



TIDWORTH TOWN COUNCIL

Projects Meeting August 2021

Minutes of the TTC Projects meeting held on 24th August 2021 at 7pm.

<p>Attended: Councillors: D Kofita (DK) in the chair, L Coleman (LC), M Connolly (MC), P Hedge (PH)</p> <p>C’Ilr H Jones</p> <p>Town Clerk – Carly Lovell (CL)</p>		<p>21/014 Pro 2. Apologies for Absence: C’Ilr D Wright (Health)</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
21/015Pro	<p>2. Declaration of Interest None <i>(Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</i></p>	
20/016Pro	<p>3. Minutes of Previous Meeting Minutes of the July 2021 Meeting to be ratified at September’s Full Town Council Meeting.</p>	
20/017Pro	<p>4. Civic Centre The bids are now in and are being scored. There will be a moderation meeting on 7th September 2021. The final six being invited to tender will be decided at the Project board meeting to be held on 15th September 2021. Supply of materials are still a concern and it is possible contractors may not want to fix a price. However from a time scale point this will not cause issues for the project. A provisional decision for the PWLB loan is expected on 27th August 2021. MC has invited the new PCC to a meeting to discuss the project. LC said that the Engagement Committee had discussed producing a time lapse type video when the build begins.</p>	
20/018Pro	<p>6. Updates Allotments/Home Farm (Humber Lane) – There has been some correspondence received from a resident and developer. A reply has been sent explaining a decision is yet to be made. MC and CL are meeting with DIO to discuss access to the Home Farm</p>	

	<p>Field.</p> <p>Riverbourne Playpark – The transfer documents have now been signed by all parties and are just awaiting the official seal from Wiltshire. As soon as this is done it should just be a formality of Planning Permission being granted and work can commence. MC also advised that all seems good with the transfer documents for the Riverbourne corridor so the transfer is imminent.</p> <p>Skate/BMX Facility – There is no update as such. When funds have been received the Committee will pick this up and decide on how to progress and start consultation with the public.</p>	
20/019Pro	<p>7. Date of Next Meeting</p> <p>TBC</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 7:40pm