



TIDWORTH TOWN COUNCIL EXTRAORDINARY MEETING 15<sup>th</sup> MARCH 2022



Minutes of the Town Council meeting held on Tuesday 15<sup>th</sup> March 2022 at the Enterprise Centre, Castledown Business Park at 630pm

<p><b>Attended</b>                  C'Ilr's M Connolly (in the Chair) (MC), H Jones (HJ), P Hedge (PH), L Coleman (LC), C Webb (CW), S Musikavanhu (SM), D Ahern (DA), R Gregory (RG), D Kofitia (DK)                  C Lovell Town Clerk                  K Mooney (Admin)</p>		<p><b>22/041 1.Apologies for absence</b>  <b>Cllr Agyiri , Cllr Birch, Cllr Wright</b>                  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.</p>
Item	Agenda Item	Action by
22/042	<p><b>2. Declaration of Interest</b>  <b>None</b>                  (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</p>	
22/043	<p><b>3. Civic Centre – agree preferred contractor.</b>                  Under the Public Bodies (Admission to Meetings) Act 1960 the following agenda item (3) will be closed to the public due to its confidential nature.  <b>Proposed by MC, seconded by DK, carried.</b></p>	
22/044	<p><b>4. Playpark – Quote for path extension</b>                  The order for the Riverbourne Phase Two playpark has been placed however the additional cost to extend the paths needs to be agreed.                  The quote of £5316.22 inc. VAT had been circulated.  <b>HJ proposed that the quote of £5316.22 to extend the paths in the new playpark is accepted, seconded by LC, carried.</b></p>	CL

There being no further business to discuss the meeting was closed at 7.05pm

Agreed as a true record..... **Mark Connolly, Chairman**