



ANDOVER TOWN COUNCIL

To the Members of Andover Town Council:

You are hereby summoned to attend a meeting of full **COUNCIL** to be held at **The Rendezvous, Andover on THURSDAY 30 JANUARY 2014 at 7.00 pm** when it is proposed to transact the following business:-

Wendy R Coulter

Town Clerk – 24 January 2014

MEMBERS OF THE PUBLIC ARE WELCOME TO ALL MEETINGS

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**

The Chairman to sign as a correct record the minutes of the Town Council meeting held on 21 November 2013 – **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 **CHAIRMAN'S ANNOUNCEMENTS**

To receive the Chairman's Announcements.

6 **DISPENSATIONS**

Under the Localism Act 2011 all Councillors residing in the Parish of Andover must apply for Dispensation to vote on the setting of the Town Council Precept.

The reason for the Dispensation is as follows:

The number of Councillors who will have an interest in these matters is such that without a dispensation being granted the number of persons prohibited from participating in any particular business would be so great a proportion of the body transacting the business as to impede the transaction of business (Localism Act 2011 section 33 (2)(a)).

To approve the Dispensation for Councillors of Andover Town Council, residing in the parish of Andover to vote on the setting of the Town Council Precept while they continue to be a Councillor or until the next election, whichever is the sooner (Localism Act 2011 section 33 (3)).

7 **TOWN COUNCIL BUDGET AND PRECEPT 2014/2015**

1. To approve the recommendations of the Policy and Resources Committee for the Council Budget 2014/2015.

2. To agree the Council Precept for 2014/2015.

Budget and Precept report attached at **Appendix B.**

8 **NEIGHBOURHOOD PLAN**

To approve the recommendation of the Planning Committee

To register the whole area of Andover Parish with Test Valley Borough Council as the area for the Neighbourhood Plan.

9 **QUESTIONS FROM COUNCILLORS**

To receive questions from Councillors as per Standing Order No 8, provided three clear working days' notice of the question has been given to the Town Clerk.

10 **REPORTS FROM COUNCILLORS**

To receive any reports from Town Council Members.

10 **REPORTS FROM BOROUGH AND COUNTY COUNCILLORS**

To receive any reports from Borough and County Councillors.

The Chairman will close the meeting.