



TIDWORTH TOWN COUNCIL JUNE 2019



Minutes of the Town Council meeting held on Tuesday 4th June 2019 in the main hall of the Community Centre at 7pm

<p>Attended C’Ilr’s B Pratt (in the Chair) (BP) S Anderton (SA), A Connolly (AC), Susan Fell (SF), Rupert Gregory (RG), P Hedge (PH), E O’Connell (EO). George Paine (GP), Mike Shepherd (MS), David Wright (DW) C Lovell Town Clerk Lt Col N Turner Joanne – Homestart Tina Edwards – Holy Trinity Church Mr F Galvin 1 x Home farm resident</p>	<p>19/017 1 Apologies C’Ilr N Arch (Work), C’Ilr a Birch (unwell), C’Ilr H Jones (away), C’Ilr A Sharlott (work) C’Ilr S Slater (away) 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. AC proposed that the apologies are accepted, seconded by GP, carried.</p>
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Item	Agenda Item	Action by
19/018	<p>2. Declaration of Interest (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations). None</p>	
19/019	<p>3. Public Questions:</p> <p>Joanne from Homestart Kennet gave a brief presentation to the members explaining what the charity does. It provides support for families with children under 5 whereby a volunteer will visit them once a week. Families can contact them directly or be referred. Volunteers are fully trained to ensure their own safety and that of the families they are helping. They are always looking for volunteers and the next training programme will be in October 2019.</p> <p>Tina Edwards reminded everyone that the church will be hosting a hog roast after the service on Sunday 16th June 2019.</p> <p>Mr Galvin mentioned that parking had again been horrendous on St Andrews Road when there had been a recent event at the Garrison Theatre. He also informed everyone that Veolia had now connected the water at the old NAAFI site on Station Road and that grounds work was soon to commence.</p>	
19/020	<p>4. Minutes of Previous Meeting:</p> <p>Minutes of May 2019 meeting had been circulated.</p> <p>AC proposed they were a true and accurate record, seconded by GP, carried.</p>	
19/021	<p>5. DIO Update None this month</p>	
19/022	<p>6. Wiltshire Councillor MC reported that Baroness Scott would be stepping down as the leader of Wiltshire Council in July and that there were 3-4 candidates to take her place.</p>	

	<p>There had been a Paths for All workshop prior to the most recent Area Board meeting. He informed the members that Wiltshire are carrying out IT upgrades which should mean improvements for the mywiltshire ap.</p> <p>He reminded all that the next Area Board meeting was on 18th July 2019 at Enford.</p>	
19/023	<p>7. Mayors Report</p> <p>As it was his first Full Town meeting BP said that he did not have a lot to report but he did want to thank MC for his hard work during the two and a half years he was Mayor. He also thanked the Town Clerk, Admin Team and all Councillors for their support.</p> <p>Himself and the Town Clerk had been due a visit to Salisbury Hospice but due to illness neither of them could attend and they are re-arranging.</p>	
19/024	<p>8. Committee Reports</p> <p>Community Engagement</p> <p>AC reported on a meeting held on 21st May 2019, minutes had been circulated.</p> <p>RG proposed that they were a true and accurate record, seconded by MC, carried.</p> <p>Due to several members not being able to attend it had been agreed that nominations for Policies and Staffing and Projects Committees were deferred to June's meeting.</p> <p>A festival report had been circulated and all were happy that everything was in place.</p> <p>Christmas is coming together and the committee are awaiting a quote for a 'Fun Bus' as an alternative to the usual fair ride.</p> <p>He advised that after much discussion GP's idea of a community Christmas lunch should be a community led project, however they would like to support this idea and would offer a grant and free use of the Community Centre.</p> <p>RG has agreed to continue as editor of Tidworth Times. Issue 30 is due to be circulated 1st July 2019. All had agreed that a different Councillor should be responsible for an article in each addition.</p> <p>MC is in communication with Persimmons regarding residents ongoing concerns over issues on the Riverbourne Estate.</p> <p>All agreed that the implementation of a Youth Council was a great idea, this will be led by BP.</p> <p>Leadership</p> <p>SF reported on a meeting held on 28th May 2019, minutes had been circulated.</p> <p>AC proposed that they were a true and accurate record, seconded by MC, carried.</p> <p>AC had updated the members regarding a recent meeting he had with the Police. They have made enquiries regarding purchasing the land their part will be on, but it was agreed that there should be a long term lease with a peppercorn rent.</p> <p>Professional have now been employed to assist and advice.</p> <p>It is hoped that the pre-application for planning will be submitted in September 2019.</p> <p>There will be a cost involved and the Committee recommend that TTC should pay 50% of this.</p> <p>SA proposed that TTC pay 50% of the planning application costs not exceeding £5000.00, seconded by MS, carried.</p> <p>She informed the members that a quote of £1077.00 exc VAT to provide additional email address for councillors had been received from Honeystone. The members have asked the Town Clerk to get more information.</p> <p>The Asset register and Financial Risk Assessment had been circulated and reviewed by the committee who recommended that both documents are adopted.</p> <p>They have both since been circulated to ALL members.</p> <p>SA proposed that the Asset Register be adopted by TTC, seconded by GP, carried.</p> <p>GP proposed that the Financial Risk Assessment for 2019/20 is adopted by TTC, seconded by DW, carried.</p>	

	She advised that the HR audit report had only just been received so had not been digested fully by the members, but they were in general happy with it.	
19/025	<p>9. Internal Audit</p> <p>The Internal Audit had been circulated and the members were satisfied that the previous recommendations had been put in place. There are no major concerns within the report. Therefore, the members resolved to accept the report.</p> <p>GP proposed that TTC accept the Internal Audit report for 2018/19, seconded by SF, carried.</p>	
19/026	<p>10. Year End Accounts/AGAR</p> <p>Not available</p>	
19/027	<p>11. Business Between Meetings</p> <p>None</p>	
19/028	<p>12. Correspondence – Newsletters and reports available for inspection.</p>	
19/029	<p>13. Bills for Payment</p> <p>Bills for payment totalling £21,652.87 had been circulated. SA proposed Bills for payment of £21,652.87 be paid, seconded by PH, carried.</p>	
19/030	<p>14. Date of next meeting</p> <p>2nd July 2019 @ 7pm</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 8.25pm.

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