



TIDWORTH TOWN COUNCIL SEPTEMBER 2024



Minutes of the Town Council meeting held on Tuesday 3rd September 2024 at Tidworth Civic Centre, Wylve Road at 7pm.

<p>Attended Cllr’s C Webb (CW) (in the Chair), H Jones (HJ), P Hedge (PH), T Jones (TJ), L Coleman (LC), R Gregory (RG), A White (AW), A Birch (AB), B Pratt (BP) C Lovell Town Clerk (CL) Cllr M Connolly – Wiltshire WO1 Tomlinson F Galvin</p>		<p>24/118 1. Apologies Cllr D Kofitia, Cllr Musikavanhu, Cllr Wright, Cllr Daborn Police, Cllr Pickernell Absent Cllr Danso, Cllr Anim and Cllr Lillywhite 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
24/119	<p>2. Declaration of Interest (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations). LC item 9</p>	
24/120	<p>3. General Public Questions WO1 Tomlinson introduced himself as the new GSM and said he is looking forward to working with TTC. Mr Galvin thanked the Armed Forces Day committee for their donation of storage for the Tidworth Clothing Exchange. He reported that there was a tree blocking a path on Sidbury Circular. TTC and Cllr Connolly were thanked for the review and implementation of double yellow lines.</p>	
24/121	<p>4. Minutes of August 2024 meeting Minutes of the Town Council meeting held on 6th August 2024 had been circulated. TJ proposed that they were a true and accurate record, seconded by PH carried. No matters arising.</p>	

24/122	<p>5. Wiltshire Councillors Report Cllr Connolly provided the following report: Wiltshire Council (WC) is starting the annual process of ensuring the electoral register is up to date. The Don't Mess with Wiltshire campaign has so far seen more than 35,000kg of litter collected since January. It costs WC £2m to clear litter each year. Due to a higher than projected uptake of the Solar Together scheme the deadline has been extended to 13th September 2024.</p>	
24/123	<p>6. Mayors Report Cllr Webb reported the following: There had been a six month review meeting with PCC, Neilcott and Tim Goodman to discuss Civic Centre issues. On 23rd September 2024 along with Cllr Jones she will be attending the opening of the new sixth form at Wellington Academy.</p>	
24/124	<p>7. Committee Reports Community Services PH reported on a meeting held on 13th August 2024, minutes had been circulated and taken as read. HJ proposed that they were a true and accurate record, seconded by AB, carried. Tidworth, Ludgershall and Villages Environment Group (TLVEG) TVLEG no longer meet. Tree Survey – Civic Centre The tree survey report had been received, and there were 2 immediate actions to be taken within the next month. Local Highways & Footpaths Improvement Group (LHFIG) Next meeting is on Wednesday 2nd October 2024 Requests for the Parish Steward – Next Visit 16 & 17 September 2024 Fencing along Manor Bridge Court – between the road and the river, both sides of the bridge, needs repairing. War Memorial – The wooden fencing is to be removed. River Bourne Corridor BP proposed to install 4 new flood warning signs, using the previous signage that was there, seconded by HJ, carried. AN to price 4 new posts, with installation. The fencing on both sides of the river's south side bridge, has been vandalised. Civic Centre Update. PH proposed to pay Josh Harris, £2330.00 to slab the designated smoking area by the Café patio, and install three bike racks already purchased, seconded by TJ carried. PH proposed to pay MLB Landscapes £1476.42 to slab a pathway from the café patio to the War Memorial, seconded by RG, and carried. Staging for Tedworth Hall – PH proposed to pay £3228.00 + Vat to Furniture @ Work, for modular staging, seconded by TJ, and carried.</p>	

All remarked that the agreed advertising on the café TVs is not happening. Engagements to fulfil.

PH proposed FM to remove the sound boards in Perham A & B, and make good the walls, seconded by TJ, carried.

A discussion took place regarding a Christmas tree at the Civic Centre. It was agreed that the café will be decorated by Ezras, and Tedworth Hall will be decorated by Engagements for their Christmas event.

Playparks

Elite Playpark Quarterly Inspections

The August Inspections reports were circulated and the following actions to be taken:

Shepherd Street – Quote to build up the matting, to prevent a trip hazard.

Zouch Farm Road – Quote from Wicksteed for a new cradle seat.

Thompson Road – Ask Gavin Jones to cut back the vegetation that is growing through the fencing.

Cemetery - Quotes for a new freestanding bench to replace the old one.

PH Proposed to pay Gavin Jones £518.09 + Vat to compact the old mulch, top up with fresh mulch, and to check and reform edge, seconded by RG, carried.

Mortuary Chapel – The Open Day is on the 21st September. The grass needs cutting now and again just before the event.

Defibrillator -Defib training took place 27th August 2024.

HJ proposed paying AJK £142.50 to carry out PAT testing for this particular year, seconded by TJ, carried. This would be for 30 units at £4.75 per item.

Community Engagement LC reported on a meeting held on 20th August 2024, minutes had been circulated and taken as read. **LC proposed that they were a true and accurate record, seconded by AW, carried.**

Open Air Cinema – 24th August 2024 -Despite the weather early on in the day both films were well attended.

Mortuary Chapel – 21st September 2024 2-4pm

CW proposed a cost of £21.79 for vintage bunting, seconded by LC, carried.

Halloween – 26th October 2024

AW proposed a cost of no more than £40 for dressing up competition prizes, seconded by LC, carried.

Remembrance – 10th November 2024 – 10.30am

AW confirmed RBL will be joining TTC for the service at the War Memorial and then having another at the RBL.

ALL agreed to serving tea, coffee and biscuits in Perham Suite following the service to all members of the public.

Christmas – 7th December 2024

Awaiting price list and quotes for decorations.

VE Day 2025 – Thursday 8th May 2025

Litter pick – 31st August 2024 10am – 12pm.

LC reported approximately 35 bags of rubbish were collected.

	<p>Projects – PH reported on a meeting held on 20th August 2024, minutes had been circulated and taken as read. CW proposed that they were a true and accurate record, seconded by TJ, carried.</p> <p>This had previously been advertised as being closed to the Public, however the content was not confidential.</p> <p>Due to Cllr Coleman’s absence Cllr Hedge was elected as chair for the meeting.</p> <p>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.</p> <p>The Clerk will put together a full specification to include the gates for access to the remaining land and get more quotes.</p> <p>The members would like to avoid the use of chemicals to get rid of weeds so are looking into alternatives.</p> <p>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>Humber Lane Field – CW is awaiting the return of the Planning Officer for further advice so a decision can be made on how to proceed.</p>	
24/125	<p>8. Co-options None received</p>	
24/126	<p>9. S137 Requests Menopause Café</p> <p>Following on from its success a request has been received for a further six months hire fee totalling £120.00 (£20. Per month)</p> <p>TJ proposed that TTC award the Menopause Café a S137 grant of £120.00, seconded by RG, carried.</p>	
24/127	<p>10. Policies for Review – Had been circulated</p> <ul style="list-style-type: none"> • Data and Document Retention • Model Publication Scheme • Absence <p>AW proposed that the reviewed policies are adopted, seconded by LC, carried.</p>	
24/128	<p>11. Correspondence and Updates None</p>	
24/129	<p>12. Bills for Payment Bills for payment totalling £ had been circulated.</p> <p>AW proposed Bills for Payment totalling £29,020.26 seconded by TJ, carried.</p> <p>BP reported that he had carried out the quarterly Bank rec for the period Apr/May/Jun 2024 with no issues.</p>	
24/130	<p>13. Date of next meeting 1st October 2024</p> <p>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 8.30pm.

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

Date: