



ANDOVER TOWN COUNCIL

Full Council Meeting

The Lights, Andover

14th June 2023 - 6:30 PM

To the Members of Andover Town Council:

You are hereby summoned to attend a meeting when it is proposed to transact the following business:

AGENDA

ITEM	DETAIL	Item Lead	Enc.
1. Apologies	To note apologies for absence.	Mayor	
2. Public session	To receive questions from members of the public and to respond if appropriate or to direct officers to respond in writing after the meeting.	Mayor	
3. Mayor's Announcements	To receive the Town Mayors' Announcements.	Mayor	
4. External reports Each speaker will be limited to three minutes.	To receive verbal reports from: <ul style="list-style-type: none">County and Borough CouncillorsOther organisations on matters directly relating to Andover Town.	Mayor	
5. Interests	To receive pecuniary or non-pecuniary declarations of interests for agenda items or dispensation requests.	Mayor	
6. Minutes	To approve the minutes of the last meeting.	Mayor	✓
7. Contractual & delegated payments	To note the payments already made: From: 31 st May 2023 To: 07 th June 2023	RFO	✓
8. Payments for approval	To note no payments need approval From: 31 st May 2023 To: 07 th June 2023	RFO	✓
9. Financial Reports	To receive and approve the following papers: <ul style="list-style-type: none">a. Bank Statements and Bank Reconciliationb. Cashbookc. Budgetd. Earmarked Reserves	RFO	✓
10. P & R - Policies	To receive and consider recommendations from the P&R Committee on <ul style="list-style-type: none">a) Grants Policyb) Grants Procedurec) Grants Application Form Documents will follow by email a.s.a.p.	Mayor	✓
11. P & R – Resources	To review a recommendation from the P&R Committee in relation to a subscription to Parish Online £1,500 pa.	Mayor	✓
12. Grant applications	a) To consider a grant application from Andover Thrive, for an event on 24 th June.	Mayor	✓

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Grant applications	b) To note end of Grant Report (s).	Mayor	✓
13. Community & Events	a. To receive officers' notes from C&E Working Group b. To review the C&E WG Terms of Reference . c. To consider questions raised at the WG meeting.	Mayor	✓ ✓ ✓
14. SIDs Report	To receive an update on the SIDS new locations.	Mayor	✓
15. Town Clerk's Report	To consider a report and agree any action to be taken.	Mayor	✓
16. Councillor reports	To receive any reports from Town Council Members.	Mayor	
17. Questions from councillors	To receive written questions from Councillors as per Standing Order 9 (i)	Mayor	
18. Next meeting	To note the date of the next meeting is Wednesday 19 July 2023 to be held at The Lights, Andover, at 6.30pm.	Mayor	
19. Exclusion of Press & Public	To PASS a Resolution in accordance with section 1 of The Public Bodies (Admission to Meetings) Act 1960 to exclude the Members of the Press and Public from the Meeting due to the confidential nature of the item 19 and to comply with GDPR.	Mayor	
20. Confidential	To note a confidential report regarding staffing matters.	Mayor	✓

Signed: *Gail Foster*, ILCA, CiLCA. Responsible Financial Officer & Proper Officer, 8th June 2023.