



TIDWORTH TOWN SEPTEMBER 2021



Minutes of the Town Council meeting held on Tuesday 7<sup>th</sup> September 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), R Gregory (RG), P Hedge (PH), L Coleman (LC), S Musikavanhu (SM), D Wright (DW), C Webb (CW)                  C Lovell Town Clerk (CL)                  T Pickernell (TP) Wiltshire Councillor                  PC S Duggan                  F Galvin                  G Paine                  J Kyfinn</p>		<p><b>21/067 1 Apologies</b>  <b>C’Ilr D Kofita Garrison</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
21/068	<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>	
21/069	<p><b>3. Public Questions:</b>                  PC Duggan reported that ASB was down. They are conducting speed watch. They are hoping to start holding public consultations in the Community Centre. The current issues are poaching and theft from lead roofs.                  Mr Galvin asked for an update regarding the treatment of the tree stumps from the ash die back programme, LC advised that all is ok and the appropriate people are aware.                  He asked CL to follow up the litter issues at the ‘plantation’.                  Mr Kyfinn asked if there was an update on the Home Farm land. MC advised that himself and CL would be meeting with DIO on 21<sup>st</sup> September 2021.</p>	
21/070	<p><b>4. Minutes of Previous Meeting:</b>                  Minutes of the Town Council meeting held on 6<sup>th</sup> July 2021 had been circulated.  <b>HJ proposed that they were a true and accurate record, seconded by PH carried.</b>  <b>No matters arising.</b>  <b>The notes from the meeting held on 3<sup>rd</sup> August 2021 had been circulated, all</b></p>	

	<p>those who attended were in agreement that they were an accurate record of the discussions had.</p>	
21/071	<p><b>5. Wiltshire Councillors Report</b></p> <p>TP reported that WC was one of the first councils to offer housing and support to the people fleeing from Afghanistan.</p> <p>Financially there is approximately an underspend of £1.7 million, however there is still an extra £41 million needing to be made up for 2022/23.</p> <p>The Area Board will be meeting on 13<sup>th</sup> September and there will be a virtual Health and Wellbeing meeting on 30<sup>th</sup> September.</p> <p>He will be attending the Police Crime Panel on 16<sup>th</sup> September.</p> <p>MC reported that at the CATG meeting held the previous meeting the 20mph on Ashdown Estate has been referred to the Area Board to be reviewed by the Cabinet Member for Highways.</p> <p>The dropped kerbs request at the roundabout will be subject to a site visit.</p> <p>Also discussed was the parking issues outside the Post Office, it was decided to implement 20 minutes parking between 9am and 6pm.</p> <p>There will be two Climate Change Strategy webinars to be held on 15<sup>th</sup> and 30<sup>th</sup> September.</p>	
21/072	<p><b>6. Committee Reports</b></p> <p><b>Community Services</b> PH reported on meetings held on 13<sup>th</sup> July 2021 and 10<sup>th</sup> August 2021, minutes had been circulated and taken as read. <b>HJ proposed that the minutes were a true and accurate record, seconded by AB, carried.</b></p> <p>The Committee had agreed to purchase a replacement bench outside the Fish and Chip shop and two at the triangle.</p> <p><b>HJ proposed that three metallic benches are purchased at a cost of £2,700.00, seconded by PH, carried.</b></p> <p>The following accounts transfers were agreed (July)</p> <p>£1000.00 from Community Centre Janitorial to Health and Safety.</p> <p>£1000.00 from Leisure and Recreation Playpark Inspections to Cemetery/Chapel Repairs.</p> <p>£550 for Leisure and Recreation Play Area Maintenance to Cemetery/Chapel Repairs.</p> <p><b>Proposed by DA, seconded by HJ, carried.</b></p> <p>The survey for dropped kerbs on the Ashdown Estate had been discussed, the recommendation for TTC to contribute towards the survey has been put on hold until reviewed by the Cabinet Member.</p> <p>Costs for the installation of the metallic benches were discussed at the August meeting.</p> <p><b>HJ proposed that the benches are installed at a cost of £1000.00 by Fitness Suite, seconded by PH, carried.</b></p> <p>The following accounts transfers were agreed (August)</p> <p>£2000.00 from Community Centre Repairs and Maintenance to Health and Safety.</p> <p>£1000.00 from War Memorial to Cemetery/Chapel Repairs.</p> <p><b>Proposed by PH, seconded by AB, carried.</b></p> <p><b>Community Engagement</b> CW reported on meetings held on 13<sup>th</sup> July and 18<sup>th</sup> August 2021, minutes had been circulated and taken as read. <b>CW proposed that the minutes of the July meeting were a true and accurate record, seconded by RG, carried.</b></p>	

