



TIDWORTH TOWN COUNCIL

Projects Meeting February 2022

Minutes of the TTC Projects meeting held on 22nd February 2022 at 6.30pm.

<p>Attended: Councillors: D Kofitia (DK) (in the Chair), L Coleman (LC) P Hedge (PH)</p> <p>C’Ilr H Jones C’Ilr C Webb</p> <p>Town Clerk – Carly Lovell (CL)</p> <p>Andrew Brown - Oxford Architects (AB)</p>	<p>22/007Pro 2. Apologies for Absence: C’Ilr Wright, C’Ilr Connolly</p> <p><i>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.</i></p>	
Item	Agenda Item	Action By
22/008Pro	<p>2. Declaration of Interest None <i>(Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</i></p>	
22/009Pro	<p>3. Minutes of Previous Meeting Minutes of the January 2022 Meeting were ratified at February’s Full Town Council Meeting. No matters arising.</p>	
22/010Pro	<p>4. Civic Centre AB attended the meeting to discuss fixtures and fittings for the Civic Centre, including the reception area and kitchen. All were happy with the reception area design but were concerned about visibility from the offices, the design will be adapted to include glass between the areas. Although not a fully industrial design the kitchen does have stainless steel worktops, it was agreed they are needed but there are concerns about the water hardness. AB will find out if provisions for this are already incorporated if not, he will investigate the best options. Flooring samples were provided, and it was agreed they are suitable options however carpet colour will need more discussion, the committee agree that the carpeted areas all need to be the same colour. A sample of furniture options was circulated, but it is just to give ideas</p>	

	<p>at this point. AB will arrange some viewing of the furniture, if possible, an already outfitted building.</p> <p>A time lapse camera is to be set up to capture the demolition and construction process. Costings will be provided at full town.</p>	
22/011Pro	<p>5. Allotments</p> <p>There are two consultations arranged one with the Humber Lane Residents Association (HLRA) on 23rd February and the residents on the waiting list on 26th February.</p> <p>MC will be unable to attend the HLRA meeting so he had circulated a brief.</p> <p>The members all viewed the plan and agreed that this should be used as the basis of the design but will be flexible to changes if practical and within any planning provisions there may be in place.</p> <p>PH proposed that TTC use the allotment plan as the basis of the design, seconded by LC, carried.</p> <p>The questions for the questionnaire to be used at the consultations were agreed, with a return date of two weeks.</p>	
22/012Pro	<p>6. Updates</p> <p>Riverbourne Playpark – The contractor will be having a pre-build site meeting with the Clerk on 3rd March.</p> <p>Skate Park – There is possibility of funding up to £10k from the Area Board.</p> <p>DK proposed that TTC apply for an Area Board Grant for funds towards the playpark, seconded by LC, carried.</p> <p>The Clerk has sent several companies a map of the location and is now in the process of organising site meetings. When these have been done an options available are know consultation will begin.</p>	
20/013Pro	<p>7. Date of Next Meeting</p> <p>22nd March 2022</p>	<p>All agenda items to the Clerk 7 days prior to the meeting</p>

There being no further business to discuss, the meeting closed at 7.55pm