



TIDWORTH TOWN APRIL 2022



Minutes of the Town Council meeting held on Tuesday 5th April 2022 at Castledown Business Park, Ludgershall at 7pm.

<p>Attended Cllr's M Connolly (in the Chair) (MC), H Jones (Vice Chair) (HJ) C Danso (CD), R Gregory (RG), P Hedge (PH), C Webb (CW), D Wright (DW) C Lovell Town Clerk (CL) WO1 Clarke (Garrison) Cllr Pickernell - Wiltshire C Moore 3 x Home Farm Residents F Galvin</p>		<p>22/041 1. Apologies Cllr Agyiri, Cllr Kofitia, Cllr A Pickernell – Wiltshire Councillor, Police.</p> <p>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
22/042	<p>2. Declaration of Interest (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations). None</p>	
22/043	<p>3. Public Questions: WO1 J Clarke introduced himself as the stand liaison officer, he is looking forward to working with TTC. Mr Galvin reported several issues of vandalism and fly tipping to him, one being the park on Wylve Road and the Plantation area on the Zouch Estate. WO1 Clarke will look into this.</p>	
22/044	<p>4. Minutes of Previous Meeting: Minutes of the Town Council meeting held on 1st March 2022, had been circulated. PH proposed that they were a true and accurate record, seconded by RG, carried. No Matters arising Minutes of the Extraordinary meeting held on 15th March 2022 had been circulated. PH proposed that they were a true and accurate record, seconded by HJ, carried. No matters arising.</p>	
22/045	<p>5. Wiltshire Councillor Cllr Pickernell reported that he had attended 14 meetings in the last month. He will forward information to the Clerk regarding Wiltshire and Youth Commission and the Commissioner update, which is asking for people's views. There is a big recruitment drive from the Police especially for those from ethnic backgrounds to join the force. MC added to the report that the waiting restrictions outside the row of shops on Pennings Road next to the Post Office will be advertised between 15 April and 9 May.</p>	

	If no objections are received, it will be implemented. If objections are received, it may be amended and re-consulted or just implemented anyway.	
22/046	<p>6. Mayors Report MC reported that the legal team advised him that Persimmon have finally paid the capital and maintenance funds for the Riverbourne Fields Phase 2 play park to Wiltshire Council. They could have paid direct; he has chased Wiltshire Council for the approx. £178,300. The Area Board have awarded TTC a grant of £11,400 to go towards the skate/BMX facility. This will pay for the removal of the half-pipe, planning and legal. This means that all of the money we have allocated to the project, will be on the build itself. The refusal for planning relating to the retractable antenna has been appealed. He said the Council may wish to make a comment on this and suggested it is discussed at the next full town.</p>	
22/047	<p>7. Committee Reports Community Services PH reported on a meeting held on 8th March 2022, minutes had been and taken as read. PH proposed that they were a true and accurate record, seconded by HJ, carried. DA had provided an update on the tree regeneration, there are still 400 trees left to be planted. It was agreed that fencing around the drainage ponds on the Riverbourne Corridor were not needed. No major issues to report on the play parks. Cemetery Fees and Terms and Conditions were discussed. HJ proposed that the fees remain the same for the next year, seconded by PH, carried. Fees available on the website www.tidworthtowncouncil.gov.uk Community Engagement CW reported on a meeting held on 15th March 2022, minutes had been circulated and taken as read. RG proposed that they were a true and accurate record, seconded by MC, carried. Terms of Reference deferred to April's meeting. Events Policy is now written and being proofread by CW and HJ. Jubilee – Quotes and permissions are being obtained for banners. TTC are going to join with RBL for the live streaming. TTC discussed sponsoring the flower bed at RBL. Options for the beacon were discussed and a decision will be made at April's meeting. There was positive feedback from the shops on Station Road regarding decorating shop fronts. Litter pick - scheduled for 28th May 2022, TLC will be used as a base. Cinema – Dates for cinema 1st July 2022 and 1 August 2022. Mortuary Chapel Open Day – To be held on 24th September 2022. Remembrance Day – All parties involved to meet. Tidworth Times – Due to be circulated end of April. Projects MC reported on a meeting held on 22nd March 2022, minutes had been circulated and taken as read. PH proposed that the minutes were a true and accurate record, seconded by HJ, carried. There is a fee for the disconnection of electricity at the Community Centre. MC proposed that the fee of £1426.18 is paid, seconded by DW, carried. A professional has approached TTC regarding the time lapse filming of the Civic</p>	

