

TIDWORTH TOWN COUNCIL

Projects Meeting January 2022 Minutes of the TTC Projects meeting held on 25th January 2022 at 7.00pm.

Attended: Councillors: D Kofitia (DK) (in the Chair), M Connolly (MC), P Hedge (PH)		22/001Pro 2. Apologies for Absence: C'llr Wright	
C'llr H Jones C'llr C Webb		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	
Town Clerk – Carly Lovell (CL)		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.	
Item	Agenda Item		Action By
22/002Pro	2. Declaration of Interest None (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).		,
22/003Pro	3. Minutes of Previous Meeting Minutes of the November 2021 Meeting were ratified at December's Full Town Council Meeting. No matters arising.		
22/004Pro	 4. Civic Centre MC reported the following- The loan is now in the bank. Due the delays the interest rate is slightly higher than hoped but with the savings made this will not affect the projects. Opt to Tax has been submitted. No feedback from HMRC as of yet. A total of 26 questions on the ITT documentation and all were answered easily. The documents took a lot of effort to complete but appears to have been worth it with so few questions between six bidders. Waiting to hear back from WC on the plans submitted to fulfil other planning conditions following approval of condition 4.1. Tenders due 4 February 2022. Project Board meeting to be held on 8 February 2022. If tenders are what is expected or a bit above, demolition of the community centre can commence and the move date to Castledown Business Park can be confirmed.		

22/005Pro	 6. Updates Riverbourne Playpark – Order has been confirmed. Awaiting a prebuild site meeting with the contractor. MC has asked TTC's solicitors to chase Permissons for the S106 funds. Allotments – The local DIO office has stated they want a final plan before they submit to Army HQ for final approval for access to be granted. MC expressed his concerns with them about spending public money on planning permission if there was a chance permission would not be granted. DIO responded with the following - 'I see no reason for it to be refused if it is recommended and requested by both the Garrison and DIO LMS'. With this information made the following recommendation: Tidworth Town Council commence discussions with the Home Farm Residents Association on the progressing of detailed plans for allotments on the Council owned field next to Home Farm, with a view to seeking planning permission following such discussions. Proposed by MC, seconded by PH, carried. MC advised that the Council does not make a final decision on the remainder of the field until the outcome of the planning application for the allotments is determined and that TTC continue with the temporary leases until the Council can make a final decision on the future of the land. The options for the future could be to sell the land to help develop the allotments, although there is S106 money from the Home Farm development to fund the allotments an alternative could be to lease the land in one or in pockets for grazing on at least medium-term lease of at least 10 years or a long-term lease to either residents of Home Farm or the pony club. Skate Park – Investigations have been made as to how much land is needed for a budget of £110k and £160k. After discussion with the Garrison Commander the Esso field is the preferred location. CL is in discussions with several companies and when the location is confirmed she will arrange site visits. Before deciding on a final design, the public w	CL
	the Esso field, seconded by PH, carried.	
20/006Pro	7. Date of Next Meeting 22 nd February 2022	All agenda items to the Clerk 7 days prior to the meeting

There being no further business to discuss, the meeting closed at 7.28pm