ANDOVER TOWN COUNCIL

Constantia Basis Virtutum

To the Members of the **Assets and Amenities Committee**:

Cllrs C Ecclestone (Chairman), V Pond (Vice-Chairman), K Bird, A Cotter, L Gregori, S Hardstaff, R Hughes, R Kidd, and B Long.
(copies to all other Members of the council)

You are hereby summoned to attend a meeting of the **ASSETS AND AMENITIES Committee** to be held at Town Council Offices, 66c, High Street, Andover on **Thursday 2 February 2017 at 7.00 pm** when it is proposed to transact the following business:-

Wendy Coulter - Town Clerk
27 January 2017

THERE IS NO DISABLED ACCESS TO THE TOWN COUNCIL OFFICES – PLEASE CONTACT THE TOWN CLERK THREE DAYS PRIOR TO THE MEETING IF YOU REQUIRE ACCESS.

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1 **APOLOGIES FOR ABSENCE**
To receive and accept apologies for absence.

2 **DECLARATIONS OF INTEREST**
To receive and note any declarations of interest relevant to the agenda.

3 **MINUTES**
To receive and agree the minutes of the Assets and Amenities Committee meeting held on 8 December 2016 – attached at **Appendix A.**

4 **PUBLIC PARTICIPATION**
There is an opportunity for members of the public to make statements or ask questions on items on the agenda or on other items relevant to the Town to which an answer will be given, or if necessary a written reply will follow or the questioner will be informed of the appropriate contact details. Each person is limited to 3 minutes and the total amount of time set aside will be 15 minutes.

5 **HIGH STREET ACCESSIBILITY SURVEY**
To consider the forming of a Working Group to undertake an accessibility survey for disabled individuals for Andover Town Centre.

6 **CHRISTMAS LIGHTS 2017/18**
To consider proposal for works schedule for Christmas Lights 2017 and further works to roll out during 2018. Report attached – **Appendix B.**

7 **DEFIBRILLATOR**
To receive an update report on the defibrillators.

8 **REPORTS FROM WORKING GROUPS**
To receive reports from Working Groups.

9 **COMMITTEE WORK PROGRAMME**

To discuss items on the current Committee work programme and to make changes as necessary – attached at **Appendix C.**

10 **DATE OF NEXT MEETING**

To note the date of the next Assets and Amenities Committee Meeting **– Thursday 30 March 2017** to be held in the Town Council Offices.

The Chairman will close the meeting.