



TIDWORTH TOWN COUNCIL

Community Services January 2019

Minutes of the Community Services Committee meeting held on 15th January 2019 in the Community Centre at 7.00pm.

<p>Attended Councillors: S Slater (SS) in the Chair, P Hedge (PH), E O'Connell (EO), S Anderton (SA), H Jones (HJ), M Shepherd (MS), Nigel Arch (NA), B Pratt (BP), M Connolly (MC)</p> <p>Admin: A Nicholls (AN)</p>		<p>Apologies for Absence: 18/0072S Hospital Ann Birch (AB) MC Proposed that apologies were accepted, seconded by HJ, carried</p> <p><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 Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.</i></p>
Item	Agenda Item	Action By
18/0073S	<p>Declaration of Interest NA declared an interest in the kitchen quotes. S G Barclay is a known friend. <i>(Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</i></p>	
18/0074S	<p>Minutes of Previous Meeting Minutes of December 2018 meeting ratified at January 2019 Full Town Meeting.</p>	
18/0075S	<p>Community Centre</p> <ul style="list-style-type: none"> • Kitchen: The Committee discussed the 3 quotes AN had received for the new kitchen units and front door. It was proposed that SG Barclay was the preferred choice at £1886 for the kitchen, and £1200 for the Entrance Door, proposed by SS, seconded by MS, carried. • Drain Repair: The Committee discussed the 2 quotes for the drain repair at the Community Centre. It was proposed that the preferred tender was Complete Drainage at a cost of £2949.60 by SS, seconded by HJ, carried. • CCTV: The quote from TH White of £450.90 was discussed. This is for a more powerful CCTV camera to replace one at the back of the Community Centre, to focus more on the security of the War 	

	<p>Memorial. A specification was forwarded to Committee but a few questions were raised. AN is to go back to TH White to get these issues clarified. However, if the specifications are confirmed to meet the Committees standards, then the quote of £450.90 was deemed acceptable, proposed by SS, seconded by NA, carried.</p> <p>AN informed the Committee that Admin are still looking into establishing which company installed the Solar Panel at the War Memorial. They have contacted the original stonemason, who should be able to provide this information for us.</p>	
18/0076S	<p>War Memorial AN informed the Committee that the Town Clerk had already contacted 3 companies to install a bow-top fence around the Memorial. SS and HJ to look around the Memorial to see what will be necessary. Afternote: After the walk around the Memorial, SS will provide a diagram of the fencing requirements, and then quotes can be sought.</p>	SS
18/0077S	<p>Grounds Maintenance The following day the Grounds Maintenance meeting was held and the path behind the Clarendon School going eastwards was discussed.</p>	
18/0078S	<p>Cemetery No issues</p>	
18/0079S	<p>Mortuary Chapel No Issues</p>	
18/0080S	<p>Play Park Inspections AN read out an email from the Town Clerk (TC) stating that the gate on the Skatepark had to be removed as it was broken. The committee were informed that it was the Town Council's duty to replace this, and that quotes would come in at around £500+VAT. All agreed that quotes should be sought.</p>	TC
18/0081S	<p>Rights of Way MS volunteered to join various workshops relating to the Tidworth Area Rights of Way Improvement Community Project. AN will paperwork will be forwarded to him concerning this.</p>	AN
18/0082S	<p>Correspondence MC explained the forthcoming works that are due at Hampshire Cross, particularly the bridge near the Oval. He asked the Committee for confirmation whether these works should be carried out directly after the other works along the A338 in Tidworth. All agreed, carried.</p>	

18/0070S	<p>Any Other Business</p> <p>HJ stated the NHS is looking at bringing “Blood Donors” to Tidworth. Talks are in place for the best venue within their parameters.</p> <p>MS requested that he would like to organise a “Park Run” around Tedworth House and the Polo Pitches area. All agreed that they were happy for him to do this in conjunction with contacting Garrison, and the Polo contacts.</p>	
18/0071S	<p>Date of Next Meeting</p> <p>12th February 2019</p>	<p>All agenda items to the Clerk 7 days prior to the meeting</p>

There being no further business to discuss, the meeting closed at 8pm