



TIDWORTH TOWN COUNCIL OCTOBER 2019



Minutes of the Extraordinary Town Council meeting held on Tuesday 22<sup>nd</sup> October 2019 in the main hall of the Community Centre at 6.15pm

<p><b>Attended</b>                  C’Ilr’s B Pratt (in the Chair) (MC), S Anderton (SA), N Arch (NA)(arrived 6.45pm), A Birch (AB), A Connolly (AC), M Connolly (MC), S Fell (SF), R Gregory (RG), H Jones (HJ), K Kataria (KK), E O’Connell (EO), A Sharlott (AS), M Shepherd (MS), S Slater (SS)                  C Lovell - Town Clerk (CL)</p>	<p><b>19/031 1. Apologies: C’Ilr G Paine (funeral), C’Ilr D Wright (work) C’Ilr D Neil (medical)</b>  <b>MC proposed that the apologies are accepted, seconded by HJ, carried.</b>                  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.  <b>C’Ilr P Hedge has since given apologies as he did not receive the summons.</b></p>
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Item	Agenda Item	Action by
19/032	<p><b>2.Declaration of Interest</b>  <b>AS – item 3</b>                  Declarations of Interest members to declare any interest they may have in agenda items that accord with the requirements of the relevant authorities (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</p>	
19/033	<p><b>3. Appoint supplier for email accounts and website support</b></p> <p>Three quotes had been obtained for supply and management for ALL members of TTC to have @tidworthtowncouncil.gov.uk emails. It was explained to the members that this is in line with GDPR and best practice.</p> <p>Quotes were also obtained for annual website support and website re-build, the re-build did not include the current website provider.</p> <p>Due to the nature of the specification each company quoted slightly differently for the work required.</p> <p>After a lengthy discussion the members resolved to appoint Guardian Angel to set up and maintain emails at a cost of £202.40 + VAT per month. Admin will be 1 – 5 hours at a cost of £45.00 + VAT per hour.</p> <p>The members also agreed for Guardian Angel to re-build the website, but not immediately as they want the specification to be exact and on the proviso word press is used. This will cost £1900.00 + VAT and includes the first year’s support for free.</p> <p>Additional admin support will be quoted for separately should the need arise.</p> <p>So that the current website still has support until the launch of the new one the Clerk was requested to ask the current provider, Honeystone to provide support for a further three months.</p> <p><b>SF proposed the above, seconded by BP, carried, 2 abstentions.</b></p>	

19/034	<p><b>Deed of Covenant – Play Area Manor Rise.</b></p> <p>The deed had been circulated to all members. The post code is incorrect, however the members agreed for the Clerk to sign the deed once the amendment has been made.</p> <p><b>Proposed by HJ, seconded by MC carried.</b></p>	
19/035	<p><b>Community Governance Review</b></p> <p>TTC have recently been informed that Ludgershall Town Council have requested for Perham Down to be part of Ludgershall.</p> <p>This is not at formal stage of consultation yet but all are in agreement that TTC will oppose this.</p> <p>It has however highlighted that they should be engaging with the residents of Perham Down more and discussed the possibility of providing a shuttle bus for the Christmas event.</p>	

There being no further business to discuss the meeting was closed at 7.15pm

**Agreed as a true record..... Brian Pratt, Chairman**