



**TIDWORTH TOWN COUNCIL APRIL 2024**



Minutes of the Town Council meeting held on Tuesday 2<sup>nd</sup> April 2024 at Tidworth Civic Centre, Wylve Road at 7pm.

<p><b>Attended</b>          Cllr's C Webb (CW) (in the Chair), H Jones (HJ), P Hedge (PH), A White (AW), M Connolly (MC), ABirch (AB), T Jones (TJ), L Coleman (LC), C Danso (CD), S Muskinvanu (SM), *C Danso (CD), *M Anim (MA), *D Kofitia (DK)          *Arrived 7.10pm          C Lovell Town Clerk (CL)          SSgt Nirakal – TNB Garrison          B Pratt          M Fell</p>		<p><b>24/042 1. Apologies</b>          Cllr Gregory, Cllr Wright, Police, WO1 Clarke          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>
Item	Agenda Item	Action by
24/043	<p><b>2. Declaration of Interest</b>          None          (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</p>	
24/044	<p><b>3. General Public Questions</b>          SSgt Nirakal reported that due to the Easter break the Garrison is quiet. It is likely to remain so as there is a deployment mid April.          B Pratt invited the members to a 'Day in Radio' to be held on 20<sup>th</sup> April 2024, 9.30am a CDFM.</p>	
24/045	<p><b>4. Minutes of March 2024 meeting</b>          Minutes of the Town Council meeting held on 6<sup>th</sup> March 2024 had been circulated.  <b>PH proposed that they were a true and accurate record, seconded by AW carried. - No matters arising.</b></p>	
24/046	<p><b>5. Wiltshire Councillors Report</b>          Cllr Connolly reported the following - Wiltshire Council (WC) and Salisbury Reds have won a Government Grant to provide 23 electric buses for Salisbury.          WC has been shortlisted for three national awards:</p> <ul style="list-style-type: none"> <li>● Best Transport Decarbonisation</li> <li>● Prevention and Wellbeing</li> <li>● Leadership</li> </ul> <p>The council recently achieved an Ofsted rating for Childrens Services of 'Outstanding' .</p>	

	<p>The Area Board awarded a grant to Tidworth Town Football Club, funding towards a play park for the Perham Down Community Centre and the Equine Centre for a project for the elderly and vulnerable.</p> <p>A cost-of-living leaflet will be produced.</p>	
24/047	<p><b>6. Mayors Report</b></p> <p>Cllr Webb reported the following – The Civic Centre is busy, as expected there have been a few teething problems, but bookings continue to come in.</p> <p>On 17<sup>th</sup> March she attended the Simply Church Commonwealth service which she enjoyed.</p> <p>18<sup>th</sup> March she attended the Area Board meeting held at the Civic Centre, Highways were there – HJ had asked for an update on the double yellow lines on Station Road and she had raised the issue of gully clearing.</p> <p>The official opening on 19<sup>th</sup> March was a huge success and she thanked all of those who attended.</p>	
24/048	<p><b>7. Committee Reports</b></p> <p><b>Community Services</b> PH reported on a meeting held on 12<sup>th</sup> March 2024, minutes had been circulated and taken as read. <b>PH proposed that they were a true and accurate record, seconded by AB, carried.</b></p> <p><b>TTC Beacon</b> -The new sign has been installed.</p> <p><b>Speed Indicator Devices (SIDs)</b> - The solar powered Speed Indicator Device installed on Pennings Road is working intermittently it is thought that not enough solar power is being produced for the number of cars. It is having the desirable effect. The second SID has now been installed on Bulford Road.</p> <p><b>Civic Centre Update.</b></p> <p><b>Patio Hedging.</b></p> <p>A quote with several planting options from Gavin Jones had been received. Planting is too late for this season but can be carried out nearer Autumn. In the meantime, <b>HJ proposed to pay Gavin Jones £1393.56 for the preparation and installation of recycled mulch in these borders, seconded by TJ and carried.</b></p> <p><b>Paving around Tedworth Hall</b></p> <p>Quotes are being obtained to install paving around Tedworth Hall to prevent stones being thrown up from grass and/or hedging cutting, and to create a complete pathway around the Civic Centre.</p> <p><b>Reception Hatch</b></p> <p>AN to gather options for a “lifting hatch/door” in Reception.</p> <p><b>Main Entrance Signage</b></p> <p>Quotes for signage were circulated. One sign to be by the Main Entrance and one along the wall by the side Entrance. Both signs would assist and advertise where the Civic Centre is for the Community.</p> <p><b>HJ proposed to pay Signs Express a maximum of £5200 inc Vat for both signs, seconded by PH, carried.</b></p> <p><b>Ezra’s Café Proposal</b> -A proposal to provide an evening meal from 6pm – 9pm during the summer months of May to September, and to allow a glass of wine or a craft beer to compliment the meal has been put forward. It is emphasised</p>	

