



**TIDWORTH TOWN COUNCIL**  
**Projects Meeting February 2023**

Minutes of the TTC Projects meeting held on **21<sup>st</sup> February 2023 at 7.00pm**

<p><b>Attended:</b>  Councillors: D Kofitia (DK) (in the Chair),  P Hedge (PH), H Jones (HJ), C Webb  (CW)</p> <p>C Lovell - Town Clerk</p> <p><b>Rob Canfield and Rob RREV.</b></p>	<p>23/008Pro</p>	<p><b>1. Apologies for Absence: Cllr Connolly, Cllr Wright, Cllr Coleman</b></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> <p><b>DK proposed that Cllr Jones and Cllr Webb co-opted onto the committee for the meeting, seconded by PH, carried.</b></p>
Item	Agenda Item	Action By
<p>23/009Pro</p>	<p><b>2. Declaration of Interest</b>  None  <i>(Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</i></p>	
<p>23/010Pro</p>	<p><b>3. Minutes of Previous Meeting</b>  Minutes of the January 2023 meeting were ratified at February Full Town Council Meeting. No matters arising.</p>	
<p>23/011Pro</p>	<p><b>4. Civic Centre</b>  Representatives from RREV attended to discuss EV charging points. CL will put them in touch Neilcott so that they can confirm specifications to be able to provide a quote.  They install the equipment, ownership will be handed over to TTC. However, they do provide a maintenance package.  JP had provided a scoring rubric for the Café presentations. A letter will be sent to interested parties. CL will also advertise the venture to see if there is anyone else interested.  HJ updated the committee on the Facilities Management meeting himself, PH, CL and AN had recently attended. It had been very useful, and there were discussions about responsibilities. Next meeting 14<sup>th</sup> March 2023.  Categories for the room names has been shortlisted to Countries or Capital Cities, Local Geographical names or Planets.</p>	<p><b>CL</b></p> <p><b>CL</b></p>

	Different booking systems have been looked at. Cost wise there isn't much difference but there is a preferred one. CL asked if Cllr Coleman could have some input before a decision is made.	
23/012Pro	<p><b>5. Allotments</b></p> <p>In his absence DW advised that there had been an Allotments committee meeting since Projects last met. The members has been encouraged to comment on the planning application.</p>	
23/013Pro	<p><b>6. Skate Park</b></p> <p>Still awaiting the lease. DIO have estimated their legal costs to be approximately £2500.00-£3000.00. It has previously been agreed that TTC would cover this expenditure.</p> <p><b>DK proposed that the legal fees are paid at the approximate price given, seconded by PH, carried.</b></p>	
23/014Pro	<p><b>7. Date of Next Meeting</b></p> <p><b>28th March 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 8.40pm**