



**TIDWORTH TOWN COUNCIL**

**Projects Meeting November 2022**

Minutes of the TTC Projects meeting held on **22nd November 2022 at 7.00pm**

<p><b>Attended:</b> Councillors: D Kofitia (DK) P Hedge (PH), M Connolly (MC), L Coleman (LC)</p> <p>Cllr H Jones (HJ) Cllr Webb (CW), Cllr J Powell (JP)</p> <p>C Lovell - Town Clerk</p> <p>1 member HLRA</p>		22/080Pro	<p><b>1. Apologies for Absence:</b> 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	
22/081Pro	<p><b>2. Declaration of Interest</b></p> <p>None</p> <p><i>(Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</i></p> <p><i>Although not a member of the committee Cllr Ahern declared an interest in item 5 - Allotments</i></p>		
22/082Pro	<p><b>3. Minutes of Previous Meeting</b></p> <p>Minutes of the October 2022 meeting were ratified at November's Full Town Council Meeting. No matters arising.</p>		
22/083Pro	<p><b>4. Civic Centre</b></p> <p>HoT's of terms had been received but not for 22v charging, the Clerk will ask for new ones and confirmation that signing does not commit TTC at this point. MC will follow up the other provider.</p> <p>LC advised that the Working Group had met, notes from the meeting were circulated. She also provided some photos of possible meeting room furniture. The meeting resulted in some clarification needed from Andrew Brown and another meeting will be scheduled.</p> <p>There was a discussion regarding potential contractors for the cafe. It was agreed that they would be asked to present their proposals to the council Easter time.</p> <p>Clarity is needed regarding the need for extraction for the cooker</p> <p>There is potentially a 6 weeks delay with the actual build there are cost implications which are being negotiated.</p>	CL	LC/CL/MC
		CL	

22/084Pro	<p><b>5. Allotments</b>          Ecology report still outstanding, hopefully it will be received in time for full town meeting.          Cllr Wright had advised the Clerk that there had been no Allotment Committee meeting.</p>	
22/085Pro	<p><b>6. Skate Park</b>          Amended designs were circulated which incorporated the feedback from the consultations.          Now these have been received the Noise Impact Report can be written.          DIO have agreed to bushes/shrubs instead of fencing to define the boundary line.          MC is chasing the lease.</p>	
22/086Pro	<p><b>9. Date of Next Meeting</b>   <b>24th January 2023</b></p>	<p><b>All agenda items to the Clerk 7 days prior to the meeting</b></p>

**There being no further business to discuss, the meeting closed at 7.45pm**