



**TIDWORTH TOWN COUNCIL**

**Projects Meeting July 2022**

Minutes of the TTC Projects meeting held on 26<sup>th</sup> July 2022 at 7.00pm

<p><b>Attended:</b> Councillors: D Kofitia (DW), P Hedge (PH), M Connolly (MC), L Coleman (LC)  Cllr H Jones</p>	<p>22/050Pro</p>	<p><b>1. Apologies for Absence:</b> Cllr D Wright  <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 Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.</i></p>
Item	Agenda Item	Action By
<p>22/051Pro</p>	<p><b>2. Declaration of Interest</b> None <i>(Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</i></p>	
<p>22/052Pro</p>	<p><b>3. Minutes of Previous Meeting</b> Minutes of the June 2022 Meeting were ratified at July's Full Town Council Meeting. No matters arising.</p>	
<p>22/053Pro</p>	<p><b>4. Civic Centre</b> MC reported The building contract has been signed but not dated, awaiting the lease with police to be signed As neither side wish to take risk during building of the civic centre and police headquarters a proposal to start the lease with the police now before building commences together with a payment of £2 million up front, this appears to be the way forward with just a few loose ends to tidy up before lease can be signed. There was a discussion about the action plan for the civic centre Maintenance Contract, electric charging points, fees for rooms and half rooms in new civic centre, Cafe, the need for open competition and finding out what the competition does and what to provide in the kitchen area for the cafe. It was thought that work in the different areas of the action plan should be assigned to individual staff and councillors to ease burden on the few.</p>	

	building work to be started on civic centre on 22nd August.	
22/054Pro	<p><b>5. Allotments</b></p> <p>Details of the meeting of the Allotments Committee held on 11th of July were distributed prior to meeting but Cllr Wright not present The plans for the allotments have been tweaked slightly, The need for an agreement between TTC and Allotments Committee, the rules and regulations were discussed but need to be decided. Andrew Brown to look at plans next week and will submit costs for surveys etc. It was also thought that no animals allowed on Allotments apart from bees but the owner to be a member of the appropriate association and non- aggressive bees! These points to be considered over the next month for next Projects meeting.</p>	
22/055Pro	<p><b>6. Skate Park</b></p> <p>Awaiting three plans from would be developers only one received MC suggested we use email to decide on consultation with developers before next month's meeting to hasten the Skate Park project forward. Next followed a discussion about public consultation Door Committee to door leaflets was ruled out as to expensive, use of local schools, Tesco to distribute plans for the Skate Park along with social media. It was also thought that TTC should better promote themselves particularly the Skate Park and civic centre via social media, LC to take this to Engagement.</p>	CL
22/056Pro	<p><b>7. Wiltshire Towns Programme</b></p> <p>It was thought that £5000 not enough, Town Clerk to report at full Town Council next week</p>	
22/057Pro	<p><b>8. Updates</b></p> <p>HJ reported about transport/ pathways Committee PH reported about meeting with Rev. Tim at Mortuary Chapel</p>	
22/058Pro	<p><b>9. Date of Next Meeting</b></p> <p><b>23<sup>rd</sup> August 2022</b></p>	All agenda items to the Clerk 7 days prior to the meeting

**There being no further business to discuss, the meeting closed at 8.00pm**