



TIDWORTH TOWN FEBRUARY 2022



Minutes of the Town Council meeting held on Tuesday 1<sup>st</sup> February 2022 at the Community Centre, Wylve Road at 7pm.

<p><b>Attended</b>                  Cllr's M Connolly (in the Chair) (MC), H Jones (Vice Chair) (HJ), A Birch (AB), L Coleman (LC), R Gregory (RG), P Hedge (PH), D Kofita (DK), S Musikavanhu (SM), C Webb (CW)                  C Lovell Town Clerk (CL)                  C'Ilr Pickernell (TP) - Wiltshire                  Lt Col N Turner                  Ed Stokes                  Home Farm Residents Association (HFRA) representative</p>		<p><b>22/014 Apologies</b>                  C'Ilr Danso, C'Ilr Wright and C'Ilr Agyiri                  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 Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.</p>
Item	Agenda Item	Action by
22/015	<p><b>2. Declaration of Interest</b>                  (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations). <b>None</b></p>	
22/016	<p><b>3. Public Questions:</b>                  Lt Col Turner reported Garrison and TTC have been in talks regarding a lease for the skate park. There has been an issue with fly-tipping, but it seems it is the residents themselves.                  Ed Stokes attended to ask if TTC could formally request help from the MOD to find possible locations for the fair when work begins on the Civic Centre. CL will send an email supporting the fair.</p>	CL
22/017	<p><b>4. Minutes of Previous Meeting:</b>                  Minutes of the Town Council meeting held on 11<sup>th</sup> January 2022, had been circulated.  <b>HJ proposed that they were a true and accurate record, seconded by SM, carried.</b></p>	
22/018	<p><b>5. Wiltshire Councillor</b>                  TP reported that there had been three substantial fines issued for fly tipping. There are new rubbish collection days which have been published. Wiltshire will be setting their precept on 15<sup>th</sup> February 2022. He has attended the Police Scrutiny Panel, Police and Crime Commissioners Panel and the Stop and Search Panel. HJ asked on what grounds can the Police 'Stop and Search'? TP advised that they must have good reason and since they have been wearing camcorders there have been no complaints about stop and search.</p>	
22/019	<p><b>6. Mayors Report</b>                  MC reported that he had a productive meeting with the Garrison Commander amongst issues discussed was the skate park. He confirmed that the changes to rubbish collection will come into effect on 28<sup>th</sup> February 2022.</p>	