	<p>that a bar will not be in operation, and alcoholic drinks will only be available with a meal.  Café to provide their own alcohol license.  <b>MC proposed that during the summer months the Café will serve evening meals along with an alcoholic drink, seconded by PH, carried.</b>  <b>Asset Register</b> -Checks/review currently being carried out.</p> <p><b>Community Engagement</b> LC reported on a meeting held on 12<sup>th</sup> March 2024, minutes had been circulated and taken as read. <b>AW proposed that they were a true and accurate record, seconded by LC, carried.</b></p> <p><b>Opening Event</b> - An additional expenditure for staffing for the sum of £150.00 had been recommended by the Committee.  <b>CW proposed a cost of £150 for 3 waiting staff for the duration of the event, seconded by LC, carried.</b></p> <p><b>Events</b>  <b>Easter Disco</b>  Saturday 6th April  <b>AW proposed a cost of £240 for 2 facepainters for 2 hours, seconded by PH, carried.</b>  <b>CW proposed a budget of up to £200 for easter eggs, decorations and refreshments, seconded by TJ, carried.</b>  <b>LC proposed a cost of £152.60 for a mascot costume, seconded by AW, carried.</b></p> <p><b>Skatepark JAM 2024</b>  Saturday 27th July.  Cllr volunteers required for litter picking and presence at event.</p> <p><b>D Day</b>  Thursday 6th June  Quotations being obtained.  Open Air Cinema  Saturday 24th August.  All vendors are being booked</p> <p><b>Halloween</b>  All agreed to see how the easter discos goes and plan accordingly.  Provisional date of Saturday 26th October.</p> <p><b>Remembrance</b>  Sunday 10th November.  Planning in place.</p> <p><b>Christmas</b>  Saturday 7th December  Planning in place.</p> <p><b>Litter pick</b>  11th May 10am-12pm.  Tidworth Festival  There has been a meeting held at Tedworth House for security and parking</p> <p><b>Tidworth Times</b>  The layout is done and being put together.</p>	
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	<p><b>Leadership</b> HJ reported on a meeting held on 26th March 2024, minutes had been circulated and taken as read. <b>PH proposed that they were a true and accurate record, seconded by LC, carried.</b></p> <p><b>Mayors Charity</b> - An application had been received via a Social Prescriber at the Castle Practice.</p> <p>The application is to purchase a fridge/freezer for a resident at the cost of £339.99 + delivery, other sources had been researched.</p> <p><b>PH proposed that TTC purchase the freezer using funds from the Mayors Charity, seconded by CW carried</b></p> <p><b>Staffing</b> HJ reported on a meeting held on 26th March 2024, minutes had been circulated and taken as read. <b>LC proposed that they were a true and accurate record, seconded by HJ, carried.</b></p> <p><b>Under the Public Bodies (Admission to Meetings) Act 1960 the following agenda items will be closed to the public due to its confidential nature.</b></p> <p><b>To include hours.</b></p> <p><b>Proposed by HJ, seconded by PH, carried.</b></p>	
24/049	<p><b>8. Co-options</b> None received.</p>	
24/050	<p><b>9. S137 Requests</b> None received.</p>	
24/051	<p><b>10. Correspondence and Updates</b> Police report had been circulated.</p> <p>CW reminded the members that with the new Council year coming they should give apologies when they cannot attend a meeting but asked that they attend as many meetings as possible, without full attendance diverse and inclusive decision cannot be made.</p>	
24/052	<p><b>11. Bills for Payment</b> Bills for payment totalling £51,678.41 had been circulated.</p> <p><b>AW proposed Bills for Payment totalling £51,678.41 seconded by PH carried.</b></p>	
24/053	<p><b>12. Date of next meeting</b> <b>7<sup>th</sup> May 2024</b> 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 8.20pm.

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

Date: