



**TIDWORTH TOWN COUNCIL**

**Projects Meeting August 2022**

Minutes of the TTC Projects meeting held on **23<sup>rd</sup> August 2022 at 7.00pm**

<p><b>Attended:</b> Councillors: D Kofitia (DW), P Hedge (PH), M Connolly (MC), L Coleman LC), D Wright (DW)</p> <p>Cllr H Jones, Cllr C Webb, Cllr J Powell</p>	<p>22/059Pro</p>	<p><b>1. Apologies for Absence:</b> None</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 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>22/060Pro</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> None</p>	
<p>22/061Pro</p>	<p><b>3. Minutes of Previous Meeting</b> Minutes of the July 2022 meeting were ratified at August's Full Town Council Meeting. No matters arising.</p>	
<p>22/062Pro</p>	<p><b>4. Civic Centre</b> MC reported The lease has now been signed and with the legal team for finalising. This means the building work will commence on 30<sup>th</sup> August 2022. A joint press release with the Police is being prepared. The PCC have paid their contribution. LC reported that the Working Group had met, to move forward with the furniture and fixings some clarification is need regarding budget, capacities and storage. Cllr Powell has volunteered to lead with the Café. The action plan was updated with the addition of Maintenance Contract, EV charging points, room names and opening ceremony. CL is looking into booking systems, the office has had a demonstration from the current suppliers of the accounts software, she will look into what else is available and get prices for the next meeting.</p>	

22/063Pro	<p><b>5. Allotments</b></p> <p>DW reported that due to availability the Committee had not met this month but would be meeting Thursday.</p> <p>Sample rules had been circulated and it was agreed that the Town Clerk would prepare a draft for TTC to circulate to the Committee for them to make suggestions.</p> <p>Oxford Architects had provided quotations and recommendations for reports and surveys.</p> <p>Topographical -Berry Geomatics - £1095 + VAT</p> <p>Landscape -Enderby Associates - £975 + VAT</p> <p>Arboriculture -Astill Treecare Ltd - £980</p> <p>Ecological Assessment -Tyler Grange - £2980 + VAT.</p> <p>Architectural -OA Fee Proposal £3850 + VAT.</p> <p><b>DK proposed that the recommendations for surveys and reports were accepted seconded by DW, carried.</b></p>	
22/064Pro	<p><b>6. Skate Park</b></p> <p>Two tenders had been received and circulated. The members discussed the pro's and con's of both.</p> <p><b>MC proposed that TTC accept Maverick's quote of £171,382.00 exc VAT for the skate park project, seconded by PH, carried.</b></p> <p>CL will confirm the cubic m3 size as this will depend on planning requirements.</p> <p>A noise impact assessment also needs to be arranged.</p> <p>CL will also start to organise a public consultation.</p>	CL
22/065Pro	<p><b>9. Date of Next Meeting</b></p> <p><b>27<sup>th</sup> September 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 8.08pm**