



TIDWORTH TOWN COUNCIL

Projects Meeting October 2022

Minutes of the TTC Projects meeting held on **25th October 2022 at 7.00pm**

<p>Attended: Councillors: P Hedge (PH), M Connolly (MC), L Coleman (LC) Rodney Hornsveld – Char.gy Cllr H Jones, Cllr Ahern, Cllr Webb, B Dean C Lovell - Town Clerk</p>		22/073Pro	<p>1. Apologies for Absence: Cllr Wright Absent Cllr Kofita <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	
	Due to the absence of the Chair MC proposed LC as chair of the meeting, seconded by PH, carried.		
22/074Pro	<p>2. Declaration of Interest None <i>(Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</i> <i>Although not a member of the committee Cllr Ahern declared an interest in item 5 - Allotments</i></p>		
22/075Pro	<p>3. Minutes of Previous Meeting Minutes of the September 2022 meeting were ratified at October's Full Town Council Meeting. No matters arising.</p>		
22/076Pro	<p>4. Civic Centre Rodney from Charg.y attended the meeting to explain how EV charging points work and what his company could offer. The company has funding from both the Government and a private investor. They will install and maintain on a 15 year lease at no cost. The electricity will be taken from TTC's supply but will be reimbursed, with a slight profit on top. The members are in agreement that this is a very good scheme but would still like to speak with other companies.</p>		

	<p>MC is in discussion with the recommended Wiltshire Council provider. However, the members have agreed that it is worthwhile asking Charg.y for HoT's which will not commit TTC so as not to miss out on the funding. MC provided the following update:</p> <p>Piling is complete, there is still ongoing drainage work.</p> <p>Due to the current climate there is a £12k increase in the utilities cost. This is to be split 50/50 with the contractor meaning the cost to TTC will be £4,800.00 and PCC £1,200.00.</p> <p>There was a discussion regarding the locking system and the members are steering towards an electronic card type system for the main door the 2 office doors and café.</p> <p>Cllr Powell will send the café floor plan to the interested parties.</p> <p>The working group have a teams meeting with Andrew Brown (Oxford Architects) on Friday 28th October.</p>	
22/077Pro	<p>5. Allotments</p> <p>MC had circulated an updated plan to HLRA and Allotment Committee members for comment to be made by 28th October. From the comments already received he has requested a revised plan received today. The changes incorporate the comments made regarding fencing, hedges, shed and wild flower area.</p> <p>Beth Dean has made a request that the gates separating the allotments and paddocks are kept locked, this will require further discussion. This will be an agenda item at November full town.</p>	
22/078Pro	<p>6. Skate Park</p> <p>Consultation is now complete CL will request for the revised drawings to be available for November full town.</p> <p>Noise Impact Statement (NIA) has been requested.</p> <p>One of the conditions of the lease is that the area is fenced, CL will find out if the existing fencing can be reused.</p>	
22/079Pro	<p>9. Date of Next Meeting 22nd November 2022</p>	<p>All agenda items to the Clerk 7 days prior to the meeting</p>

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