



TIDWORTH TOWN COUNCIL JULY 2021



Minutes of the Town Council meeting held on Tuesday 6<sup>th</sup> July 2021 at the Community Centre, Wylle Road at 7pm.

<p><b>Attended</b>                  C'Ilr's M Connolly (in the Chair), H Jones (Vice Chair), A Birch (AB), D Kofita (DK), R Gregory (RG), P Hedge (PH), L Coleman (LC), D Wright (DW)                  C Lovell Town Clerk (CL)                  Lt Col N Turner                  F Galvin                  A Connolly</p>		<p><b>21/040 1 Apologies</b>  <b>C'Ilr Musikavanhu (work), C 'Ilr Webb (Governors), C'Ilr Ahern (work)</b>                  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
21/041	<p><b>2. Declaration of Interest</b>  <b>None</b>                  (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).                  None</p>	
21/042	<p><b>3. Public Questions:</b>                  Lt Col Turner updated the Council on the movements and deployments within the Garrison.                  He mentioned the ongoing talks between TTC about the 'triangle' and skate/BMX park.                  He thanked MC for his support over litter and the Perham Down bus route.                  F Galvin asked why new trees were being planted next to the stumps of the trees felled. LC will investigate this and let him know via the Town Clerk.                  He asked why the fence had been removed by the bridge at Hampshire Cross, MC advised that this was probably due to there being work about to commence there.                  His final point was regarding rubbish at the Plantation and the number on the signs does not work. The Town Clerk asked him to forward her the photos he has, and she will contact Landmarc.</p>	
21/043	<p><b>4. Minutes of Previous Meeting:</b>                  Minutes of the Town Council meeting held on 1<sup>st</sup> June 2021 had been circulated.  <b>PH proposed that they were a true and accurate record, seconded by DK carried.</b>  <b>No matters arising.</b></p>	

21/044	<p><b>5/6. Wiltshire Councillors/Mayors Report</b></p> <p>MC reported the following the A338 from the Riverbourne roundabout to Leckford Cross and the A3026 from the Ram junction to the Wellington Academy are being resurfaced during the period 28 June to 13 July 2021.</p> <p>The side agreement between Wiltshire Council and TTC for the £55K adult and youth recreation from Persimmon has been forwarded for comment to Leadership. He had one concern in the original draft that said TTC should guarantee public access in perpetuity. As any land the skate/BMX facility will go on will probably be leased, it cannot be guaranteed. WC has amended to reasonable access.</p> <p>Persimmon has queried the indexing of the s106 capital and maintenance funding due to come to TTC for the play area and River Bourne Corridor. The legal team has put them straight on this and has also been in contact with the Aster legal team about the delays. The legal team have gone back on some issues on the transfer document they do not agree with. A revised map of the play area site now includes the access to the site.</p> <p>The Garrison Commander is very keen on allotments and has passed the issue of TTC gaining access for a small car park associated with allotments at the Home Farm field to DIO. Hopefully with his support this would not be an issue.</p> <p>In his role as Mayor, he attended the Service at St James' Church on Sunday, 27<sup>th</sup> June for the departure of Rev'd Jimmy, who is now a qualified vicar and has moved to Dorchester.</p> <p>He updated those that could not attend the presentations earlier this evening, the Council gave out a total of 26 certificates for individuals, businesses and organisations that have gone above and beyond helping the community during the COVID crisis. The Council nominated around 10 and members of the public nominated the rest.</p> <p>He has had a site visit with Army Basing about the sports pitch and car park. Hopefully, a compromise has been found over the fencing for the sports pitch, which would involve permanent posts and fences erected when the pitch is in use. However, until it is confirmed this is the way MOD wish to proceed, this is not guaranteed. He commented that it would not be ideal, but it is better than having permanent fencing on the field.</p>	
21/045	<p><b>7. Committee Reports</b></p> <p><b>Community Services</b> PH reported on a meeting held on 8<sup>th</sup> June 2021, minutes had been circulated and taken as read. <b>HJ proposed that they were a true and accurate record, seconded by PH, carried.</b></p> <p>The members agreed that TTC contribute 25% towards CATG for the cost of a road traffic surveys for the Ashdown Estate and additional signage on Station Road. MC updated the members that due to the traffic officer removing the requirements of a 20mph on estates TTC may not need to contribute, WC are</p>	

