



TIDWORTH TOWN COUNCIL JANUARY 2024



Minutes of the Town Council meeting held on Tuesday 9th January 2024 at Castledown Business Park at 7pm.

<p>Attended Cllr’s C Webb (in the Chair) (CW) H Jones (HJ), P Hedge (PH), A White (AW), M Connolly (MC), Cllr Anim (MA), Cllr Musikvanhu (SM), R Gregory (RG), ABirch (AB), T Jones (TJ),</p> <p>Cllr Pickernell – Wiltshire</p> <p>C Lovell Town Clerk (CL) WO1 Clarke – TNB Garrison F Galvin, A Connolly, J Lloyd, D Sherlock, V Sherlock, L Dore, B Tait plus 6 members of the public</p>	<p>24/001 1. Apologies Cllr Moore, Cllr D Wright Police</p> <p>Absent: Cllr Kofitia, Cllr Danso</p> <p>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.</p>
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Item	Agenda Item	Action by
24/002	<p>2. Declaration of Interest None (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations). Cllr Jones item 9</p>	
24/003	<p>3. General Public Questions Having only just returned from Christmas stand down WO1 Clarke had no reports from Garrison. Following on from the flooding a group of residents attended the meeting to air their frustrations regarding the lack of help/support. This was not entirely directed at TTC. CW advised that TTC had tried in earnest to get the roads closed as soon as possible but were not getting any responses from Wiltshire Council or the Police. She also informed them that the limited signage and gel sacs TTC owns were distributed as soon as possible. Services Committee have agreed to purchase sandbags but are trying to source storage. It was agreed that moving forward there should be a Flood Working Group to be attended by affected residents, Flood Warden (A Connolly), CW, RG, TJ and Cllr Pickernell. L Dore will be the contact for the residents.</p>	

	CW thanked the group for their attendance and hopes that by working together the situation will be less traumatic in the future.	
24/004	<p>4. Minutes of December 2023 meeting Minutes of the Town Council meeting held on 5th December 2023 had been circulated. The date needs to be amended. MC proposed that with the amendment they were a true and accurate record, seconded by AW carried. No matters arising.</p>	
24/005	<p>5. Wiltshire Councillors Report Cllr Pickernell that he had recently sat on the Police and Crime Panel meeting, there are 5 hubs in Wiltshire. Over the Christmas period 108 vehicle were stopped for Drink and Drug driving. Budget is currently being discussed.</p>	
24/006	<p>6. Mayors Report – Cllr Webb provided an update on the Civic Centre, herself and CL had attended a meeting on 22nd December to go through the snagging list. It is hoped that handover will take place on 10th January 2024. She attended Show Off Dance’s Christmas show and the Christmas Church Service.</p>	
24/007	<p>7. Committee Reports Community Services PH reported on a meeting held on 12th December 2023, minutes had been circulated and taken as read. PH proposed that they were a true and accurate record, seconded by SM, carried. Deer Crossing Signs -This has been added to the LHFIFG program of works. Zero Waste – Storage, Cllr Anim gave an overview of the issues she is experiencing with the lack of space and storage. The Council wish to support her in this very worthy cause but do not have any resources available. However, the Council can also contact landlords to see if they have any free space. TTC Beacon Quotes had been received to replace the beacon sign. PH proposed to pay Signs Express £1269.60, to remove the old sign, and install a new one. Seconded by AB, carried. Speed Indicator Devices (SIDs) RG proposed to pay £5747.50 +Vat for 2 x SIDs, seconded by AW, carried. These will be permanently positioned on Pennings Road, and Bulford Road. The Garrison Comd will be contributing £1000 towards the cost. Requests for Waiting Restrictions – A request for double yellow lines along Drummer Lane from the junction with Station Road has been sent to Highways. Dog Poo Bins - The two bins purchased to be put on each side of the Riverbourne Corridor, Skate Park - A safety bar/barrier at the exit of the skatepark is on the program of LHFIFG works. Playparks Shepperd Street – Replacement cradle seat PH proposed to pay Wicksteed £149.19 + Vat including carriage, seconded by RG, carried.</p>	

	<p>Flooding - Flood protection for residents would be sandbags. Gavin Jones has estimated it would take 2 guys, a couple of hours to fill 100 bags of sand. Estimated cost about £80. Storage is proving to be an issue.</p>	
24/008	<p>8. Civic Centre There were financial matters to be agreed: Insurance RG proposed that the quote of £4853.09 for insurance is accepted, seconded by MC, carried. PCC are liable for 30% of the building part of the insurance. EV Charging Card Reader Costs RG proposed the following costs are accepted - £75 per EV Charge Point connector annually, totalling £450 for 6 EV charge points per year £15 per month service fee per terminal, totalling £180 per year 7.5% transaction fee per charging session, deducted from the generated revenue, seconded by TJ, carried.</p>	
24/009	<p>9. Precept 2024/25 The revised proposed budget and Reserves had been circulated. MC proposed that the Precept for 2024/25 is £577,200.00 seconded by CW, carried. MC proposed that the revised Reserves are accepted, seconded by LC, carried. This equates to a 26p weekly increase to Band D properties.</p>	CL
24/010	<p>10. Co-options None received.</p>	
24/011	<p>11. S137 Requests None received.</p>	
24/012	<p>12. Correspondence and Updates RG advised that he sits on the Board of Governor at Wellington Academy and represents the Cadets.</p>	
24/013	<p>13. Bills for Payment Bills for payment totalling £564,938.07 had been circulated. PH proposed Bills for Payment totalling £564,938.07 seconded by AW carried.</p>	
24/014	<p>14. Date of next meeting 5th February 2024 Agenda items to be submitted to the Clerk 7 days before the meeting</p>	

There being no further business to discuss the meeting was closed at 8.55pm.

Agreed as a true record..... C Webb, Chair

Date: