



TIDWORTH TOWN DECEMBER 2021



Minutes of the Town Council meeting held on Tuesday 7th December 2021 at the Community Centre, Wylve Road at 7pm.

<p><b>Attended</b>                  C’Ilr’s M Connolly (in the Chair), H Jones (Vice Chair), R Agyiri (RA), D Ahern (DA), C Danso (CD) P Hedge (PH), L Coleman (LC), D Kofita, C Webb (CW), D Wright (DW),                  C Lovell Town Clerk (CL)                  Lt Col N Turner                  T Pickernell (TP) - Wiltshire Councillor                  F Galvin                  Vicky Long                  Roger Green                  James Kyfinn</p>		<p><b>21/096 Apologies</b>                  C’Ilr A Birch, C’Ilr R Gregory                  Church  <b>Absent</b>  <b>C’Ilr S Musikavanhu</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
21/097	<p><b>2. Declaration of Interest</b>                  (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</p>	
21/098	<p><b>3. Public Questions:</b>                  Lt Col Turner reported that Christmas standown for the camp will commence on 13<sup>th</sup> December. RMP’s are working with the Police with more patrols over the festive season. Roger Green asked if he was aware of the joy riding on the cricket pitch. The Police are delaing with it and there has been an arrest. Sadly the band concert is not open to public this year but there are plans for there to be four concerts in 2022.                  He ended by wishing everyone a Merry Christmas and great New Year.                  James Kyfinn asked if TTC would be replying to the letter sent by the Home Farm Residents Association (HFRA), MC reported that as the letter was addressed to DIO for their comment TTC will respond accordingly when DIO have answered. Roger Green is concerned that the residents will not be consulted. MC said that no decision has been made and TTC are awaiting on DIO so at present there is nothing to report. He reiterated that TTC will work closely with all parties involved.</p>	
21/099	<p><b>4. Minutes of Previous Meeting:</b>                  Minutes of the Town Council meeting held on 2nd November 2021, had been circulated.</p>	

	<b>PH proposed that they were a true and accurate record, seconded by LC carried 1 abstention.</b>	
21/100	<p><b>5. Wiltshire Councillor</b></p> <p>TP reported on the various meetings he has attended, including Stop and search Panel, Remembrance and library opening at Wellington Academy, he had also visited Wellington Eagles as well as attending two Link meetings.</p> <p>He has been in touch with Royal Mail regarding delayed post, it is due to so many new estates being built but not enough manpower.</p> <p>He will be attended the TDCC awards next week.</p> <p>He advised that someone within the area has recently been fined for fly tipping so encouraged people to report as action is taken.</p> <p>He ended by wishing everyone a Merry Christmas and a Prosperous New Year.</p>	
21/101	<p><b>6. Mayors Report</b></p> <p>MC that good news that the play area transfer was now complete. He has received comments from HFRA regarding the draft allotment plans which are now with DIO. He had attended the Remembrance Service at Wellington Academy as well as Holy Trinity's church service and TTC's Remembrance at the War Memorial.</p> <p>He will be attending TDCC's Business Awards on 9<sup>th</sup> December 2021.</p> <p>Having opened TTC's Christmas Event he thanked all involved for its success.</p> <p>He ended his report by thanking the Clerk, Admin staff for their hard work throughout the year and said he was grateful to the members for their continued support.</p> <p>HJ added to this by thanking MC for his dedication had hardwork.</p>	
21/102	<p><b>7. Committee Reports</b></p> <p><b>Community Services</b> PH reported on a meeting held on 9<sup>th</sup> November 2021, minutes had been circulated and taken as read. <b>PH proposed that the minutes were a true and accurate record, seconded by DA, carried.</b></p> <p>Due to budget constraints the Christmas lights will not be extended this year. A request has been submitted for improving the Perham Down to Tidworth Foot/Cycle link.</p> <p>The three new benches installed were too low this is being rectified.</p> <p>A winter programme is going to be put in place for repairs to the playparks.</p> <p><b>Community Engagement</b> CW reported on a meeting held on 16<sup>th</sup> November 2021, minutes had been circulated and taken as read. <b>LC proposed that the minutes were a true and accurate record, seconded by MC, carried.</b></p> <p>The first three markets went ok but there were issues with December's meeting with people pulling out. At the moment the work put in outweighs the benefits. The Committee will discuss at their next meeting.</p> <p>Halloween was a huge success and Remembrance went smoothly and had a good attendance. The Christmas Event was extremely well received with an approximate footfall of 1.5k. CW publicly thanked the Committee and other members who volunteer and asked for thanks to be noted to K Mooney who dedicates herself to ensuring the events happen.</p> <p>The 2022/23 budget had been discussed and recommendations passed to Leadership, the overall budget was reduced with the biggest saving being Tidworth Times.</p>	

	<p>Social Media interaction continues to be positive.</p> <p><b>Leadership</b> HJ reported on a meeting held on 23<sup>rd</sup> November 2021, minutes had been circulated and taken as read.</p> <p><b>PH proposed that the minutes were a true and accurate record, seconded by CW, carried, 1 abstention.</b></p> <p>After exploring different options Castledown Business Park was deemed the most suitable option for temporary accommodation during the Civic Centre build.</p> <p><b>DK proposed that TTC move to Castledown Business Park during the demolition of the current building and build of the new Civic Centre from March 2022 for the duration of the project at a cost of £953.36 per month (deposit £1,191.70) with meeting rooms hired at £10.00 per session, seconded by RE, carried.</b></p> <p>The Interim Internal Audit report had been received and circulated. There were a few accountancy errors which have been rectified and two other comments which have already had measures put in place.</p> <p><b>HJ proposed that the Internal Audit Report be noted and accepted, seconded by PH, carried.</b></p> <p>The Annual Governance Certificate has been received. An error on the submission regarding the 'Exercise of Public Rights' was noted. The change is to be noted and approved.</p> <p><b>MC proposed that the AGAR be corrected, seconded by CW, carried.</b></p> <p>HJ noted that again TTC has again satisfied requirements and thanked the Clerk for ensuring this.</p> <p>Projects DK reported on a meeting held on 23<sup>rd</sup> November 2021, minutes had been circulated and taken as read. <b>PH proposed that the minutes were a true and accurate record, seconded by LC, carried.</b></p> <p><b>MC reported that the Heads of Terms (HOT's) for the Civic Centre are now complete. Himself and the Clerk are chasing the PWLB Loan.</b></p> <p><b>A letter has been received from the Home Farm Residents Association.</b></p> <p><b>The land for the Riverbourne Play Park has finally been received and planning permission granted.</b></p>	
21/103	<p><b>8. Co-options</b></p> <p>No applications received.</p>	
21/104	<p><b>9. Precept 2022/23</b></p> <p>The budget for 2022/23 had been scrutinised in depth by the Leadership Committee taking in to consideration Committee recommendations.</p> <p>The proposed budget for 2022/23 had been circulated to all members.</p> <p><b>PH proposed that the precept for 2022/23 be £496,528.00, seconded by DK, 1 abstention, carried.</b></p>	
21/105	<p><b>10. Civic Centre</b></p> <p>MC provided the following report:</p> <p>A letter has been sent to PWLB raising concerns about the delays in getting a decision. MC has asked Danny Krugger (MP) to also make enquiries.</p> <p>Legal fee for the HOT's have come in higher than anticipated the cost will now be £5583.00.</p> <p><b>MC proposed that the legal fees of £5583.00 are paid, seconded by HJ, carried.</b></p> <p>Whilst in discussion MC secured a sponsorship of £200.00 towards a Community Event and free legal fees up to £1500.00 for TTC's next instruction for work.</p>	

21/106	<b>11. S137 Requests</b> None received	
21/107	<b>10. Correspondence and Updates</b> DA reported that as part of the Biodiversity project Wiltshire Council are granted trees to local councils. This will be discussed by Services.	
21/108	<b>11. Bills for Payment</b> Bills for payment totalling £38,888.95 had been circulated. <b>PH proposed Bills for Payment, seconded by DA, carried.</b>	
21/109	<b>12. Date of next meeting</b>  <b>11<sup>th</sup> January 2021 @ 7pm</b>	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 7.55pm.

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