



TIDWORTH TOWN SEPTEMBER 2022



Minutes of the Town Council meeting held on Tuesday 06th September 2022 at Castledown Business Park, Ludgershall at 7pm.

<p>Attended Cllr's H Jones (in the Chair) (HJ), C Danso (CD), P Hedge (PH), C Webb (CW), A Birch (AB), J Powell (JP), M Anim (MA), L Coleman (LC), E Smith (ES), S Musikavanhu (SM), R Gregory (RG), A Nicholls (AN) - Admin Tony Pickernell Padre C Bell Fr B Archibald GSM - J Clarke F Galvin</p>		<p>22/128 1. Apologies Cllr Connolly, Cllr Moore, Cllr Wright, C Lovell (CL), The Police Absent: Cllr Kofitia</p> <p>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.</p>
Item	Agenda Item	Action by
22/129	<p>2. Declaration of Interest (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations). None</p>	
22/130	<p>3. Public Questions: HJ welcomed our new Councillors, Mina Amin and Jaipaul Powell. The GSM informed the meeting that a lot of the military have been deployed so Tidworth is fairly quiet at the moment. He remarked on the amount of pot holes along the pathway next to Meerut Road/Skatepark area, and the road from Perham Down leading down to Station Road. AN stated all issues like this should be reported on the Wiltshire App, although there is a plan in place already to repair the Meerut Road pathway. The GSM went on to introduce Padre Colin Bell (Garrison Chaplain) and Father Ben Archibald (Padre for St Michael's Church). They will be both very much involved in the Remembrance Service this year, liaising with CW as the Engagements Chair, and Kayleigh Mooney as Admin.</p> <p>Tony Pickernell reminded the meeting that the next Area Board Meeting will take place on 12th September in the Chute Village Hall. The road going north into Collingbourne Ducis will be partly closed between 12th and 15th September for repairs. Wiltshire Council was part of a special tribute to the Merchant Navy Seafarers. He encouraged all to participate in the annual Wiltshire Canvassing campaign. If people have not received an email yet, they will be doing so soon. Planning permission has been approved for 190 new homes at the end of Empress Way in Ludgershall.</p>	

	<p>Mr Galvin enquired about the poor fencing along Ludgershall Road next to the river. HJ explained the broken section has been reported and will be repaired. He also complained about the number of cars parking outside of the Coral Betting shop on Station Road, on double yellow lines which have faded over time. This needs to be reported to Wiltshire Council.</p>	AN
22/131	<p>4. Minutes of Previous Meeting: Minutes of the Town Council meeting held on 2nd August 2022, had been circulated. PH proposed that they were a true and accurate record, seconded by CW , carried. No Matters arising</p>	
22/132	<p>5 & 6. Wiltshire Councillor/Mayors Report MC provided the following report in his absence: He had the pleasure of opening the Peepal shop in Station Road on 19 August. Peepal is a tree in Asia. The company has a number of branches in London and the South, with Farnborough being the head office. The staff are mainly Nepalese and the company provides financial and property expertise. Last month he congratulated Kayleigh and the Engagement Committee for the most successful Cinema event so far, and the second event at the end of August was even more successful. The weather was perfect for the event and thanks goes out to all those who helped out on the day. Persimmons have confirmed to our legal team that the extra land they tried to add to the transfer would be transferred to the management company. Hopefully the draft transfer documents will follow shortly.</p>	
22/133	<p>7. Committee Reports Community Services PH reported on a meeting held on 09th August 2022, minutes had been circulated and taken as read. PH proposed that they were a true and accurate record, seconded by AB, carried. Cracks and weathering to the centre plinth at the War Memorial will be monitored and remedial works necessary will be undertaken. A replacement larger bin for the Shepperd Street Park is on order. There is a second larger replacement bin on order to replace the broken one at the Connolly Way playpark. AN reminded all of the Committee how important it is to notice any minor pot holes, path/road repairs, parking restrictions, overhanging branches etc for the Parish Steward and/or Sparkle Team to tend to. Everything else should be reported on the Wiltshire App. Community Engagement CW reported on a meeting held on 16th August 2022, minutes had been circulated and taken as read. LC proposed that they were a true and accurate record, seconded by JP, carried. The first cinema event held had been a huge success and raised £92.75 for the Mayor's Charity. The Christmas Fayre will be held on the 3rd December, and bookings have been confirmed, including rides, Santa and an Elf. LC proposed Crazy Cheeks face painting at a cost of £504.00 for 2 artists from 10am to 3pm, seconded by CW, carried.</p>	KM KM

