

## **TIDWORTH TOWN COUNCIL**

## **Projects Meeting July 2021**

Minutes of the TTC Projects meeting held on 27th July 2021 at 7pm.

## Attended:

Councillors: D Kofita (DK) in the chair, L Coleman (LC), P Hedge (PH), D Wright (DW)

C'llr H Jones C'llr D Ahern

Town Clerk – Carly Lovell (CL)

## 21/008 Pro 2. Apologies for Absence: C'llr M Connolly

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.

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Item	Agenda Item		Action By
21/009Pro	2. Declaration of Interest  None (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).		
20/010Pro	<b>3. Minutes of Previous Meeting</b> Minutes of the June 2021 Meeting were ratified at July's Full Town Council Meeting. No matters arising.		
20/011Pro	4. Civic Centre  Planning permission was granted on 15th July 2021. Work is underway to cost conditions although this is not considered to be too onerous. Openreach are doing a survey on its utility and will provide a cost for telephones and superfast broadband.  Stage 4 completion and deadline for SSQ submissions by potential contractors is 30th July. These will then be scored.  The application for the loan has been submitted and acknowledged by the PWLB.  Samples of flooring had been circulated; the committee have asked for more options for them to look at.  DK would like TTC to look at the strategy moving forward and if there was a way of putting back into the local economy whilst the build was in progress. It was agreed that everything being equal to favour local suppliers.  DW made the point that on a small scale the tradesmen/builders would be contributing to the local economy as they would be using the local shops and establishments for food etc. CL suggested this		

	may be an opportunity to utilise the Lifestyle cards.	
20/012Pro	Allotments —In addition to the site visit with the EA at the River Bourne Corridor, TTC has formally requested access to the Home Farm field for potential use as allotments with associated parking for up to 12 vehicles. Home Farm is the preferred option although the remote location does cause concern. TTC will also need to speak with the Home Farm developer to ask if the £30K from the s106 agreement can be kept to also develop the site and car park/connection of water supply.  Riverbourne Playpark — The transfer documents have been agreed and now need to be signed by all parties. CL has let the planning officer know and asked how long it is likely to be for a decision.  Skate/BMX Facility — There is no update. However, the committee are favouring the 'triangle' as the location. They have asked if this can be followed up with the Garrison.	
20/013Pro	7. Date of Next Meeting 24th August 2021 @6.30pm prior to Leadership	All agenda items to the Clerk 7 days prior to the meeting

There being no further business to discuss, the meeting closed at 7:37pm