



Extraordinary Full Council Minutes

Time and date

6.45pm on Monday 9 September **2024**

Place

The Lights, Andover

Councillors Present:		Arrival time noted if after meeting start						
Cllr H Neate (Town Mayor)	✓		Cllr K Bird (Deputy Town Mayor)	✓		Cllr L Gregori	✓	
Cllr J Cockaday	✓		Cllr E Reynolds	✓		Cllr J Hughes	✓	6:47pm
Cllr T Gregory	✓	6:46pm	Cllr S Hardstaff	✓				
Cllr K Hughes	✓		Cllr R Hughes	✓				
Cllr J Sangster	✓		Cllr R Meyer	✓				
Cllr M Farren	✓		Cllr R Kidd	✓				
Officers Present:	Tor Warburton (Deputy Town Clerk)							
Members of the Public:	2							
County/Borough Councillors:	Councillor Z Brooks							
Members of the Press:	0							

PUBLIC SESSION

- C 213/09/24** No questions were raised.
C 214/09/24 Cllr T Gregory – arrived at 6:46pm

APOLOGIES

- C 215/09/24** No apologies were received.
C 216/09/24 Cllr J Hughes arrived at 6:47pm

INTERESTS

- C 217/09/24** Non-pecuniary declarations were received from:
1. Councillor E Reynolds, as a member of the Drove Association, and as an allotment plot holder.
 2. Councillor H Neate, as a plot holder at Ox Drove allotment site.

MINUTES

- C 218/09/24** It was **noted** that the minutes of the last Full Council meeting on the 10th July 2024 will be **approved** at the next Full Council meeting on 18th September 2024.
Town Council Meeting.

Signed as a true and accurate record of the meeting

Mayor / Chairman: Date:

QUESTIONS FROM COUNCILLORS

C 219/09/24 No questions were received.

DELEGATED AUTHORITY

C 220/09/24 An amendment was proposed to the present Scheme of Delegation by Cllr S Hardstaff and Seconded by Cllr L Gregori that the following be added:

3.3 That the HR Sub Committee, Town Mayor and Dep Town Mayor can contact the HR providers for advice as required. Unanimous for the amendment.

A vote was taken which was **unanimous**. The amendment was **passed**.

C 221/09/24 A further amendment was **proposed** by Cllr L Gregori and **seconded** by Cllr T Reynolds that The Scheme of Delegation is accepted as a working document and is subject to further amendments as required without invoking the 6-month rule.

A vote was taken which was **unanimous**. The amendment was **passed**.

C 222/09/24 It was proposed by Cllr S Hardstaff and seconded by Cllr K Bird that the Scheme of Delegation be accepted with amendments.

A vote was taken which was **unanimous**, the resolution was **passed**.

NEXT MEETING

C 223/09/24 Members noted that the date of the next Full Council meeting would be **Wednesday 18 September to** be held at The **Lights, Andover, at 6.30pm**

C 224/09/24 It was proposed by Cllr S Hardstaff and seconded by Cllr R Kidd that in accordance with section 1 of The Public Bodies (Admission to Meetings) Act 1960 that the Members of the Press and Public be excluded from the Meeting due to the confidential nature of the item 9 and to comply with GDPR.

A vote was taken which was **unanimous**, the resolution was **passed**.

C 225/09/24 Staffing Issues were discussed and **resolved**.

MEETING CLOSURE

C228/09/24 The Town Mayor closed the meeting at 19.52pm.

Signed as a true and accurate record of the meeting

Mayor / Chairman: Date: