



TIDWORTH TOWN AUGUST 2022



Minutes of the Town Council meeting held on Tuesday 2<sup>nd</sup> August 2022 at Castledown Business Park, Ludgershall at 7pm.

<b>Attended</b> Cllr's M Connolly (in the Chair) (MC), H Jones (Vice Chair) (HJ) C Danso (CD), P Hedge (PH), C Webb (CW), D Kofitia (DK), A Birch (AB) C Lovell Town Clerk (CL) J Powell M Anim R Green C Millett.		<b>22/114 1. Apologies</b> Cllr Smith, Cllr Gregory, Cllr Coleman, Cllr Agyiri, Cllr Moore, Cllr Wright, Cllr Musikananhu 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. Cllr Pickernell – Wiltshire Councillor East WO1 Clarke (Garrison)
Item	Agenda Item	Action by
22/115	<b>2. Declaration of Interest</b> (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations). <b>None</b>	
22/116	<b>3. Public Questions:</b> No questions. WO1 Clarke had asked that his congratulations and thanks were passed on for the wonderful cinema event.	
22/117	<b>4. Minutes of Previous Meeting:</b> Minutes of the Town Council meeting held on 6 <sup>th</sup> July 2022, had been circulated. <b>PH proposed that they were a true and accurate record, seconded by CW, carried.</b> <b>No Matters arising</b>	
22/118 22/119	<b>5/6. Wiltshire Councillor/Mayors Report</b> MC provided the following report: He chaired the Local Highways and Footpaths Improvement Group (LHFIG) where some requests from TTC were considered. The cinema event was the most successful so far, he passed on his congratulations to Kayleigh Mooney and the councillors who attended. The Town Clerk and he met with Andrew Brown, architect, at Humber Lane, who will be provide quotes for the necessary reports needed for the allotments planning application.	
22/120	<b>7. Committee Reports</b> <b>Community Services</b> PH reported on a meeting held on 12 <sup>th</sup> July 2022, minutes had been and taken as read. <b>PH proposed that they were a true and accurate record,</b>	

**seconded by DK, carried.**

A metro count to be requested on Bulford Road, the location to be decided by Highways.

Ordinance Road Traffic Survey request will be carried out.

Pedestrian crossing on A338/South Drive to be discussed further at the next meeting.

There is damage to the centre plinth at the War Memorial a plan of action is to be discussed.

The committee have requested an additional bin at the Shepperd Street Park.

PH and AB had met at the Mortuary chapel with Rev Laudon to discuss burials in the grounds.

**Community Engagement** CW reported on a meeting held on 19<sup>th</sup> July 2022, minutes had been and taken as read. **MC proposed that they were a true and accurate record, seconded by CW, carried.**

The cinema event held at the weekend had been a huge success, however it did highlight the lack of support from members. It is appreciated that councillors are volunteers and cannot attend/help at all events, but it is requested that Cllrs who have offered to help inform Kayleigh if they can no longer assist so that alternative arrangements can be made.

The next open-air cinema is to be held on 27<sup>th</sup> August 2022.

The following quotes expenditure were received for events

#### **Cinema**

Prizes x 4 totalling £40.00

**Proposed by MC, seconded by HJ, carried.**

**MC proposed 2 x banners to be ordered to advertise public events cost not to exceed £100.00 total, seconded by HJ, carried.**

#### **Christmas 2022**

Due to limited time and regular provider was unable to confirm they would be available, Town Clerk accepted a quote for reindeer of £1,350.00. This included many extra benefits.

**Proposed by PH, seconded by DK, carried.**

**PH proposed Envisage providing Santa & Elf at a cost of £398.00, seconded by HJ, carried**

**CW proposed Walls Funfair providing Formula 1, Aeroplanes & Activity Centre for a total cost of £1,600.00, seconded by MC, carried.**

#### **Mortuary Chapel**

**HJ proposed The Little Flower Shop to provide flowers for £200.00, seconded by DK, carried.**

The winners of the Photography competition and Tidworth in Bloom were announced at the cinema event.

KM to contact winners and post the photo on Social Media channels.

The next litter pick will take place on September 17<sup>th</sup>, 2022

Councillors have been asked to take some time to look at the website and report any discrepancies to admin.

**Projects** DK reported on a meeting held on 26<sup>th</sup> July 2022, minutes had been and taken as read. **DK proposed that they were a true and accurate record, seconded by PH, carried**

Details of the meeting of the Allotments Committee held on 11<sup>th</sup> of July were distributed prior to meeting. The plans for the allotments have been tweaked slightly.

	<p>TTC and Allotments Committee to discuss the rules and regulations.</p> <p>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!</p> <p>Still awaiting tenders for the Skate Park. These will be discussed over email o the Committee when received and then TTC will proceed to public consultation.</p> <p>CL provided an update on the Wiltshire Towns Programme meeting she had attended, Tidworth is not a typical market town and although to carry out the survey would be interesting the amount of work would not benefit TTC therefore it was decided not to proceed.</p> <p>DK took the opportunity to thank MC for all of his hard work with the Civic Centre.</p>	
22/121	<p><b>8. Co-Options</b></p> <p>MC advised that Cllr Agyiri had resigned.</p> <p>Two applications had been received, from J Powell and M Anim.</p> <p>Both spoke about why they wanted to join the Council.</p> <p>CW asked if they could commit to two meetings a month and they both replied that they could.</p> <p>Members of the Public were asked to leave and a discussion took place.</p> <p><b>MC proposed that J Powell was co-opted onto TCC, seconded by CD, carried. PH proposed that M Anim was co-opted onto TTC, seconded by AB, carried, 1 abstention.</b></p> <p>They were invited back into the meeting and joined the members at the table.</p>	
22/122	<p><b>9. S137 Requests</b></p> <p>None</p>	
22/123	<p><b>10. Community Governance Review (CGR)</b></p> <p>In 2019 Wiltshire Council (WC) informed TTC that Ludgershall TC had requested a CGR as they want Perham Down to be taken from Tidworth and go into the Parish of Ludgershall.</p> <p>For a Parish to claim areas from another Parish, it must show that it has stronger community links with that part of the Parish.</p> <p>A document will be shared with all Cllrs prior to submitting TTC's formal response.</p> <p>TTC have previously asked WC for a CGR to reduce the number of Councillors from 19 to 15. As there are so many new members MC asked if this was still the will of the Council. It was agreed unanimously that 15 is a good number of members for the size of Tidworth and that TTC should proceed with the request.</p>	
22/124	<p><b>11. Civic Centre</b></p> <p>MC provided the following report:</p> <p>The site was fenced off a couple of weeks ago and the cabins will be going on site this week.</p> <p>All pre-commencement conditions have now been discharged, which is excellent news and the build can now progress.</p> <p>All the professional team contracts have been completed and signed. The building contract has been signed by both Neilcott and TTC but will not be dated until the AfL and lease have been signed. There was one issue on the AfL that could not be agreed due to risk that neither party wanted to take on. However, a way around this has been found whereby the lease commences during the build and the police pay the £2M up front, which is good news in terms of cash flow and less admin for the Town Clerk.</p>	

	Expenditure had been circulated. CL advised that the first PWLB payment had been made.	
22/125	<b>12. Correspondence and Updates</b> None	
22/126	<b>13. Bills for Payment</b> Bills for payment totalling £146,327.10 had been circulated. <b>PH proposed Bills for Payment, seconded by DK, carried.</b>	
22/127	<b>14. Date of next meeting</b>  <b>6<sup>th</sup> September 2022 @ 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 8.27pm.

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

Date:.....