



**Tidworth Town Council
Leadership
November 2021**



Minutes of the Leadership Committee held on 23rd November 2021 in the Community Centre, Wylde Road, Tidworth at 6.30pm .

Attended Councillors H Jones (HJ) (In the chair), M Connolly (MC), P Hedge (PH), C Webb (CW) Town Clerk (CL)		21/0065L 1.Apologies Cllr Koftia
Item	Agenda Item	Action by
21/0066L	2. Declaration of interest None	
21/0067L	3. Minutes of August 2021 meeting Approved at September 2021 full town meeting. No matters arising	
20/0068L	4. Committee Reports Community Services PH provided and update on the meeting held on 9 th November 2021. Minutes will be circulated for approval at December 2021 full town meeting Community Engagement CW reported on the meeting held on 16 th November 2021. Minutes to be ratified at December 2021 full town meeting. CL will write a thank you letter to Go Cinema for the provision of the PA system at Remembrance and it was noted what a fantastic job K Mooney did ensuring the smooth running of the event.	CL
21/0069L	5. Civic Centre Following on from previous discussions all were in agreement that Castledown Business Park would be the most suitable location for temporary accommodation whilst the building was taking place. MC proposed that TTC move to Castledown Business Park during the demolition of the current building and build of the new Civic Centre from March 2022 for the duration of the project at a cost of £953.36 per month (deposit £1,191.70) with meeting rooms hired at £10.00 per session, seconded by HJ, carried.	
21/0070L	6.Finance/Compliance matters	

	<p>Budget/Precept 2022/2023</p> <p>Using the figures recommended by the Committees and the proposal supplied by CL and accountant MC had circulated a budget for discussion. Any discrepancies/amendments were discussed. It was agreed that the extension of Christmas Lights would not happen with this contract renewal, CL advised that as it was three years since the last contract there should be a slight increase to the budget for this.</p> <p>The Committee will be recommending to full council that the precept demand for 2022/23 is £496,228.00 an increase of 3.57%, which means an increase of 50p per month for Band D properties</p> <p>MC proposed that the precept for 2022/23 is £496,228.00, seconded by PH, carried.</p> <p>Reserves were circulated and noted.</p> <p>Internal Audit – CL had previously circulated the recommendations made in the interim internal audit. Three of these were accountancy queries which have now been rectified and CL has already actioned the two TTC are responsible for.</p> <p>AGAR – The Annual Governance Certificate has been received. An error on the submission regarding the ‘Exercise of Public Rights’ was noted. The change will be approved and minuted at December full town meeting.</p> <p>HJ noted that again TTC has again satisfied requirements and thanked the Clerk for ensuring this.</p> <p>HJ proposed that TTC accept both the Interim Internal Audit and adopt the AGAR once the amendment has been made, seconded by CW, carried.</p>	
21/0071L	7. Correspondence/Updates None	
21/0072L	<p>8. Date of next meeting</p> <p>TBC</p>	Agenda items to be submitted to the Clerk 7 days before meeting

**There being no further business
to discuss the meeting closed at 7.25pm.**