



**Tidworth Town Council
Leadership
August 2022**



Minutes of the Leadership Committee held on 30th August 2022 in Unit 3D Castledown Business Park, Ludgershall at 7pm.

Attended Councillors H Jones (HJ) (In the chair), M Connolly (MC), P Hedge (PH), D Kofitia (DK), C Webb (CW) Town Clerk (CL)		22/010L 1. Apologies None
Item	Agenda Item	Action by
22/011LL	2. Declaration of interest None	
22/012LL	3. Minutes of March 2022 meeting Approved at April 2022 full town meeting. No matters arising	
22/013L	4. Committee Reports Community Services PH provided and update on highways and maintenance issues since the last meeting. The playpark on phase 2 is now open. Community Engagement CW provided an update on the work the committee have been doing since the last meeting. There have been two very successful Cinema events, a photography and Tidworth in Bloom competition and a litter pick. Mortuary chapel open day will take place in September and the Christmas event will be held at the TLC. Planning has started for Tidworth Town Festival 2023. Projects The members were provided an update on projects in hand. Draft rules have been written for the Allotments and quotes for surveys received. A contractor has been chosen for the skate park and a public consultation is being organised. A working group has now been formed for the Civic Centre. MC circulated up to date Reserves, budget plan and anticipated running cost of the Civic Centre.	
22/014L	5. Finance/Compliance Now that the PCC has paid their full contribution for the Civic Centre and the PWLB funds are in the bank account it was agreed that some funds should be invested short term – no more than a year. The Clerk had circulated a proposal.	CL

	MC proposed that £500,000 is invested with CCLA, £500,000 with Close Brothers and £500,000 with Charity Bank, seconded by PH, carried.	
22/015L	6. Staffing Staffing will meet on 12 th October 2022, items to be discussed <ul style="list-style-type: none"> • Staff appraisals • Method of operating the Civic Centre • Staffing plans for Civic Centre • Budgeting for Staff 	
22/016L	7. Correspondence	
22/017L	8. Date of next meeting TBC	Agenda items to be submitted to the Clerk 7 days before meeting

**There being no further business
to discuss the meeting closed at 8.15pm.**