



TIDWORTH TOWN COUNCIL

Projects Meeting June 2022

Minutes of the TTC Projects meeting held on **28th June 2022 at 6.30pm.**

<p>Attended: Councillors: P Hedge (PH), M Connolly (MC), D Wright (DW)</p> <p>Cllr H Jones, Cllr C Webb</p> <p>Town Clerk – C Lovell (CL)</p> <p>In the absence of the chair PH proposed MC as temporary chair, seconded by DW, carried.</p>	<p>22/040Pro</p>	<p>1. Apologies for Absence: Cllr D Kofitia, Cllr L Coleman</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
<p>22/041Pro</p>	<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>	
<p>22/042Pro</p>	<p>3. Minutes of Previous Meeting Minutes of the May 2022 Meeting were ratified at June’s Full Town Council Meeting. No matters arising.</p>	
<p>22/043Pro</p>	<p>4. Civic Centre MC reported he had attended numerous meetings. He updated members on the pre-commencement conditions, other than the landscaping at the end of the build they have been discharged. Wiltshire Council have confirmed they are ready to approve the discharge of conditions 7 and 8, which were the real worry concerning the piling and drainage. These will be discharged in a few days. Conditions 11-13 are the last ones submitted. Some feedback on the Environmental Plan has been requested for some additional input from Neilcott. It is expected these will be discharged by the end of July. Neilcott have been told the contract is now agreed, it should be signed by them early next week for TTC signature by 8 July. Three Novated contracts have been signed by all parties (PM, QS and Principle Designer). The architect and structural engineer contracts</p>	

	<p>are with OQ and Webb Yates for signature, before being sent to TTC for signature. Hydrock, who are not being novated have their contract for signature.</p> <p>Neilcott will come on site from 4 July to secure the site and put in their cabins etc. They will not commence work until the pre-commencement conditions have been discharged (hopefully mid-July but more likely the end of July). The Hydrock cost will be lower than had been expected as well due to them not being novated and only there to check the contractor's plans.</p> <p>The Police team have met to discuss the lease and affluent water waste. It is hoped the documents will be ready to sign early next week before the Neilcott contract being signed on or just after 8 July. Whilst all a bit slower than hoped, the outstanding issues are now coming together. If Neilcott cannot start work until the end of July, it will mean completion in Sep 23 and going live Oct 23</p>	
22/044Pro	<p>5. Allotments</p> <p>DW reported that there is now an Allotments committee and they aim to meet monthly.</p> <p>There has been a request for a Beehive, which the members wouldn't be against.</p> <p>It was agreed that chickens would not be allowed due to noise, foxes and rats.</p> <p>It is agreed that there will be no lighting.</p> <p>The preferred method of securing the gate will be chain and padlock.</p> <p>They will be meeting on 11th July to put together some rules which will be approved and merged with TTC's rules.</p> <p>The Clerk will send the two current designs for the committee to make suggestions for any changes.</p>	
22/045Pro	<p>6. Skate Park</p> <p>Specification for tender had been circulated (Appendix 1)</p> <p>There were a few amendments which all were in agreement.</p> <p>MC proposed that the specification is sent to potential contractors, seconded by PH, carried.</p>	CL
22/046Pro	<p>7. City Dressing</p> <p>Funds have been made available from Wiltshire as part of the Market Town regeneration; this includes putting up banners, information columns, planters etc. Although considered a good idea the members felt that the funds available would not allow to make a worthwhile difference. Also the maintenance would only be covered for a year so any decoration would have to be removed or maintained at the cost of TTC, therefore it was agreed that for this year TTC would decline but depending on funding available next year would re-consider as it would tie in with the new Civic Centre.</p>	
22/047Pro	<p>8. Updates</p> <p>None</p>	

22/049Pro	9. Date of Next Meeting 26th July 2022	All agenda items to the Clerk 7 days prior to the meeting
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There being no further business to discuss, the meeting closed at 7.28pm