



**TIDWORTH TOWN COUNCIL**  
**Projects Meeting June 2023**

Minutes of the TTC Projects meeting held on **28<sup>th</sup> June 2023 at 6.30pm**

<p><b>Attended:</b>  Councillors: P Hedge (PH), C Webb (CW), L Coleman (LC), M Connolly (MC), H Jones (HJ)</p> <p>C Lovell - Town Clerk</p>	23/034Pro	<p><b>23/043Pro 2. Apologies for Absence: Cllr T Jones</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 Act1972, members present must decide whether the reason(s) for a member's absence are accepted.</i></p>
Item	Agenda Item	Action By
23/042Pro	<p><b>1. Election of Chair</b></p> <p><b>PH proposed that MC be elected chair, seconded by CW, carried.</b></p>	
23/044Pro	<p><b>3. 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>	
23/045Pro	<p><b>4. Minutes of Previous Meeting</b></p> <p>Minutes of the May 2023 meeting were ratified in June's Full Town Council Meeting. No matters arising.</p>	
23/046Pro	<p><b>5. Civic Centre</b></p> <p>Build is still on schedule, there are still some issues with SSE and Aster but it is in hand.</p> <p>The site visit was interesting and the members commented on how the final building can now be visualised. Next visit to be end August 2023.</p> <p>Most boxes for FM have now been ticked CL and AN will discuss specifications with Tim Goodman so that tenders can be requested. Next meeting 5<sup>th</sup> July 2023.</p> <p>LC, PH, CW and CL are visiting Elm show rooms on Friday to finalise the furniture.</p> <p>The pre occupation Fire Management Strategy had been circulated, all are satisfied with the document.</p> <p>Heads of Terms (HoT's) from Charg-y for EV charging had been circulated.</p>	

	<p>It was agreed that 22KW would be preferable to 7KW.</p> <p><b>MC proposed that the HoT's are signed subject to TTC not having any financial liability, seconded by PH, carried.</b></p> <p>The Clerk of Works has now been officially appointed and the Project Team have been reporting good things about how professional they are.</p>	
23/047Pro	<p><b>6. Allotments</b></p> <p>The consultation period for the planning application closed on 15<sup>th</sup> June 2023.</p> <p>Decision likely end of July 2023</p>	
23/048Pro	<p><b>7. Skate Park</b></p> <p>The skate park is now complete and is extremely popular. There has been a few issues regarding litter, which was expected especially with the lovely weather over the weekend. CW and CL have been to do a litter pick and it is on the regular grounds maintenance schedule.</p> <p>Services to investigate making the access to the park safer to stop children running straight out onto the road, services will also get prices for two benches.</p>	
23/049Pro	<p><b>7. Correspondence/Updates</b></p> <p>CW advised that there are some issues regarding an increase in the price of the Grounds Maintenance contract, to be discussed at full town.</p>	
23/050Pro	<p><b>8. Date of Next Meeting</b></p> <p><b>25<sup>th</sup> July 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 7.40pm**