



# ANDOVER TOWN COUNCIL

# A

*Constantia Basis Virtutum*

## Minutes of Assets and Amenities Committee

---

### Time and date

7.00pm on Thursday 1 February 2017

### Place

Upper Guildhall, High Street, Andover

---

Details of Attendance:

#### Town Councillors

Cllr V Pond (P) – Chairman		
Cllr R Kidd (P) – Vice Chairman		
Cllr A Cotter (P)	Cllr L Gregori (P)	Cllr B Long (P)
Cllr G McBride (P)	Cllr K Bird (P)	Cllr C Ecclestone (P)
Cllr M Mumford (P)	Cllr S Hardstaff (A)	

Officer: Tor Warburton (Committee Officer – Taking the minutes (Training))

Other Cllrs present: Cllr Z Brooks

Members of the Public: 0

The Chairperson started the meeting at 7.00pm.

#### **AA 044/17 APOLOGIES FOR ABSENCE**

Apologies were received and accepted from Cllr S Hardstaff.

#### **AA045/17 DECLARATIONS OF INTEREST**

There were no declarations of interest.

#### **AA046/17 MINUTES**

It was proposed by Cllr B Long and seconded by Cllr K Bird that the minutes of the Assets and Amenities Committee meeting held on the 7 December 2017 be received and signed by the Chairman as a correct record.

A vote was taken that was unanimous.

**RESOLVED: that the minutes of the Assets and Amenities Committee meeting held on the 7 December 2017 be received and signed by the Chairman as a correct record.**

**AA047/17 PUBLIC PARTICIPATION**

There were no members of the public present.

**AA048/17 FREEDOM OF INFORMATION CODE OF CONDUCT CONSULTATION**

The Freedom of Information code of conduct was discussed and it was agreed that there were no comments on it as it was fundamentally a very good document.

It was proposed by Cllr K Bird and seconded by Cllr C Ecclestone that the committee is satisfied with the Freedom of Information Code of Conduct as it stood and therefore no formal response was required to the consultation.

A vote was taken which was unanimous.

**RESOLVED: that the committee was satisfied with the Freedom of Information Code of Conduct as it stood so no formal response required to the formal consultation.**

**AA049/17 COMMUNITY RIGHT TO BID**

A verbal report was received. It was highlighted that Councillors were asked to send maps of land or buildings that they wanted included in the Community Right to Bid, but none were received.

King Arthurs Hall had been submitted.

The Guildhall had been submitted.

Cllr K Bird reminded members that if there was anything in their wards that they wished submitted please send maps with the areas clearly labelled and Cllr K Bird would submit.

Cllr K Bird to re-circulate the updated list.

**AA050/17 OFFICE ACCOMODATION**

The report was noted and thanks was given to Cllr Pond regarding work done on office move.

**AA051/17 REPORTS FROM WORKING GROUP**

**The following reports were received and noted:**

Railways – minutes from the last minute attached Appendix A

**AA052/17 COMMITTEE WORK PROGRAMME**

Cllr C Ecclestone asked what was happening with the defibrillators and was informed that the monies from David Mellor have been received. Cllr C Ecclestone agreed to look into insurance for the defibrillators and this was added to the work programme.

M Mumford left 7.21pm.

M Mumford returned at 7.23pm.

Cllr C Ecclestone is keen to restart the HCC Working Group, Committee Office to send over names of previous members and Cllr C Ecclestone to create Terms of Reference. This was added to the work programme.

Cllr L Gregori noted that the undertaking of the Bus Shelters had not been decided yet. It was agreed that a list of the locations of the Bus Shelters should be obtained. This was added to the work programme.

The Chairman closed the meeting at 7.29pm

Chairman

Date