



TIDWORTH TOWN COUNCIL MAY 2024

Minutes of the Annual Town Council meeting held on Tuesday 7th May 2024 at Tidworth Civic Centre, Wylde Road at 7pm.

<p>Attended Cllr's C Webb (in the Chair) (CW), H Jones (Vice Chair) (HJ) C Danso (CD), R Gregory (RG), P Hedge (PH), L Coleman (LC), A Birch (AB), S Musikavanhu (SM), D Kofitia (DK), A White (AW), M Anim (MA), T Jones (TJ)</p> <p>C Lovell Town Clerk (CL) WO1 Clarke WPC Kinge/PCSO Perry C Daborn B Pratt F Galvin Gemma/Karen Tidworth and District WI Amy Menopause Café Rev Laudon</p>		<p>24/054. Apologies Cllr D Wright, Cllr Connolly + Cllr Pickernell - Wiltshire 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
24/055	<p>1. Election of Chair PH nominated CW to be Chair of TTC, seconded by HJ. There were no counter proposals, there was a show of hands, and all were in favour.</p>	
24/056	<p>2. Resolution to Continue Mayoral Status All members all agree that there are only benefits to having Mayoral Status. A vote took place, and all were in favour.</p>	
24/057	<p>3. Election of Vice Chair CW nominated HJ to be Vice-chair of TTC, seconded by LC. There were no counter proposals, there was a show of hands, and all were in favour.</p>	
24/058	<p>5. Declaration of Interest (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations). None</p>	
24/059	<p>6. Public Questions:</p>	

	<p>WO1 Clarke congratulated TTC on the implementation of the Speed Indicator Devices which seem to be working as a speed deterrent.</p> <p>He is pleased to see plans for Armed Forces Day progressing.</p> <p>There is a lot of work going into housing improvement.</p> <p>Rev Laudon gave an update on work needing to be done on Holy Trinity Church, he said that although funds were tight they are in a position to pay for the work. He thanked the church's neighbours who help keep an eye on the building.</p> <p>WPC Kinge and PCSO Perry attending the meeting to provide a Police update. They have been spending a lot of time interacting with the youth and working closely with Tesco and Lidl regrading antisocial behaviour and thefts. Tesco has provided them the use of their staff room.</p> <p>Rural crime wise hare coursing continues to be an issue.</p> <p>They are still trying to set up a neighbourhood watch scheme.</p> <p>F Galvin asked who had given permission for the memorial on St Andrews Road. He was informed that it would have been Garrison but someone would confirm.</p> <p>He was not happy that his previous request for a family member to have a memorial had been declined.</p> <p>He informed the members that the Esso roundabout had not been cut, he was advised that this was probably due to it being 'no mow May' however should visibility become an issue it will be cut.</p> <p>DK asked if there was anyway that people could submit questions to Council prior to a meeting. The Town Clerk explained that all agenda state any items to be submitted 7 days prior to a meeting.</p> <p>Although not mandatory to be able to speak all were in agreement that should MOP have an issue or question it would be helpful to know prior to the meeting so that if available an answer could be provided.</p>	
24/060	<p>7. Minutes of Previous Meeting:</p> <p>Minutes of the Town Council meeting held on 2nd April 2024 had been circulated.</p> <p>PH proposed that they were a true and accurate record, seconded by HJ carried.</p> <p>No matters arising.</p>	
24/061	<p>8. Wiltshire Councillors Report</p> <p>Not available.</p>	
24/062	<p>9. Mayors Report</p> <p>CW reported that the month had been fairly quiet, she had attended Zouch Academy where they elected a mini Mayor for the day.</p> <p>The Civic Centre continues to be well used and is becoming the hub of the community.</p> <p>She thanked the members, staff and residents for their continued support.</p>	
24/063	<p>10. Committees Annual Report – to avoid duplication it was agreed that this would be provided at the Annual Town meeting on 22nd May.</p>	