22/020	<p><b>7. Committee Reports</b></p> <p><b>Community Services</b> PH reported on a meeting held on 18<sup>th</sup> January 2022, minutes had been circulated and taken as read. <b>DK proposed that they were a true and accurate record, seconded by PH, carried.</b></p> <p>Issues with Baker Close/Pickernell Road were discussed and a meeting with residents is being arranged.</p> <p>The Metro count survey on Sidbury Circular/Wavell Road concluded that no further action was required.</p> <p>A survey was carried out on Ludgershall Road and as a result Wiltshire Council are advising residents to set up a Community Speed Watch Scheme.</p> <p>DA is going to set up a Tidworth Environmental Group.</p> <p>Terms of Reference are now complete and will be referred to Policies and Procedures for recommendation to full Town Council.</p> <p>There had been a discussion about the cut of to supplies etc when the Community Centre is demolished, CL confirmed this is in hand. It has been requested that whoever the contractor is be approached requested that the War Memorial remains lit during the build.</p> <p>There is an open day on the 2<sup>nd</sup> February 2022 inviting people to view fixtures and fittings.</p> <p>A full asset check is to be completed.</p> <p>The fair will be coming for a final visit before demolition.</p> <p><b>PH proposed that the external tap is fixed and that the fees to be charged to the fair are £50.00 per night, seconded by RG, carried.</b></p> <p>The Committee recommend that a quote for £6090.00 + VAT from Redlynch Leisure to replace the matting in George VI Playpark is accepted.</p> <p><b>Proposed by PH, seconded by LC, carried.</b></p> <p><b>Community Engagement</b> CW reported on a meeting held on 18<sup>th</sup> January 2022, minutes had been circulated and taken as read. <b>LC proposed that they were a true and accurate record, seconded by RG, carried.</b></p> <p>RBL have confirmed that they do not want to take over the running of the market, stall holders have been approached to see if any of them would like to. If no one is forthcoming TTC will continue to run the market if there is enough interest.</p> <p>MOD will be contacted regarding lighting the beacon. Quotes for jubilee bunting are being obtained.</p> <p>Investigations are being made to see if banners can be displayed on Station Road.</p> <p>Tidworth in Bloom will be going ahead. Closing date for entry 27<sup>th</sup> May 2022.</p> <p><b>HJ proposed a budget of £150.00 to cover prizes, seconded by CW, carried.</b></p> <p>The photography competition is also going ahead. Closing date for entries 29<sup>th</sup> July 2022.</p> <p><b>HJ proposed a budget of £150.00 to cover prizes, seconded by CW, carried.</b></p> <p>There is to be a meeting with the school to discuss it as a venue for events.</p> <p>Tidworth Times will now be digital and printed copies reduced to 100-150.</p> <p><b>Projects</b> DK reported on a meeting held on 25<sup>th</sup> January 2022, minutes had been circulated and taken as read.</p> <p>PH proposed that the minutes were a true and accurate record, seconded by DK, carried.</p> <p>The loan funds have now been received, due to delays the interest rate is slightly higher than hoped.</p> <p>Opt to Tax has been submitted.</p>
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	<p>Tenders due 4<sup>th</sup> February 2022, the Project Team will be meeting on 8<sup>th</sup> February 2022.</p> <p>Solicitors are chasing Persimmons for the S106 monies for the playpark.</p> <p>Following discussions with DIO the Committee are happy to move forward with the allotments.</p> <p><b>MC proposed that TTC commence discussion with HFRA on the progression of detailed plans for allotments on the Council owned field next to Home Farm, with a view to seeking planning permission following the discussions, seconded by HJ, carried.</b></p> <p>MC has been in discussions with Garrison regarding the skate park and CL has got an estimate for the amount of land needed for the budget. Garrison have confirmed they are happy to lease an area of 40 x 18m on the Esso field.</p> <p><b>MC proposed that TTC request a formal lease for an area of up to 40 x 18 m on the Esso field, seconded by PH, carried.</b></p>	
22/021	<p><b>8. Co-Options</b> No applications</p>	
22/022	<p><b>9. S137 Requests</b> None received</p>	
22/023	<p><b>10. Civic Centre</b></p> <p>MC confirmed the information provided in the Projects report. He advised that due to the increase to interest rates the annual repayment would be approximately £7000 more than had been budgeted for.</p> <p>Due to the timing of the tenders being received he asked the members to be available for an extraordinary meeting if needed.</p> <p>Quotes for stage 5/6 fees totalling £55,800.00 have been received from Webb Yates, Southwest Project Management and Hydrock (Oxford Architects had previously been agreed).</p> <p><b>MC proposed that the Stage 5/6 fees of £55,800.00 + VAT be approved, with the PCC 30% contribution this will be a total expenditure of £39,060.00, seconded by RG, carried.</b></p> <p>Civic Centre Expenditure as of 31<sup>st</sup> January 2022 had been circulated.</p>	
22/024	<p><b>11. Correspondence and Updates</b></p> <p>A letter from Wiltshire Council had been received confirming Footpath 11 behind Ludgershall Road was a Byway open to all Traffic and that its width was between 3m and 8m.</p>	
22/025	<p><b>12. Bills for Payment</b></p> <p>Bills for payment totalling £24,470.58 had been circulated. <b>PH proposed Bills for Payment, seconded by DK, carried.</b></p>	
22/026	<p><b>13. Date of next meeting</b></p> <p>1<sup>st</sup> March 2022 @ 7pm</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 8.00pm.

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