	<p>Centre build.</p> <p>PH proposed that TTC pay £3600.plus VAT for the project to be captured on time lapse is paid, seconded by DW, carried.</p> <p>Allotments – Feedback from the consultations had been circulated. The main issues of discussion were parking/meadow.</p> <p>The Committee are recommending that TTC now progress with the project.</p> <p>HJ proposed subject to change to the drawing TTC now seeks expert advice and carries out recommended surveys to progress to planning, seconded by PH.</p> <p>Home Farm residents were invited to make comment, they are still concerned about the removal of a tree, environmental and highways issues. It was explained that this is why advice is being sought so that the required surveys are carried out. Residents will be consulted further when progress is made.</p> <p>Leadership - HJ reported on a meeting held on 29th March 2022, minutes had been circulated and taken as read.</p> <p>CW proposed that the minutes were a true and accurate record, seconded by PH, carried.</p> <p>Year End, internal audit and staffing matters had been discussed.</p>	
22/048	<p>8. Co-Options</p> <p>One application had been received from Carrie-Ann Moore. Her email had been circulated and she spoke briefly about why she wanted to join TTC.</p> <p>All members of the public left the meeting so that a vote could take place.</p> <p>MC proposed that Carrie-Ann Moore is co-opted onto TTC, seconded by RG, carried.</p> <p>Members of the public returned to the room and Carrie-Ann sat at the table.</p>	
22/049	<p>9. S137 Requests</p> <p>None received</p>	
22/050	<p>10. Planning Application PL/2022/01833</p> <p>Due to comments received the above application was discussed.</p> <p>The members will be objecting to the application for the following reason:</p> <p>When the estate was built, Planning Control decided that these 3 Horse Chestnut trees should remain as part of the development. They are healthy, mature trees and a distinctive feature of this neighbourhood, confirming the green credentials of this Council. They pose no danger to existing properties. The height reduction proposed is extreme and would alter the shape and character of this small stand of trees. That they obstruct some light to a property is insufficient reason to carry out this height reduction work.</p>	
22/051	<p>11. Civic Centre</p> <p>MC reported the following:</p> <p>The stand still period concluded at midnight on 29 March with no objections and so Neilcott are now confirmed as the contractor, subject to contract. There has been an initial meeting with Neilcott during the stand still period which went well. However, he thinks the contract being signed by 14 April as hoped is not going to happen.</p> <p>The novation contracts for the professional team are near completion. They have been sent to Neilcott for comment as they will be taking them on.</p> <p>The lease and Agreement for Lease documents are making slow progress. He is meeting with Greg Aston and Jane Baker to discuss a number of queries to try and resolve them without legal teams bouncing to one another. Any suggestions will be run by legal teams to ensure they are acceptable to both sides.</p>	

	<p>Neilcott confirmed they have included £161K of risk in relation to contamination/drainage/utilities. TTC set aside £200K at the EGM to cover such risks, which is over and above what had been assumed by the contractor on the information that was available at the time of the tender process. The Ridge work for the pre-commencement conditions will help identify and understand the contamination risk better. The Ridge reports will be forwarded to WC by the end of the month. The start date will not be until WC has approved the discharging of the remaining pre-commencement conditions. Commencement date will not, therefore, be until July. Completion should be in August 2023. There is still not date for the demolition of the community centre as SSE have not given a disconnection date. They were there on Friday assessing what needs to be done. The Clerk is chasing. It will take Penny's a week to mobilise and 2.5 weeks to complete the demolition. So, there is still plenty of time. He has been trying to find out how much the Business Rates will be for the Civic Centre, neither WC nor the Valuation Office will provide estimates and say TTC must wait until it is completed. However, WC suggested TTC look at the Tisbury Community Campus to compare, a very rough calculation is that TTC's element would be in the order of £55K if the 70:30 split is applied with the police. In the business case, TTC had put aside £66K.</p>	
22/052	12. Allotments – Discussed under Projects Report.	
22/053	13. Correspondence and Updates Planning Application PL/2021/03418 has been appealed so will be discussed at May's full town meeting.	
22/054	14. Bills for Payment Bills for payment totalling £32,600.84 had been circulated. PH proposed Bills for Payment, seconded by RG, carried.	
22/055	15. Date of next meeting 3rd May 2022 @ 7pm	Agenda items to be submitted to the Clerk 7 days before the meeting

There being no further business to discuss the meeting was closed at 8.20pm.

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