24/064	<p>11. Co-options One application had been received and circulated. Members of the public were asked to leave the meeting and a short discussion took place. CW proposed that Colin Dabourn be co-opted on to TTC, seconded by LC, carried. Members of the Public were invited back into the meeting, C Dabourn was given his Acceptance of Office and took a seat at the table.</p>	
24/065	<p>11. Committee Reports Community Services PH reported on a meeting held on 9th April 2024, minutes had been circulated and taken as read. HJ proposed that they were a true and accurate record, seconded by PH carried. Tidworth, Ludgershall and Villages Environment Group (TLVEG) Mr Ahern has resigned from the group so volunteers are needed. Bus Shelters – Zouch Avenue Bus Shelter has two lower panes broken. PH proposed to pay GW Shelters £330.45 + Vat for repairs, seconded by HJ, carried. SIDS The Pennings Road SID post does have mains power to it. HJ proposed AN to procure a mains power module from the manufacturer, circa £350, to be fitted by AJK, seconded by RG, carried. Civic Centre – Quotes for paving around Tedworth Hall had been circulated. HJ proposed to pay Josh Harris £4153, for the paving, seconded by DK, carried. Play Parks - George VI Road – DK proposed to pay MLB Landscapes and Gardens £240.00, to “dog-proof” the fencing, seconded by PH, carried. Quotes to clean the play parks are being obtained, however Councillors may be needed to volunteer to help. Defibrillator - Current contract runs out in January 2025. Costings be sought to purchase. Cemetery – Fees to be reviewed at May’s Committee meeting. Community Engagement LC reported on a meeting held on 14th April 2024 , minutes had been circulated and taken as read. There were no questions. AW proposed that they were a true and accurate record, seconded by CD carried. Litter pick – 11th May 2024 10am-12pm D-Day – June 6th 2024 PH proposed a cost of £300 towards 60 covers of a special menu to be served in Ezra’s, seconded by RG, carried. Tidworth Festival and Armed Forces Day – 22nd June 2024 SM proposed festival facepainting at a cost of £330 for 2 artists for 3 hours 5-8pm, seconded by AW, 4 in favour, 1 abstention, carried. Skatepark Jam - 27th July 2024 – 12-4pm Open Air Cinema – 24th August 2024 Mortuary Chapel – 21st September 2024 2-4pm Halloween – TBC Remembrance – 10th November 2024 – 10.30am Christmas – 7th December 2024</p>	

	<p>Community Projects CL reported on a meeting held on 24th April 2024, minutes had been circulated and taken as read. There were no questions. PH proposed that they were a true and accurate record, seconded by CW carried.</p> <p>Allotments - MC had provided an update regarding the application for change of use for the remaining land at Humber Lane. The Environmental and Ecology Department have raised an objection saying that the paddocks would not enhance the land, however this is debatable. The consultation has been extended</p>	
24/066	<p>12. Formation of Committees Committees to remain as they are. Election of Chairs will be the first item of business at the proceeding Committee meeting and each Committee will nominate two members for Projects.</p>	
24/067	<p>13. Adoption of Standing Orders/ Financial Regulations and Code of Conduct Having previously been circulated the members were happy with the documents. HJ proposed that the Standing Orders, Financial Regulations and Code of Conduct were adopted, seconded by AW, carried. CL provided each member with a copy of the Code of Conduct and requested that a signed copy is returned to her. She also reminded the members that it is their responsibility to keep their Register of interests up to date. New model Financial Regulations are due to be published by NALC so they will be reviewed as and when received.</p>	
24/068	<p>14. Review of Delegation and Terms of Reference Terms of Reference to be reviewed by the Committees at June meetings.</p>	Admin to circulate
24/069	<p>15. Adoption of Asset Register An updated asset register had been circulated. Disposals had been approved. PH proposed that the Asset Register for 2024/25 is adopted, seconded by SM, carried.</p>	
24/070	<p>16. Appointment of Internal Auditor PH proposed that TTC continue to use Auditing Solutions, Clackerbrook Farm, Bromham. Two visits per year. for internal audit, seconded by RG, carried. The Clerk will send an official confirmation.</p>	CL
24/071	<p>Review Memberships It was agreed that the SLCC membership for staff is invaluable and TTC will continue to pay for this, the fee is calculated on the Councils precept and staff hours.</p>	

24/072	17. Meeting Dates Calendar of meetings had been circulated.	
24/073	18. Year End Accounts Had been circulated. AW proposed that the Year End Accounts were correct, seconded by TJ, carried.	
24/074	19. S137 Requests A request of £900.00 had been received from Tidworth and District WI, to cover the cost of speakers and hire fees. RG proposed that a S137 grant of £900.00 is awarded to Tidworth WI, seconded by TJ, carried. A request of £120.00 had been received from Tidworth Menopause Café to cover hire fees for 6 months. CW proposed that a S137 grant of £120.00 is awarded to Tidworth Menopause Cafe, seconded by HJ, carried. A further S137 application had been received from Ludgershall SEN stay and play but the members require more information before committing, Town Clerk will help them re-write their form.	CL
24/075	20. Correspondence and Updates None	
24/076	21. Bills for Payment Bills for payment totalling £67,760.56 had been circulated. PH proposed Bills for Payment totalling £67,760.56 be paid, seconded by TJ carried.	
24/077	27. Date of next meeting 6th June @ 7pm	Agenda items to be submitted to the Clerk 7 days before the meeting

There being no further business to discuss the meeting was closed at 8.40pm.

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