



# ANDOVER TOWN COUNCIL

Thursday 21 January 2021

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 Thursday 21 January 2021 at 6.00 pm** when it is proposed to transact the following business:-

Councillor R Rowles  
**Andover Town Mayor**

15 January 2021

Details to join this Extraordinary Council Meeting:

<https://zoom.us/j/9891105568?pwd=L1VHNTZhSEZCS1VRYjJjOR01ZNE5GZz09>

Meeting ID: 989 1105 5568

Passcode: 358022

# ANDOVER TOWN COUNCIL

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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.

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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: 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 may be given in the meeting and recorded in the minutes 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.

## 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 Items 5 and 6 due to consideration of Confidential Minutes and a Judicial Review which contains confidential information.

# CONFIDENTIAL ITEMS

## Item 5: Confidential Minutes of Previous Meeting

For the Town Mayor to sign, as a correct record, the Confidential Minutes of the Extraordinary Council meeting held on 15 December 2020. Sent under separate cover to Members of the Town Council only.

## Item 6: Judicial Review

To **consider** a potential claim for judicial review against Andover Town Council.

# Appendix A: Minutes of the last meeting

# A

## Extraordinary Minutes Council

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### Time and date

6.00 pm on Tuesday 15 December 2020

### Place

Virtual On-Line Meeting via "Zoom"

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Cllr R Rowles - Town Mayor (P)

Cllr L Banville - Deputy Town Mayor (A)

Cllr N Asamoah (P)

Cllr D Coole (P)

Cllr J Coole (P)

Cllr C Ecclestone (P)

Cllr L Gregori (P)

Cllr R Hughes (P)

Cllr B Long (P)

Cllr R Meyer (P)

Cllr J Sangster (A)

Cllr D Treadwell (P)

### Officers Present:

Tracy Predeth (Locum Clerk)

**Members of the Public:** 9

**Members of the Press:** Unknown

**Due to the Covid-19 Pandemic and Government legislation regarding Social Distancing, it was not possible to hold this meeting at a normal public venue. Therefore, the Town Council made arrangements under the Coronavirus Act 2020, and subsequent Regulations permitting remote meetings, to hold the meeting virtually. A voting procedure was actioned via role call method with each Member's name and response recorded in the Minutes.**

### **C 317/19 APOLOGIES FOR ABSENCE**

Apologies for absence were received and accepted from Cllr J Sangster.

### **C 318/19 DECLARATIONS OF INTEREST**

Andover Town Council is responsible for determining requests for a dispensation by a Councillor under Section 33 of the Localism Act 2011. The Town Council is a “relevant Authority” under Section 27 (6)(d) of the Act.

Due to the nature of the business to be transacted, the Locum Clerk granted a dispensation to all Councillors who have a Disclosable Pecuniary Interest or Non-Registerable Interest, to participate in the discussion of a matter at the meeting and/or to participate in any vote on the matter, as it was considered that so many members of the decision making body have a Disclosable Pecuniary Interest, that it would impede the transaction of the business.

**C 319/19 DATES OF MEETINGS – JANUARY 2021**

Members considered the following amended Committee and Council dates for January 2021, to allow for the Budget Process:

Monday 11 January 2021 – 6.00pm – Planning Committee

Tuesday 12 January 2021 – 6.00pm – Assets & Communities Committee

Tuesday 19 January 2021 – 6.00pm – Policy & Resources Committee

Tuesday 26 January 2021 – 6.00pm – Full Council (Budget & Precept)

It was proposed and seconded that the amended Committee and Council dates for January 2021 be approved.

**RESOLVED: That the amended Committee and Council dates for January 2021 be approved.**

**C 320/19 EXCLUSION OF PRESS AND PUBLIC**

It was proposed and seconded that the Press and Public be excluded from the meeting at item 5, due to the consideration of Staffing Matters which contain confidential personnel information.

A recorded vote was as follows:

| <b>COUNCILLOR</b> | <b>FOR</b> | <b>AGAINST</b> | <b>ABSTENTION</b> |
|-------------------|------------|----------------|-------------------|
| R Rowles          | X          |                |                   |
| L Banville        | X          |                |                   |
| N Asamoah         |            | X              |                   |
| D Coole           | X          |                |                   |
| J Coole           |            | X              |                   |
| C Ecclestone      |            | X              |                   |
| L Gregori         | X          |                |                   |
| R Hughes          | X          |                |                   |
| B Long            | X          |                |                   |
| R Meyer           |            | X              |                   |
| <b>TOTAL</b>      | <b>6</b>   | <b>4</b>       | <b>0</b>          |

**RESOLVED: That the Press and Public be excluded from the meeting at item 5, due to the consideration of Staffing Matters which contain confidential personnel information.**

(Clr C Ecclestone left the meeting)  
(Clr Treadwell was not present during the vote due to loss of internet connection.)

The Chairman closed the meeting at 7.45pm.

CHAIRMAN.....

DATE.....