



**TIDWORTH TOWN COUNCIL**

**Projects Meeting March 2022**

Minutes of the TTC Projects meeting held on 22<sup>nd</sup> March 2022 at 7pm.

<p><b>Attended:</b> Councillors: D Kofitia (DK) (in the Chair), P Hedge (PH)</p> <p><b>Cllr H Jones</b> <b>Cllr D Ahern</b></p> <p>Town Clerk – Carly Lovell (CL)</p>	<p><b>22/014Pro 2. Apologies for Absence: Cllr Wright, Cllr Connolly, Cllr Coleman</b></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>
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Item	Agenda Item	Action By
	<b>Due to the number of apologies DK proposed that HJ be co-opted onto the committee for the March meeting, seconded by PH.</b>	
22/015Pro	<p><b>2. Declaration of Interest</b> None <i>(Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</i></p>	
22/016Pro	<p><b>3. Minutes of Previous Meeting</b> Minutes of the February 2022 Meeting were ratified at March's Full Town Council Meeting. No matters arising.</p>	
22/017Pro	<p><b>4. Civic Centre</b> Contractor now appointed. CL advised that there have been some delays on the demolition due to issues with the electricity disconnection, she has now made progress but there is a fee of £1426.18. <b>DK proposed that the fee of £1426.18 is paid seconded by PH, carried.</b> After agreeing to purchase a time lapse camera TTC have been approached by someone who can provide this service. This would be a much more professional approach and would rule out any location/technical issues. The Community Engagement Committee have recommended that Joe</p>	

	<p>Gallon is contracted to record the project at a cost of £3600.00 plus VAT for a period of 14 months.</p> <p><b>PH proposed that pay £3600.00 plus VAT for the project to be captured on time lapse, seconded by HJ, carried.</b></p>	
22/018Pro	<p><b>5. Allotments</b></p> <p>The Clerk had circulated a summary of the feedback received from the consultations (Appendix 1).</p> <p>The main issues of discussion were parking /meadow.</p> <p>The committee are recommending that TTC now progress with the project.</p> <p><b>DK proposed that subject to any changes to the drawing, TTC seek expert advice to progress to planning permission for the allotments/meadow/orchard, seconded by PH, carried.</b></p>	
22/019Pro	<p><b>6. Updates</b></p> <p><b>Riverbourne Playpark</b> – Estimated opening date end of April 2022</p> <p><b>Skate Park</b> – An area board grant of £11439.20 has been awarded.</p> <p>There are site meetings with contractors to start getting designs.</p>	
20/020Pro	<p><b>7. Date of Next Meeting</b></p> <p><b>26<sup>th</sup> April 2022</b></p>	<p><b>All agenda items to the Clerk 7 days prior to the meeting</b></p>

**There being no further business to discuss, the meeting closed at 7.20pm**