



To the Members of Andover Town Council:

You are hereby summoned to attend an Extraordinary meeting of full COUNCIL to be held at the Town Council Offices, 68b, High Street, Andover on Friday 9 August 2019 at 5.30 pm when it is proposed to transact the following business:-

Wendy R Coulter

Town Clerk - 2 August 2019

Constantia Regia Vieta de con

ANDOVER TOWN COUNCIL

Extraordinary Full Council Meeting Agenda

9th August 2019

Constantia Basis Virtutum

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 accept 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: Motion

To consider the following Motion Proposed by Cllr C Ecclestone and seconded by Cllr D Coole:

"After consideration of the cost, inconvenience and unpopularity of the current meeting schedule, myself and Cllr Coole would like to propose a change to the arrangement laid out below:

They are all on a Wednesday. All are a week apart except for the January meetings as that will give time for staff to make any last minute changes to the Budget, if needed. All the Planning meetings remain the same on Mondays.

September

Budget & Staffing 11th Council 18th

October

Allotments 9th Council 16th

November

Budget & Staffing 6th

December

Allotments 11th

January

Budget & Staffing 8th Council 22nd

February

Allotments 12th Council 19th

March

Town Electors Meetings 11th Council 18th

April

Budget & Staffing 15th Council 22nd

May

Annual Council 6th"

Item 5: Review of Uptake & Charge for 66C, High Street

To review the uptake and charge for the hire of the offices at 66C, High Street. A verbal report to be received at the meeting.