



TIDWORTH TOWN COUNCIL

Projects Meeting January 2023

Minutes of the TTC Projects meeting held on **25th January 2023 at 7.00pm**

<p>Attended: Councillors: D Kofitia (DK) (in the Chair), P Hedge (PH), M Connolly (MC), L Coleman (LC), D Wright (DW) Cllr H Jones, Cllr J Powell (JP) C Lovell - Town Clerk</p>	<p>23/001Pro</p>	<p>1. Apologies for Absence: None <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 Act1972, members present must decide whether the reason(s) for a member's absence are accepted.</i></p>	
Item	Agenda Item		Action By
<p>23/002Pro</p>	<p>2. Declaration of Interest None <i>(Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations). Although not a member of the committee Cllr Ahern declared an interest in item 5 - Allotments</i></p>		
<p>23/003Pro</p>	<p>3. Minutes of Previous Meeting Minutes of the November 2022 meeting were ratified at December's Full Town Council Meeting. No matters arising.</p>		
<p>23/004Pro</p>	<p>4. Civic Centre Still awaiting contact from potential supplier for EV charging. There are delays due to the weather, a letter has also been sent objecting to the Extension of Time request, there are funds set aside should payment need to be made. There is a lot more ground contamination than first anticipated. A worst case figure for removal has been calculated as £405k (approximately £2,600 per load). However, this is due to the current climate which will make the weight of the loads heavier, the majority of the removal will not take place until April when the ground should be drier. After discussion it was agreed not to go ahead with triple glazing and the lobbies into the atrium. However the members agreed to the reception/TTC office window/door at a cost of £1404.00 MC proposed that a window is installed in the office at a cost of £1404.00, seconded by PH, carried. MC gave an updated forecast of expenditure. Although the project is</p>		

	<p>running marginally over budget there is a contingency fund in place and a lot of costs are calculated in the worst case scenario.</p> <p>It was agreed that people interested in bidding to run the Cafe would be invited to make a presentation week commencing 15th May 2023 and they would be allocated 30 minutes to make their presentation. JP and CL will work together to make a questions and score sheet.</p> <p>JP, LC, DK and CL will sit in on the presentations.</p>	JP/CL
23/005Pro	<p>5. Allotments</p> <p>There has been an extension to 6th February for the planning application. Decision should be made 2nd March 2023.</p> <p>MC has requested for it to be called in by the Eastern Planning Committee should it be needed.</p> <p>A member of the public has contacted the Clerk to ask if TTC has considered the purchase of some land off Ludgershall Road which has recently been put up for sale. It was agreed that this would not be at all suitable for allotments, highways probably would not approve it and by the time parking had been put in there would probably only be room for 2 allotments.</p>	
23/006Pro	<p>6. Skate Park</p> <p>Following on from issues raised at the site visit updated designs were circulated.</p> <p>Access to the site will now need to be off Meerut Road, MC has checked with highways - they are content there are no issues.</p> <p>Leases are ready to be drawn up, TTC's cost is expected to be between £1,500-£2,500. Still waiting to find out if DIO will be using internal legal team.</p>	
23/007Pro	<p>7. Date of Next Meeting</p> <p>28th February 2023</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 8.05pm