

ANDOVER TOWN COUNCIL

Tuesday 15 December 2020



To the Members of Andover Town Council:

You are hereby summoned to attend an EXTRAORDINARY meeting of the Full TOWN COUNCIL called using the power vested in the Chairman of the Town Council under the Local Government Act 1972 Schedule 12, Part 2 (9 (1)).

This meeting will be held **Virtually via Zoom on Tuesday 15 December 2020 at 6.00 pm** when it is proposed to transact the following business:-

A handwritten signature in black ink, appearing to read 'R Rowles', written in a cursive style.

Councillor R Rowles
Andover Town Mayor

9 December 2020



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MEMBERS OF THE PUBLIC ARE WELCOME TO ALL MEETINGS: In line with Andover Town Council's "Recording at Meetings" Policy, Members and the public are requested to note that this meeting will be recorded by the Council, and may also be subject to the recording by members of the public.

Definitions:

To note: No discussion, no vote, just to acknowledge

To discuss: To discuss, no vote

To approve: To debate, discussed and vote on a decision

To receive: To note, no debate

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Item 1: Apologies for Absence

To **receive** and approve apologies for absence.

Item 2: Declarations of Interest

To **receive** and **note** any declarations of interest relevant to the agenda.

Item 3: Dates of Meetings – January 2021

In order to allow for the Budget Process for 2021/2022 the Committee and Council Meetings for January 2021 require re-arranging.

To consider and approve the following amended Committee and Council Dates for January 2021:

Monday 11 January 2021 – 6pm – Planning Committee

Tuesday 12 January 2021 – 6pm – Assets & Communities Committee

Tuesday 19 January 2021 – 6pm – Policy & Resources Committee

Tuesday 26 January 2021 – 6pm – Full Council (Budget & Precept)

All meetings will be held virtually via Zoom.

Item 4: Exclusion of the Press and Public

To **pass a resolution** to exclude the Members of the Press and Public from the Meeting at Agenda Item 5 due to consideration of Staffing Matters which contain confidential personnel information.

CONFIDENTIAL ITEMS

Item 5: Staffing Matters

To receive a confidential update on staffing matters.