	<p>LC proposed The Real Christmas Tree Company supplying a 20 foot Norweigan Pine at a cost of £595, seconded by ES, carried.</p> <p>Mortuary Chapel The Open Day is on 24th September, 2pm to 4pm. KM is gathering quotes for a generator. KM will contact the Brownies and Scouts ref historical badges, and KM to compile a list of volunteers to help on the day.</p> <p>Litterpick 17th September This has now had to be postponed because the TLC will be holding regular surgeries for Covid Booster vaccinations.</p> <p>Halloween A Treasure Hunt is to be held starting 20th October, to finish by 29th October, for prize collection.</p> <p>RG proposed prizes to be purchased up to a maximum of £50.00, seconded by LC, carried.</p> <p>Future Coronation KM to gather information regarding a future event.</p> <p>Tidworth Times RG stated this was going well for the next edition.</p> <p>Projects LC reported on a meeting held on 23rd August 2022, minutes had been circulated and taken as read. LC proposed that they were a true and accurate record, seconded by PH, carried LC stated that work had begun on the Civic Centre, and a Working Group had met to move forward with fixtures and fittings. Cllr Powell volunteered to lead with the Civic Centre Café. An Action Plan was updated, including an Opening Ceremony.</p> <p>DW had stated that the Allotments Committee had not met but would be meeting soon. Sample rules had been circulated and the TC would prepare a draft to TTC to circulate for suggestions. RG proposed the following surveys and reports to be accepted, seconded by PH, carried.</p> <p>Topographical – Berry Geomatics at £1095 + Vat Landscape – Enderby Associates at £975 + Vat Arboricultural – Astill Treecare Ltd at £980 Ecological Assessment – Tyler Grange at £2980 + Vat Architectural – Oxford Architects @ £3850 + Vat</p> <p>PH proposed TTC accept Maverick’s quote of £171,382 ex Vat for the Skate Park project, seconded by LC, carried. A noise impact assessment needs to be arranged, and TC will start organising a public consultation.</p> <p>Leadership. HJ reported on a meeting held on 30th August, minutes had been circulated and taken as read. PH proposed that they were a true and accurate record, seconded by CW, carried. Now that PCC had paid their full contribution for the Civic Centre and PWLB funds are</p>	<p>KM</p> <p>KM</p> <p>DW</p> <p>TC</p> <p>TC</p>
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	<p>in the bank account, it followed that some funds should be invested in the short term, for no more than a year. AB proposed that £500,000 is invested with CCLA, £500,000 with Close Brothers and £500,000 with Charity Bank, seconded by PH, carried.</p> <p>The Staffing Committee will meet on the 12th October.</p>	
22/134	<p>8. Co-Options None</p>	
22/135	<p>9. S137 Requests None, a request was received from the Over 60's to be discussed at the next FTC.</p>	
22/136	<p>10. Proposed Section 116 Application – Wylve Road HJ explained that Wiltshire Council had failed to cancel the Rights of Way when the new houses were built around Wylve Road. On the plans/maps the old roads appear to be going through people's homes and gardens. Therefore HJ proposed that these old roads be "stopped up", seconded by JP, carried. AN to forward agreement to WC</p>	AN
22/137	<p>11. Civic Centre MC provided the following report: The lease was finally signed with Wiltshire Police in late August and they paid just over £2.1M into our account the next day. The building work commenced on 30 August. The time-lapse camera was fitted on the cabins the same day and progress can be viewed on both our website and Facebook page. On 1st September he met with Tim Goodman, the Project Manager, on site with Neilcott representatives. The matting for the pile driver is currently being prepared and the machine itself is due to arrive by 19 September. He asked if they were having any issues with the supply chain, but none thus far. Bricks all ordered and steel frame. Mortar samples will be given soon to choose from. Blocks are an issue and they have only found one contractor that can deliver in the timeframe required. Getting the right number of bricklayers may be an issue as the building trade is really busy at present and tradesmen can pick and choose where they work. Whilst the Project Board will keep tabs on progress of the build, MC's next focus is what is required for a maintenance contract. Former Councillor, Eddie Stead did some initial work with Greg Aston of Ridge (the police technical expert). MC will work with Greg and Tim Goodman, to ensure we get the requirements for a contract sorted and then we can seek tenders.</p>	
22/138	<p>12. Correspondence and Updates RG stated he has attended a Safe Guarding Course at the Wellington Academy. LC remarked that the Garrison Theatre had been broken into, damage occurred and money taken. AB stated that St Mark's Church had had the same. The GSM announced that St Georges Church and The Beeches in Bulford have also been</p>	

	<p>broken into. Police are dealing with these issues.</p> <p>AN reminded everyone to forward anything for the Sparkle Team to the admin office.</p>	
22/139	<p>13. Bills for Payment</p> <p>Bills for payment totalling £17,850.51 had been circulated. PH proposed Bills for Payment, seconded by AB, carried. MA abstained from voting requesting clarification of how this document is made up.</p>	
22/140	<p>14. Date of next meeting</p> <p>04th October 2022 @ 7pm</p> <p>Agenda Items to be submitted to the Clerk 7 days before the meeting.</p>	ALL

There being no further business to discuss the meeting was closed at 8.10pm.

Agreed as a true record..... H Jones, Chairman

Date:.....