



# ANDOVER TOWN COUNCIL

## Extraordinary Minutes Council

---

### Time and date

6.00 pm on Tuesday 15 December 2020

### Place

Virtual On-Line Meeting via "Zoom"

---

Cllr R Rowles - Town Mayor (P)

Cllr L Banville - Deputy Town Mayor (P) (Arrived at 6.08pm)

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.**

(Cllr C Ecclestone left the meeting)

(Cllr Treadwell was not present during the vote due to loss of internet connection.)

**C 321/19 STAFFING MATTERS**

The Chairman of the Council and the Locum Clerk read out the contents of a confidential report and answered any questions arising. The report is held in confidential files.

Cllr J Coole left the meeting during some of the discussion of the report but returned in time for the vote.

<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	
L Gregori	X		
R Hughes	X		
B Long	X		
R Meyer		X	
D Treadwell		X	
<b>TOTAL</b>	<b>5</b>	<b>5</b>	<b>0</b>

The Chairman had the casting vote and voted for the motion.

**RESOLVED: That the recommendations provided within the report be adopted by the Council**

The Chairman closed the meeting at 7.45pm.

CHAIRMAN.....

DATE.....