



TIDWORTH TOWN COUNCIL

Projects Meeting September 2022

Minutes of the TTC Projects meeting held on **27th September 2022 at 7.00pm**

<p>Attended: Councillors: D Kofitia (DW), P Hedge (PH), M Connolly (MC)</p> <p>Cllr H Jones, Cllr Powell</p> <p>C Lovell - Town Clerk</p>	<p>22/066Pro</p>	<p>1. Apologies for Absence: Cllr Coleman Absent Cllr Wright</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>22/067Pro</p>	<p>2. Declaration of Interest None <i>(Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</i> None</p>	
<p>22/068Pro</p>	<p>3. Minutes of Previous Meeting Minutes of the August 2022 meeting were ratified at September's Full Town Council Meeting. No matters arising.</p>	
<p>22/069Pro</p>	<p>4. Civic Centre MC reported that he had met with Greg Aston and Tim Goodman to discuss the maintenance plan. He circulated the report they collated which shows requirements and responsibilities. He suggested that TTC ask the legal team to review the document and Southwest Projects to deal with the procurement side. MC proposed that DAC Beechcroft review the Maintenance Plan, and Southwest Projects are approached regarding procurement, seconded by DK, carried. There have been several expressions of interest in the Cafe, they will be contacted and when fixtures and fittings have been clarified invites will be sent to present a proposal to the committee. MC has looked into grants and lease schemes for EV charging, there will be a presentation at next month's committee meeting from one of the potential providers.</p>	<p>JP/CL</p>

	The Action Plan was updated and CL will organise a Working Group meeting asap.	
22/070Pro	5. Allotments Reports and surveys have commenced.	
22/071Pro	6. Skate Park The online consultation is now live. http://www.maverickskateparks.co.uk/tidworth There is a public consultation at the Clarendon Club 28th September 4pm-8pm. It has been confirmed that this will be a permitted development so planning permission is not required. A noise impact will be requested from Maverick.	
22/072Pro	9. Date of Next Meeting 25th October 2022	All agenda items to the Clerk 7 days prior to the meeting

There being no further business to discuss, the meeting closed at 7.47pm