

## ANDOVER TOWN COUNCIL Full Council Meeting The Lights, Andover 19<sup>th</sup> July 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

ITE	М	DETAIL	ltem Lead	Enc.
1.	Apologies	To <b>note</b> apologies for absence.	Mayor	
2.	Public session	To <b>receive</b> 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	To <b>receive</b> the Town Mayors' Announcements.	Mayor	
4	Announcements	To ve coince work of your out of the real	Maxor	
4.	<b>External reports</b> Each speaker will be limited to three minutes.	<ul> <li>To <b>receive</b> verbal reports from:</li> <li>County and Borough Councillors</li> <li>Other organisations on matters directly relating to Andover Town.</li> </ul>	Mayor	
5.	Interests	To <b>receive</b> pecuniary or non-pecuniary declarations of interests for agenda items or dispensation requests.	Mayor	
6.	Minutes	To <b>approve</b> the <u>minutes</u> of the last meeting.	Mayor	•
7.	Contractual & delegated payments	To <b>note</b> the <u>payments</u> already made: From: 8 <sup>th</sup> June 2023 To: 12 <sup>th</sup> July 2023	RFO	✓
8.	Payments for approval	To <b>approve</b> the <u>payments</u> to be made: From: 8 <sup>th</sup> June 2023 To: 12 <sup>th</sup> July 2023	RFO	✓
9.	Financial Reports	To <b>receive</b> and <b>approve</b> the following papers: a. <u>Bank Statements and Bank Reconciliation</u> b. <u>Cashbook</u> c. <u>Budget</u> d. <u>Earmarked Reserves</u>	RFO	•
10.	Terms of Reference	<ul> <li>To consider and approve the terms of reference for:</li> <li>a) Policy &amp; Resources</li> <li>b) Planning</li> <li>c) <u>HR Panel</u></li> <li>d) <u>Allotments Committee</u></li> </ul>	Mayor	~
11.	Grant applications	<ul> <li>To <b>consider</b> a Grant Applications from:</li> <li>a. <u>Rooting for Andover</u>, for a polytunnel project.</li> <li>b. <u>Spotlight UK</u>, for an Adventure Play Project.</li> </ul>	Mayor	~

ITEM		DETAIL	Item Lead	Enc.
12.	End of Grant Reports	To <b>note</b> a Grant <u>Report</u> from Andover Trees United.	Mayor	~
13.	Community & Events	a. To <b>receive</b> officers' <u>notes</u> and <u>work programme</u> from C&E Working Group	Mayor	~
14.	Anti-Social Behaviour WG	To <b>receive</b> an update regarding the <u>ASB WG</u> .	Mayor	~
15.	SIDs Report	To <b>receive</b> an update on the <u>SIDS</u> new locations.	Mayor	•
16.	Town Clerk's Report	To <b>consider</b> a <u>report</u> and agree any action to be taken.	Mayor	~
17.	Councillor reports	To <b>receive</b> any reports from Town Council Members.	Mayor	
18.	Questions from councillors	To <b>receive</b> written questions from Councillors as per Standing Order 9 (i)	Mayor	
19.	Future items	To <b>receive</b> verbal requests from Councillors for items to be considered at the next Full Council meeting.	Mayor	
20.	Next meeting	To <b>note</b> the date of the next meeting is <b>Wednesday</b> 20 <sup>th</sup> September 2023 to be held at the Upper Guildhall, Andover, at 6.30pm.	Mayor	

Signed: Gail Foster, ILCA, CiLCA. Responsible Financial Officer & Proper Officer, 13th July 2023.