



TIDWORTH TOWN COUNCIL

Projects Meeting August 2024

Minutes of the TTC Projects Meeting held on **20th August 2024 at 6.15pm at Tidworth Civic Centre**

<p>Attended: Councillors: P Hedge (PH), T Jones (TJ), C Webb (CW), C Daborn (CDB)</p> <p>Cllr H Jones (HJ) Town Clerk</p>	<p>24/099Pro</p>	<p>1. Apologies for Absence: Cllr Coleman <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>
	<p>Due to Cllr Coleman’s absence Cllr Hedge was elected as chair for the meeting. Proposed by CW, seconded by CDB, carried.</p>	
<p>Item</p>	<p>Agenda Item</p>	<p>Action By</p>
<p>24/100Pro</p>	<p>2. Declaration of Interest None <i>(Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</i></p>	
<p>24/101Pro</p>	<p>3. Minutes of Previous Meeting Minutes of the meeting held in July 2024 were ratified in August’s Full Town Council Meeting. No matters arising.</p>	
<p>24/102Pro</p>	<p>4. Allotments TTC’s ground maintenance contractor has provided a specification of work required and quotations for the areas of work they are able to do. The Clerk will put together a full specification to include the gates for access to the remaining land and get more quotes. The members would like to avoid the use of chemicals to get rid of weeds so are looking into alternatives. Wiltshire Council’s tree expert will be contacted regarding the best action for the trees in the access area, it would be preferred if removal could be avoided.</p>	
<p>24/103Pro</p>	<p>5. Humber Lane Field <i>Under the Public Bodies (Admission to Meetings) Act 1960 the above agenda items were closed to the public due to their confidential nature.</i></p>	



	Proposed by PH seconded by TJ, carried	
24/104Pro	6. Correspondence - None	
24/105Pro	7. Date of Next Meeting - 24th September 2024 All agenda items to the Clerk 7 days prior to the meeting	

There being no further business to discuss, the meeting closed at 7pm