/002 Pro 2. Apologies for Absence: C’Ilr D Wright (work) C’Ilr L Abram-Smith (work)</p> <p><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 Act1972, members present must decide whether the reason(s) for a member's absence are accepted.</i></p>
Item	Agenda Item	Action By
21/001Pro	<p>1. Election of Chair MC proposed DK to be Chair, seconded by PH, carried.</p>	
21/003Pro	<p>3. Declaration of Interest None <i>(Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</i></p>	
20/004Pro	<p>4. Minutes of Previous Meeting</p> <ul style="list-style-type: none"> Minutes of the March 2021 Meeting were ratified at April’s Full Town Council Meeting. No matters arising. 	
20/005Pro	<p>5. Civic Centre</p> <p>MC reported that he had attended a meeting with the architect and Hydrock looking at the electric, wifi points throughout the CC element of the building and AV for meeting rooms. The details discussed will be circulated for consideration at the next meeting.</p> <p>Projects will need to consider the requirements for each room in terms of furnishings etc. Andrew Brown has provided details of a firm that could help with what can go into each room and different equipment. This needs to be investigated along with other providers before seeking quotes.</p> <p>Having looked at figures he calculates there will be an underspend of the £150K that had been set aside for any planning requirements under a s278/s106 agreements. As the Government is looking to</p>	

	<p>cease the sale of petrol/diesel cars by 2030, providing just two EV points is not going to be enough. Therefore he asked the committee to agree in principle that some of the underspend should be used to provide at least two more EV points, if not four.</p> <p>All members were in agreement that the infrastructure for up to 10 charging points should be provided, with the supplier managing them.</p>	
20/006Pro	<p>6. Updates</p> <p>Allotments – There will be a site visit with the Environment Agency on 5th July to check the suitability of the Riverbourne Corridor. As a land swap is now not happening MC suggested that the Home Farm field is reconsidered as a potential site. He is in talks with the Garrison Commander regarding access and utilities will need to be investigated. MC recommended that if this is possible most of the field should be used for allotments and parking and the remainder to be sold to fund the allotments. There are already S106 funds and Reserves for allotments.</p> <p>Riverbourne Playpark - Persimmon have queried the inflationary calculations provided by Wiltshire Council (WC) for all the S106 requirements and suggested their own clarification has been sought from WC. Aster has asked more questions on the transfer docs relating to the play park. As there is no deed of variation for the River Bourne Corridor, Aster will not be included in the transfer docs, so hopefully less delay there.</p> <p>Skate/BMX Facility - TTC has already agreed to match fund the £55K from Persimmon for adult and youth recreation to provide a skate/BMX facility. Leadership have viewed some google images of possible sites in and around Tidworth and the two clear favourites in terms of location, accessibility, visibility etc were the Esso Field and the triangle next to the Esso Field.</p> <p>The side agreement between WC and TTC to transfer the adult and youth recreation funding sum to be passed to us had been circulated. The one issue is the access to the public in perpetuity if TTC only have a lease on land. CL will contact WC and ask for this to be amended.</p> <p>MC queried some items on the budget which will be amended, and funds moved to the appropriate headings.</p>	
20/07Pro	<p>7. Date of Next Meeting 27th July 2021</p>	<p>All agenda items to the Clerk 7 days prior to the meeting</p>

There being no further business to discuss, the meeting closed at 7pm