



TIDWORTH TOWN COUNCIL
Projects Meeting March 2023

Minutes of the TTC Projects meeting held on **28th March 2023 at 7.00pm**

<p>Attended: Councillors: M Connolly (MC), P Hedge (PH), L Coleman (LC), H Jones (HJ), C Webb (CW)</p> <p>C Lovell - Town Clerk</p> <p>Due to absence of the chair LC proposed that MC chair the meeting, seconded by PH, carried.</p>	<p>23/015Pro</p>	<p>1. Apologies for Absence: 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> <p>Absent Cllr Kofitia</p>
Item	Agenda Item	Action By
<p>23/016Pro</p>	<p>2. Declaration of Interest None <i>(Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</i></p>	
<p>23/017Pro</p>	<p>3. Minutes of Previous Meeting Minutes of the February 2023 meeting were ratified at March Full Town Council Meeting. No matters arising.</p>	
<p>23/018Pro</p>	<p>4. Civic Centre MC reported that he had been to the site and it was coming along nicely. Neilcott have advised that they are now 11 weeks behind schedule but have an action plan to pull it back and are still working to a completion date of 19th October 2023. With the contamination costs taken into consideration there is still £177k allowed for contingency. The members asked if Regenology could be asked for more frequent updates from the time lapse camera. Date for the Café presentations is set for 17th May 2023. Next Facilities Management meeting is on 19th May 2023. CL advised that contact has been made with various local companies asking if they would be interested in tendering. LC reported that herself and CL has met with Andrew Brown regarding furniture and fittings. Four companies have been contacted and the Working group will meet 17th April 2023. Potential date for councillor site visit is 25th April, Cl to confirm. Staffing working group to meet in the next few weeks.</p>	<p>CL</p>

	CL did have a query regarding the licences but this has been sorted. LC and CL will look at the 'preferred' booking system and report back to the committee.	
23/019Pro	5. Allotments Planning decision is expected week commencing 3 rd April 2023, so far there have been no issues raised by Ecology or Landscaping departments.	
23/020Pro	6. Skate Park Start date for the build is 2 nd May 2023. Weather permitting it will take 9-10 weeks to build. It will be RoSPA inspected on the day of completion so will pretty much be ready to open straight away.	
23/021Pro	7. Correspondence/Updates None	
23/022Pro	7. Date of Next Meeting 25th April 2023	All agenda items to the Clerk 7 days prior to the meeting

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