



ANDOVER TOWN COUNCIL

A

Constantia Basis Virtutum

Minutes of Assets and Amenities Committee

Time and date

7.00pm on Thursday 30th March 2017

Place

Town Council Offices, High Street, Andover

Details of Attendance:

Town Councillors

Cllr C Ecclestone (P) – Chairman

Cllr V Pond (P) – Vice Chairman

Cllr S Hardstaff (A)

Cllr A Cotter (P)

Cllr R Hughes (P)

Cllr L Gregori (arrived 7.06pm) (P)

Cllr R Kidd (P)

Cllr K Bird (arrived 7.16pm) (P)

Cllr Long (P)

Officer: Wendy Coulter (Town Clerk – taking minutes) and Tor Warburton (Committee Officer - Training)

Also present:

Cllr L Gates arrived 7.06pm

Members of the Public: 1

AA 96/16 APOLOGIES FOR ABSENCE

No apologies were received.

AA 97/16 DECLARATIONS OF INTEREST

There were no declarations of interest

AA 98/16 MINUTES

The minutes of the Assets and Amenities Committee meeting held on 2 February 2017 were received and agreed as a correct record and signed by the Chairman.

Proposed by Cllr R Hughes and seconded by Cllr R Kidd. Members voted unanimously to accept the resolution.

RESOLVED: The minutes of the Assets and Amenities Committee meeting held on 2 February 2017 were signed as a true record of the meeting.

AA 99/16 PUBLIC PARTICIPATION

Mr Nigel Long – Andover Resident

Enquired about the vandalised defibrillator in St Mary's churchyard. He wished to know if it had been replaced.

The Town Clerk replied that the defibrillator could not be fixed and that the casing was also destroyed. The whole unit is to be replaced and a more secure casing is being sourced.

Cllr C Ecclestone suggested that it might be a good idea to put it in sight of a CCTV camera.

It was agreed that the Working Group should be asked to discuss a change in location.

AA 100/16 SPEED WATCH

The Working Group and the Working Group Mandate was agreed.

RESOLVED: That the Speedwatch Mandate be approved.

AA 101/16 CHRISTMAS LIGHTS

Two reports on the recent Hampshire County Council Christmas Lights seminar attended by the Committee Officer and Cllr A Cotter were noted and received.

Members noted that there was a recommendation within the reports that the ILP book on affixing and installing Christmas Lights be bought or reference.

Cllr R Hughes proposed and Cllr L Gregori seconded, that the ILP book be bought. A vote was taken which was unanimous.

RESOLVED: That the ILP book be bought for the Town Council as reference to assist with the installation and affixing of Christmas Lights.

AA 102/16 REPORTS FROM WORKING GROUPS

Reports were received from:

Ludgershall Railway Working Group

Defibrillator Working Group

Right to Bid Working Group

Bus Shelters Working Group

Cemeteries Working Group

Andover Tourist Board Working Group

It was agreed that Cllr R Kidd was to be nominated at Full Council to join the Ludgershall Railway Working Group.

Cllr B Long suggested that there should be a Working Group formed to produce a report on the Lengthsman Scheme to see if could be used in Andover. It was agreed that Cllr B Long should produce previous report for the 4 May Assets and Amenities Committee meeting.

AA 103/16 COMMITTEE WORK PROGRAMME

The members received and reviewed the Committee Work Programme. There were no additions.

AA 104/16 DATE OF NEXT MEETING

Members noted the date of the next Assets and Amenities Committee meeting, Thursday 4 May 2017.

The Chairman closed the meeting at 7.44pm.

Chairman

Date