



TIDWORTH TOWN COUNCIL

Projects Meeting April 2022

Minutes of the TTC Projects meeting held on 26th April 2022 at 7pm.

<p>Attended: Councillors: D Kofitia (DK) (in the Chair), P Hedge (PH), M Connolly (MC), L Coleman (LC)</p> <p>Cllr H Jones, Cllr C Danso</p> <p>Town Clerk – Carly Lovell (CL)</p>		<p>22/021Pro 2. Apologies for Absence: Cllr Wright, Cllr Moore</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
	Due to the number of apologies DK proposed that HJ be co-opted onto the committee for the March meeting, seconded by PH.	
22/022Pro	<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>	
22/023Pro	<p>3. Minutes of Previous Meeting Minutes of the March 2022 Meeting were ratified at April's Full Town Council Meeting. No matters arising.</p>	
	<p>4. Terms of Reference DK has written a draft which he will discuss with CL.</p>	
22/024Pro	<p>5. Civic Centre MC reported that the turf cutting ceremony took place on Friday 22nd April 2022, in attendance were our MP, PCC and the contractor. The public response has been mainly positive. There are still ongoing discussions over the lease which will require give and take from both TCC and the Police. All agreed that the council need to start looking seriously at fixtures and fittings, a booking system, advertising and the café etc. Staffing requirements also need to be agreed.</p>	

22/025Pro	<p>5. Allotments</p> <p>There was a discussion regarding the best location for the orchard. The Committee have agreed that an Allotment Committee should be formed sooner rather than later. This will comprise of four members and a TTC representative.</p>	
22/026Pro	<p>6. Tidworth Town Football Club Lease</p> <p>TTFC have had to make changes with the Charity Commission, the current constitution states if a signatory leaves the leases will have to be updated. This would proof costly for both parties. The new leases are now with the legal team to be finalised.</p>	
22/027Pro	<p>Updates</p> <p>Riverbourne Playpark – Work has commenced on the phase two playpark and S106 money has been received. Whilst discussing this the fencing around the swells was raised, Services will re-visit this.</p> <p>Skate Park – MC and CL have met with one supplier and another site visit has been arranged. MC has discussed with the Civic Centre contractor the possibility of them doing the ground work at cost, which will make a huge saving.</p>	
22/028Pro	<p>7. Date of Next Meeting</p> <p>24th May 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 7.45pm