



TIDWORTH TOWN JUNE 2022



Minutes of the Town Council meeting held on Tuesday 7th June 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), L Coleman (LC), D Kofitia (DK), A Birch (AB) C Lovell Town Clerk (CL) WO1 Clarke (Garrison) Chris Chapman (TTFC) 4 Members of the public.</p>		<p>22/081 1. Apologies Cllr Agyiri, Cllr Ahern, Cllr Smith, Cllr Dean, Cllr Moore Cllr Wright Cllr A Pickernell – Wiltshire Councillor, Police. 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
22/082	<p>2. Declaration of Interest (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations). None</p>	
22/083	<p>3. Public Questions: WO1 Clarke said that it had been fairly quiet due to stand down for the Jubilee. Mr Rhodes, Mr and Mrs Sherlock all attended to relay their disappointment over the lack of Jubilee celebrations provided by the council. There was a debate MC and CW advised them of what the council did do, for example beacon lighting, school children's banners, flower bed. It was also explained that currently due to lack of venue and not wanting to clash with other events planned they joined with the Royal British Legion. It was also pointed out that a lot of the events across country were community led. TTC appreciate that this is a one-off event and in hindsight could have done more but they do also provide events throughout the year such as Christmas, Easter, Cinema, Mortuary chapel Open Day. It was agreed that the Coronation should be celebrated with a community event.</p>	
22/084	<p>4. Minutes of Previous Meeting: Minutes of the Town Council meeting held on 10th May 2022, had been circulated. PH proposed that they were a true and accurate record, seconded by CW, carried. No Matters arising</p>	
22/085	<p>5/6. Wiltshire Councillor/Mayors Report MC provided the following report: Members would have seen the being note sent out about changes to Area Boards. Main points are that the Area Board members will have lead roles in the top three community issues and he will be the lead on the Environment.</p>	

	<p>There will be a maximum of £2K grants for capital grants in future and Town/Parish Councils will no longer be able to bid for grants from the AB. This is because the amount of Capital Grants has been reduced for ABs but the LHFIGs have had their funding doubled.</p> <p>The Riverbourne Play Park has finally opened. It has been well received, though the behaviour of some children has caused issues. The grass also needs cutting urgently as we could not get the grass cut during the construction phase.</p> <p>He attended the Wellington Lions Primary school Jubilee event a couple of weeks ago. It was a lovely event and they got him to dance around the May pole amongst other things like welly wanging.</p> <p>The litter pick was a great success with over 60 people taking part. The Beavers, cubs and Nepalese community were out in numbers and thanks to the other Councillors who attended, and especially to Kayleigh for organising and setting things up.</p> <p>Finally, Cllr Connolly lit the beacon at the RBL last Thursday for the Jubilee. It was a well-attended event and he thanked Carole Webb and Paul from the RBL for putting things together, and the RBL for hosting it. The banners on the lamp posts looked really good too. However, the Council and I have taken some flack on social media for not organising our own community event. In hindsight, he agreed the Council should have had a community event.</p>	
22/091	<p>7. Committee Reports</p> <p>Community Services PH reported on a meeting held on 17th May 2022, minutes had been and taken as read. DK proposed that they were a true and accurate record, seconded by PH, carried.</p> <p>Cllr Hedge had been re-elected as Chair. Cllr Hedge and Cllr Kofitia will represent the committee on Projects.</p> <p>If there are any tree still available from the regeneration project PH has request some be planted at the Cemetery.</p> <p>The Committee have recommended that TTC pay 30% towards a survey for the proposal of a zebra crossing on Ordnance Road near the Nadder Road and Wylve Road junction.</p> <p>PH proposed that TTC contribute 30% of up to £2500.00 toward the survey (£750.00), seconded by RG, carried.</p> <p>Signage for the Church has been cleaned by the Sparkle Team.</p> <p>Quotes are being obtained to install barriers and the three swales on the Riverbourne Corridor.</p> <p>Admin to chase Tivoli for outstanding works. It was explained that there are staffing issues so some jobs are delayed.</p> <p>Community Engagement CW reported on a meeting held on 17th May 2022, minutes had been circulated and taken as read. RG proposed that they were a true and accurate record, seconded by LC, carried.</p> <p>Cllr Webb had been re-elected as Chair. Cllr Coleman and Cllr Wright will represent the committee on Projects.</p> <p>Events Policy to be circulate to full town for approval.</p> <p>Banners and bunting were all put up for Jubilee. The schools enjoyed the taking part. The beacon lighting at the RBL was well attended, with Rebecca Johnson assisting MC.</p> <p>Flowerbed has been planted.</p>	

