



TIDWORTH TOWN OCTOBER 2022



Minutes of the Town Council meeting held on Tuesday 4th October 2022 at Castledown Business Park, Ludgershall at 7pm.

<p>Attended Cllr M Connolly (in the Chair) (MC), Cllr’s H Jones (HJ), C Danso (CD), P Hedge (PH), C Webb (CW), A Birch (AB), J Powell (JP), L Coleman (LC), E Smith (ES), S Musikavanhu (SM), R Gregory (RG), D Wright (DW) C Moore (CM),</p> <p>C Lovell – Town Clerk</p> <p>GSM - J Clarke F Galvin Colin Daborn – CDFM D Ahern</p>		<p>22/141 1. Apologies Cllr Pickernell Cll Anim</p> <p>Absent: 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.</p>
Item	Agenda Item	Action by
22/142	<p>2. Declaration of Interest (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations). Cllr Birch – S137 Grant Over Sixties</p>	
22/143	<p>3. Public Questions: WO1 Clarke advised that the Royal Welsh were back. There have been some break-ins in Bulford and Tidworth and thefts of cash boxes, it is believed this is internal. There has been an increase in searches within camp for drugs. Colin Daborn from Castledown FM came along to tell the members what Castledown do and the services they provide. There were several questions asked about what they ‘do’ for TTC as some of the members feel TTC that there is no return for the money granted. It had previously been discussed that the aspiration is for the station to be self - sufficient. Colin explained the hurdles faced and in the current climate getting advertising was almost impossible. It was agreed to reduce the grant drastically could be catastrophic for the station. CW will meet with Colin to discuss moving forward and how the organisations can work together in the future.</p>	
22/144	<p>4. Minutes of Previous Meeting: Minutes of the Town Council meeting held on 6th September 2022, had been circulated. PH proposed that they were a true and accurate record, seconded by AB , carried. No Matters arising</p>	

22/145	<p>5 & 6. Wiltshire Councillor/Mayors Report</p> <p>MC advised that it had been a quiet month. Wiltshire Cabinet will be discussing increasing the number of Parish Stewards.</p> <p>Himself and CL had attended a meeting with the Wiltshire Governance Committee to discuss TTC's case for keeping Perham Down.</p>	
22/146	<p>7. Committee Reports</p> <p>Community Services Due to the period of National Mourning there had been no meeting.</p> <p>PH reported that the bridge in the Shepperd Street Park was now broken on the other side, there was some graffiti. There is a new bin on order.</p> <p>Community Engagement Due to the period of National Mourning there had been no meeting.</p> <p>CW thanked the Town Clerk and Admin staff for ensuring Operation London Bridge was put in place and that all protocol was followed correctly and respectfully.</p> <p>The Mortuary Chapel open day was a huge success and passed on her thanks to Cllr Birch for her ever invaluable input.</p> <p>Projects DK reported on the meeting held on 27th September 2022, minutes had been circulated and taken as read. MC proposed that they were a true and accurate record, seconded by PH, carried.</p> <p>Allotments - Reports and surveys have commenced, MC advised an additional traffic survey was required.</p> <p>MC proposed that Paul Basham is employed to carry out the traffic survey at a cost of £1950.00 ex VAT, seconded by CW carried.</p> <p>DW reported that the Allotments Committee were meeting in two weeks.</p> <p>Skate Park - The online consultation is now live.</p> <p>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.</p>	
22/147	<p>8. Co-Options</p> <p>One application from Dan Ahern had been received.</p> <p>As a previous councillor most of the members already knew him but he introduced himself to the newer members.</p> <p>Members of the public then left the room and there was a short discussion.</p> <p>It was agreed that Dan's expertise and previous commitment to TTC would be very welcome.</p> <p>MC proposed that Dan Ahern is co-opted onto TTC, seconded by DK, carried.</p> <p>Members of the public returned to the room and Dan Ahern duly signed his paperwork.</p>	
22/148	<p>9. S137 Requests</p> <p>The following requests were received.</p> <p>Tidworth Over Sixties £500 – All were in agreement that this should be granted.</p> <p>CM proposed that Tidworth Over Sixties are awarded £500.00, seconded by RG,</p>	

	<p>carried.</p> <p>Wiltshire Citizens Advice £1000.00 – There was a discussion regarding how many people in Tidworth and Perham Down there service had helped. It was agreed that this is a much needed support service.</p> <p>DK proposed that Wiltshire Citizens Advice are awarded £1000.00, seconded by RG, carried.</p> <p>Castledown FM £6051.00 - Colin Daborn from Castledown FM came along to tell the members what Castledown do and the services they provide.</p> <p>There were several questions asked about what they 'do' for TTC as some of the members feel TTC that there is no return for the money granted.</p> <p>It had previously been discussed that the aspiration is for the station to be self - sufficient. Colin explained the hurdles faced and in the current climate getting advertising was almost impossible.</p> <p>It was agreed to reduce the grant drastically could be catastrophic for the station. CW will meet with Colin to discuss moving forward and how the organisations can work together in the future.</p> <p>RG proposed that CDFM are awarded £5000.00, seconded by MC, carried.</p>	
22/149	<p>10 Policies</p> <p>The following policies had been reviewed by the Policies and Procedures Committee and circulated.</p> <p>Press and Media – Proposed by CM, seconded by PH, carried.</p> <p>Risk Assessment - Proposed by PH, seconded by CM, carried.</p> <p>Complaints – There was a discussion regarding anonymous complaints. HJ and CI will tweak the policy to reflect this.</p> <p>Proposed by CM, seconded by DW, carried.</p>	
22/150	<p>11. Civic Centre</p> <p>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.</p> <p>He suggested that TTC ask the legal team to review the document and Southwest Projects to deal with the procurement side. All were in agreement.</p> <p>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.</p> <p>There will be a presentation at next month's Projects committee meeting from one of the potential providers for EV charging.</p> <p>The Action Plan was updated and CL will organise a Working Group meeting asap.</p>	
22/151	<p>12. Risk assessment Draft</p> <p>CL had circulated a document of what is required in the Risk assessment. It is a large piece of work and the members will need to have an input in writing it.</p>	
22/152	<p>13. AGAR</p> <p>CL reported that due to PFK Littlejohn not completing in time the final report was not available.</p>	
22/153	<p>14. Correspondence and Updates</p> <p>No reports</p>	
22/154	<p>15. Bills for Payment</p> <p>Bills for payment totalling £34,294.01 had been circulated. CM proposed Bills for Payment totalling £34,294.01 be paid, seconded by PH. carried.</p>	

22/155	16. Date of next meeting 1st November 2022 @ 7pm Agenda Items to be submitted to the Clerk 7 days before the meeting.	ALL
--------	---	-----

There being no further business to discuss the meeting was closed at 8.23pm.

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

Date:.....