



TIDWORTH TOWN COUNCIL
Projects Meeting September 2023

Minutes of the TTC Projects Meeting held on **24th October 2023 at 7.00pm**

Attended: Councillors: M Connolly (MC) in the chair, L Coleman (LC), P Hedge (PH), T Jones (TJ), H Jones (HJ) C Lovell - Town Clerk D Ahern, B Ahern	23/073Pro	1. Apologies for Absence: Cllr C Webb <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>
Item	Agenda Item	Action By
23/074Pro	2. Declaration of Interest None <i>(Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</i>	
23/075Pro	3. Minutes of Previous Meeting Minutes of the meeting held on 26 th September 2023 were ratified at Octobers Full Town Council Meeting. No matters arising.	
23/076Pro	4. Civic Centre The company originally sourced for EV charging can no longer fulfil the requirement. It is a planning requirement for there to be one functioning EV charging point prior to opening, therefore Tim Goodman (Project Manager) had already sourced an alternative so that this is in place. He is going to get a quote for installation of the remaining EV chargers. It was agreed that due to it already being included in the budget and time sensitivity this will be agreed on email and reported to full town. A quote from the PCC's current supplier for emergency lighting testing had been received. CL is requesting an additional quote from AJK for comparison. Dan Ahern spoke briefly about bat boxes. CL will supply him with a plan of the external lighting so he can advise on best locations. PH asked which committee the Civic Centre will be on after	

	<p>completion/opening? It should come under Community Services however there are concerns that Community Services is already an extremely busy and active committee. It was agreed that it will stay on Projects until it is known how much time it will take. CL suggested reviewing this at the Annual Town meeting in May.</p>	
23/077Pro	<p>6. Allotments There are some queries regarding the access and ownership on parts of Humber Lane. DIO have passed it to their legal team, but this could take up to two years. It is felt that TTC should seek legal advice on what is the best way to proceed. MC proposed that TTC get a quote from the legal team to find out how much advice on this matter would cost, seconded by LC, carried. In the meantime the grazing leases will continue on a rolling basis.</p>	
23/078Pro	<p>Correspondence None</p>	
23/079Pro	<p>8. Date of Next Meeting 28th November 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 7.40pm