	<p><b>LC proposed that the minutes of the August meeting were a true and accurate record, seconded by MC, carried.</b></p> <p><b>CW proposed that the quote of £345.00 had been received from Nannie Nellies to provide refreshments for the Mortuary Chapel Open Day be accepted, seconded by PH, carried.</b></p> <p><b>MC proposed that the quote of £180.00 to provide flowers for the Mortuary Chapel Open Day be accepted, seconded by CW, carried.</b></p> <p><b>CW proposed that a banner and tally counters are purchased for the Cinema Event, seconded by LC, carried.</b></p> <p><b>Projects</b> MC reported on meetings held on 27<sup>th</sup> July and 24<sup>th</sup> August 2021, minutes had been circulated and taken as read. <b>PH proposed that they were a true and accurate record, seconded by LC, carried.</b></p> <p>Updates had been provided on Civic Centre, Allotments, Playpark and BMX/Skate Park.</p> <p><b>Policies and Procedures</b> HJ reported on a meeting held on 20<sup>th</sup> July 2021, minutes had been circulated and taken as read. <b>PH proposed that they were a true and accurate record, seconded by CW, carried.</b></p> <p><b>PH proposed that TTC adopts the Equal Opportunities Policy, seconded by HJ, carried.</b></p> <p><b>CW proposed that TTC adopts the Equality and Diversity Policy, seconded by PH, carried.</b></p> <p><b>PH proposed that TTC adopts the Bullying and Harassment Policy, seconded by RG, carried.</b></p> <p><b>LC proposed that TTC adopts the Disciplinary and Grievance Policy, seconded by PH, carried.</b></p> <p><b>Leadership</b> HJ reported on a meeting held on 31<sup>st</sup> August 2021, minutes had been circulated and taken as read. <b>PH proposed that they were a true and accurate record, seconded by HJ, carried.</b></p> <p><b>HJ proposed that the £3072.00 refund from Veolia be transferred into Computer Software and Support to cover the current shortfall. CL explained that the shortfall was due to the unbudgeted Risk Software purchased, seconded by CW, carried.</b></p>	
21/073	<p><b>7. Co-options</b></p> <p>Two applications had been received.</p> <p>Members of the public were asked to leave the meeting and a short discussion took place.</p> <p>It was deemed that neither of the applicants were suitable for co-option onto TTC at the current time</p> <p>The public were invited back into the meeting, and the applicants were given the reason as to why they had been unsuccessful.</p> <p>Both left the meeting.</p>	

21/074	<p><b>8. Civic Centre</b>  MC reported that the Moderation Panel had met earlier that day and had shortlisted the six companies who will be invited to tender:  Beard  Feltham  Knights Brown  Neil Croft  Midas  South West Construction.  The PWLB application has been acknowledged.</p>	
21/075	<p><b>9. S137 Requests</b>  Due to August meeting not being quorate Leadership had made the following recommendations:  Armed Forces Day £2000.00  <b>Proposed by MC, seconded by PH, carried.</b>  Castledown FM £6000.00  <b>Proposed by MC, seconded by PH, carried.</b>  Wiltshire Mind £1000.00  <b>Proposed by HJ, seconded by RG, carried.</b></p>	
21/076	<p><b>10. Correspondence and Updates</b>  None</p>	
21/078	<p><b>11. Bills for Payment</b>  Bills for payment totalling £ 27287.92 (July payments) and £110,469.01 (August payments) had been circulated. <b>PH proposed Bills for Payment totalling £137,756.93 be paid, seconded by HJ carried.</b></p>	
21/079	<p><b>12. Date of next meeting</b>  <b>5<sup>th</sup> October 2021 @ 7pm</b></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 8.40pm.

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