reviewing.  
Aster to be chased regarding skips.  
Local businesses are being approached to sponsor Station Road hanging baskets.  
The playpark warden system is being re-implemented.  
Benches on the triangle are being looked at.  
**Community Engagement LC** reported on a meeting held on 15<sup>th</sup> June 2021, minutes had been circulated and taken as read. **RG proposed that they were a true and accurate record, seconded by LC, carried.**  
Upcoming events were discussed  
**Cinema** - Due to unavailability there will be a different supplier of loos for the cinema events another quote was accepted.  
**RG proposed the sum of £940.00 inc VAT for the hire of 4 x Standard units and 1 x EAU from Loos2Go for the two cinema events, seconded by LC, carried**  
Following the Facebook vote by the community, the films chosen will be Aladdin 2019 & The Goonies on July 24<sup>th</sup>, Moana Singalong & Grease on August 28<sup>th</sup>.  
**Mortuary Chapel Open Day** - The members agreed to Nannie Nellies to cater for the Mortuary Chapel Open Day on 25<sup>th</sup> September 2021.  
A quote of £345.00 has since been received.  
**Proposed by MC, seconded by PH, carried.**  
**Halloween** – The Committee recommended EJ DJ Disco are hired at a cost of £35.00 for a disco at the Halloween party.  
**Proposed by PH, seconded by HJ, carried.**  
**Christmas**  
**LC proposed Formula 1 ride at a cost of £300.00, seconded by PH, carried.**  
  
**DW proposed the Snowboard Simulator at a cost of £530.00, seconded by PH carried.**  
Tidworth Times was discussed a quote will be obtained for a reduction in printing.  
Interaction on social media continues to grow.  
**Projects** MC reported on a meeting held on 23<sup>rd</sup> June 2021, minutes had been circulated and taken as read. **PH proposed that they were a true and accurate record, seconded by MC, carried.**  
DK had been elected as Chair of the Committee.  
EV charging points for the Civic Centre had been discussed and the Committee have recommended that the infrastructure for the provision of up to 10 charging points are included.  
The potential location of allotments at the River Bourne corridor has been approved by the EA, but the Committee would like to pursue the Humber Lane/Home Farm option.  
Six possible sites in and around Tidworth for the Skate/BMX park had been discussed and the two clear favourites in terms of location, accessibility, visibility etc are the Esso Field and the triangle next to the Esso Field.  
**Leadership** HJ reported on a meeting held on 23<sup>rd</sup> June 2021, minutes had been circulated and taken as read. **PH proposed that they were a true and accurate record, seconded by DK, carried.**  
**The Committee have asked the Staffing Committee to start looking at requirements for the Civic Centre.**  
**It was agreed that the members of the Leadership Committee would form the Staffing Committee.**

	<b>Councillor Training is booked for 20<sup>th</sup> July 2021 and Manual Handling Training is to be booked.</b>	
21/046	<b>8. Co-options</b> None received	
21/047	<b>9. Internal Audit/AGAR amendment</b>  The final Internal Audit report for 2020/21 had been circulated with an action plan on the few minor issues raised.  All were in agreement with the actions, and it was noted that despite the tough year it was a good report.  There were two amendments to the AGAR to be noted which were circulated to the members, being box 8 and the risk register.  All were in agreement.	
21/048	<b>10. Civic Centre</b> MC reported contracts for the professional team have finally been agreed with the companies and the police have approved them too. TTC's legal has sent out the contracts to the professional teams to be signed before coming to TTC for signature.  WC had failed to consult with the EA as part of the planning application for the civic centre. This will create a three-week delay in planning being granted. As the project has progressed onto Stage 4 of the technical design and sent out the Contract Notice and SSQ before planning has been granted, this will not cause any delay to the programme.  Himself, DK and CL attended a Project Board meeting the previous evening. There are no major issues to report on the design. Inflation and lead-in times for contractors is now an issue due to supply issues. It is likely some of the extra funding that was set aside for inflation and S278 costs will be used up.  There are presently 12 contractors who have expressed interest in the project since the Contract Notice went live. The professional team would prefer around 18-20. They are going to approach other known contractors. This will be shortlisted end of August 2021.  CL has submitted a pre application for to WALC and TTC now need to officially agree to applying for PWLB loan.  <b>Resolution:</b> To seek approval of the Secretary of State for Housing, Communities and Local Government to apply for a Public Loans Work Board loan for the sum of £4million, repayable over 50 years, for the purpose of a new Civic Centre.	

	<b>Proposed my MC, seconded by HJ, carried.</b>	
21/049	<p><b>12. S137 Requests</b>  A request for a grant of £220.00 had been received from Ludgershall and Tidworth Parish Magazine to cover the cost of printing. This had previously been deferred as it was not clear what the request was for. The members are all now satisfied that the money will be used correctly.</p> <p><b>AB proposed that TTC award Ludgershall and Tidworth Parish Magazine a S137 grant of £220.00, seconded by RG, carried</b></p>	
21/050	<p><b>13. Correspondence and Updates</b>  Area Board 12<sup>th</sup> July 2021 6pm (virtually)  Covid Recovery Group 13<sup>th</sup> July 2021 10am (virtually)</p>	
21/051	<p><b>14. Bills for Payment</b>  Bills for payment totalling £xxxx had been circulated. <b>PH proposed Bills for Payment totalling £xxxxx be paid, seconded by DK carried.</b></p>	
21/052	<p><b>24. Date of next meeting</b>  3<sup>rd</sup> August 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 8pm.

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