	<p>Litter pick was well attended with 63 bags of rubbish being collected. Still awaiting permission to use Esso field for Cinema. CW and CL had a positive meeting at the TLC regarding holding the Christmas event there. Nannie Nellies booked for Mortuary Chapel Open Day. Meetings arranged with Garrison for Remembrance. The committee would like to increase the prize cost of the photography competition to £225.00. Proposed by CW, seconded by RG, carried. Members are asked to take a look at the website for any amendments required. Latest edition of Tidworth Times has been circulated. Projects DK reported on a meeting held on 24th May 2022, minutes had been and taken as read. PH proposed that they were a true and accurate record, seconded by MC, carried. Cllr Kofitia had been re-elected as Chair. Andrew Brown from Oxford Architects had attended to discuss fixtures and fittings for the Civic Centre the Committee have requested more options. MC provided an update on the leases for the Civic Centre. DW to stand as TTC representative on the Allotments Committee. A meeting will be set up with those interest to form a committee. Sample specs have been received for the Skate Park. Once complete HJ and PH will accompany our inspectors at the Riverbourne Play Park.</p>	
22/087	<p>8. Co-Options None received</p>	
22/088	<p>9. Tidworth Town Football Club The business case for a club house had been circulated, Chris Chapman, acting Chair of TTFC provided information regarding the figures and the members had a few questions regarding utilities. MC explained that as part of a S106 agreement there is SEED funds of £76.5k that had been set aside to improve the Humber Lane site. Chris has said that the club will also apply for grants from the FA and Lottery and hopefully there will be sponsorship from local businesses. The estimated cost is £110k. Having a club house will open up lots of opportunities for the club as they will be able to host more prestige tournaments, bring the adult team into the site and reduce expenditure of hiring pitches, and enter the junior premier league. MC proposed that a grant of £6.5K is awarded at this stage to cover the costs of planning and any necessary reports, seconded by RG, carried.</p>	
22/089	<p>10. S137 Requests A request has been received from a group set up to help Ukrainian guests being hosted by families in Tidworth and Ludgershall for the amount of £300.00 This will provide a place for them to improve their English, get advice and socialise with each other. CW proposed that TTC award a grant of £300.00, seconded by PH, carried.</p>	
22/090	<p>11. Civic Centre MC provided the following report: Progress is being made on the professional team contracts. The Project Manager, Quantity Surveyors and Principal Designer (Oxford Architects) are complete. The structural engineer (Webb Yates) and Architects are with Neilcott for approval.</p>	

	<p>Hydrock are now not being novated and will stay on the client side to advise on the design. This will reduce fees by about £50K, in total of which 70% will be taken by TTC. The police will have the collateral warranties for the PM, QS, PD and Hydrock this week.</p> <p>MC had two long online meetings with our legal team, the police legal team and Clive Barker to run through the lease and Agreement for Lease. Most issues have been resolved but we did need to seek advice from Savills – who previously gave us advice on valuations of rent - in relation to further valuation work because of clauses the police wanted added.</p> <p>The draft AfL has been passed to Neilcott as a couple of clauses link in with the contract. MC hoped the lease and AfL will be completed next week. The building contract will be sent to Neilcott for signature by the end of the week and they are ordering from their supply chain in anticipation.</p> <p>We agreed at these meetings that TTC does not need to put money into a sinking fund from the outset, which we had budgeted £50K per annum in our business plan and assumed for in future budgets. We can choose if we wish to put into a sinking fund from the outset, or take the £50K saving pa to reduce the precept or add to additional staffing.</p> <p>All reports for the pre-commencement conditions have been submitted to Wiltshire Council. We hope they will stick to the 8-week timeline they are expected to determine them. We also hope they are happy with the plans for the drainage and piling, otherwise we will have further delays to the commencement date.</p> <p>Expenditure to 31st May 2022 had been circulated and noted.</p>	
22/092	<p>12. Review and Adoption of Year End Accounts 2021/2022 The unaudited accounts had been circulated. PH proposed that TTC accept and adopted the Year End accounts for 2021-2022, seconded by AB, carried.</p>	
22/093	<p>13. AGAR Resolution to adopt the Annual Governance Statement 2021/2022 in the Annual Return. Proposed by PH, seconded by HJ, carried. Resolution to adopt the Accounting Statement 2021/2022 in the Annual Return Proposed by PH, seconded by HJ, carried. The Chair and Clerk duly signed the forms.</p>	
22/094	<p>14. Correspondence and Updates HJ reported on the Wiltshire conference himself and CL attended. He said it was a very informative event. Slides to be circulated.</p>	
22/095	<p>15. Bills for Payment Bills for payment totalling £56,261.52 had been circulated. PH proposed Bills for Payment, seconded by CW, carried.</p>	
22/096	<p>16. Date of next meeting 5th July 2022 @ 7pm</p>	<p>Agenda items to be submitted to the Clerk 7 days before the meeting</p>

There being no further business to discuss the meeting was closed at 8.27pm.

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