



ANDOVER TOWN COUNCIL

Extraordinary Council Minutes

Time and date

6.00pm on Wednesday 28 April 2021

Place

Virtual On-Line Meeting via "Zoom"

Cllr R Rowles - Town Mayor (P)

Cllr L Banville - Deputy Town Mayor (A)

Cllr N Asamoah (A)

Cllr D Coole (A)

Cllr J Coole (A)

Cllr C Ecclestone (A)

Cllr L Gregori (P)

Cllr R Hughes (P)

Cllr B Long (P)

Cllr R Meyer (A)

Cllr J Sangster (P)

Cllr D Treadwell (A)

Cllr K Hughes (P)

Officers Present:

Wendy Coulter (Town Clerk)

Caroline Godfrey (SLCC mentor)

Tracy Predeth (Locum Clerk)

Tor Warburton (Deputy Clerk)

County/Borough Councillors:

Cllr Z Brookes

Cllr N Matthews

Members of the Public: 5

Members of the Press: 0

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.

NB meeting started at 6:15pm; Members were waiting to be quorate.

C 383/19 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Councillors J Coole, D Coole, R Meyer and C Ecclestone

C 384/19 DECLARATIONS OF INTEREST

There were no Declarations of Interest in relation to any item on the agenda.

C 385/19 MINUTES

It was proposed by Councillor R Rowles and seconded by Councillor B Long that the Minutes of the Council Meetings held on 4 March 2021, 24 March 2021 and 6 April 2021 be signed by the Town Mayor as a correct record.

A recorded vote was as follows:

COUNCILLOR	FOR	AGAINST	ABSTENTION
R Rowles	X		
L Gregori	X		
R Hughes	X		
B Long	X		
J Sangster			X
K Hughes			X
Total	4		2

RESOLVED: It was RESOLVED that the Minutes of the Council Meetings held on 4 March 2021, 24 March 2021 and 6 April 2021 be signed by the Town Mayor as a correct record.

C 386/19 TOWN MAYOR'S ANNOUNCEMENTS

There were no Town Mayor's Announcements presented.

C 387/19 PUBLIC PARTICIPATION

There were no comments received or questions asked from Members of the Public present at the meeting.

C 388/19 FINANCE

Members **noted** the list of payments up to 21 April 2021.

Members **noted** the reconciled Bank Account up to 31 March 2021

Members **noted** the Cash Book up to 31 March 2021

C 389/19 PLANNING COMMITTEE RECOMMENDATION

Members received the Terms of Reference for the St Mary's Ward Development Plan as recommended by Planning Committee. There were no proposers or seconders for the item, therefore it was not considered.

C 390/19 DESIGN STATEMENT - OPTIONS REPORT

Members **received** an Options Report on the Design Statement.

Members **discussed** the options recommended by Officers.

It was proposed by Cllr L Gregori and seconded by Cllr R Hughes that the members accept the recommendation of Option 3 – “Work with TVBC on the updated Andover Conservation Area document and the forthcoming Design and Public Realm documents so that the views of the community are taken into account”.

A recorded vote was as follows:

COUNCILLOR	FOR	AGAINST	ABSTENTION
R Rowles	X		
L Gregori	X		
R Hughes	X		
B Long	X		
J Sangster			X
K Hughes	X		
Total	5		1

RESOLVED: It was **RESOLVED** that members accept the recommendation of Option 3 – “Work with TVBC on the updated Andover Conservation Area document and the forthcoming Design and Public Realm documents so that the views of the community are taken into account”.

C 391/19 EXCLUSION OF PRESS AND PUBLIC

It was proposed by Councillor R Rowles and seconded by Councillor R Hughes that the Press and Public be excluded from the Meeting at Item 10, Staffing Review, Item 11, Confidential Internal Audit Report and Action Plan and Agenda Item 12 due to consideration of a Judicial Review which contained confidential information.

A recorded vote was as follows:

COUNCILLOR	FOR	AGAINST	ABSTENTION
R Rowles	X		
L Gregori	X		
R Hughes	X		
B Long	X		
J Sangster	X		
K Hughes	X		
TOTAL	6	0	0

RESOLVED: That the Press and Public be excluded from the Meeting at Item 10, Staffing Review, Item 11, Confidential Internal Audit Report and Action Plan and Agenda Item 12 due to consideration of a Judicial Review which contained confidential information.

C 392/19 STAFFING REVIEW

Members **received and noted** an update report on the current staffing situation.

C 393/19 INTERNAL AUDIT

Members **considered** an update on the action list rising from the Internal Auditor's report

C 394/19 JUDICIAL REVIEW

Members **received** an update regarding the potential Judicial Review.

(The Proper Officer and Deputy Clerk left the meeting at 7.03pm, due to the confidential nature of the Judicial Review)

The Town Mayor closed the meeting at 7.10pm.

Town Mayor

Date