



ANDOVER TOWN COUNCIL

A

Constantia Basis Virtutum

Minutes of Community Engagement Committee

Time and date

Thursday 26 April 2018 at 7.00pm.

Place

Upper Guildhall, High Street, Andover

Councillors Present:

Revd. Andy Fitchet (Chairman) (P)	Katherine Bird (P) (7.02pm)	Richard Rowles (A)
Luigi Gregori (P)	Robin Hughes (P) (7.12pm)	Barbara Long (A)
Geoff McBride (P)	Richard Kidd (P)	Michael Mumford (P)
Paul Crossman (P)	Lynn Bird (A)	

Borough/County Councillors in attendance: Cllr Z Brooks, Cllr J Lovall

Other Andover Town Councillors present: Cllr S Hardstaff, Cllr L Gates.

Officers in attendance: Tor Warburton – Committee Officer (taking the minutes)

Members of the Public: 2

CE 048/17 APOLOGIES FOR ABSENCE

Apologies for absence were received and accepted from Cllr B Long and the Committee received and accepted the resignation from this Committee from Cllr R Rowles.

CE 049/17 DECLARATIONS OF INTEREST

There were no declarations of interest.

CE 050/17 MINUTES

It was proposed by Cllr M Mumford and seconded by Cllr R Kidd that the minutes of the Community Engagement Committee meeting held on 15 February 2018 be agreed and signed by the Chairman as a correct record.

A vote was taken which was unanimous.

RESOLVED: that the minutes of the Community Engagement Committee meeting held on 15 February 2018 be agreed and signed by the Chairman as a correct record.

CE 051/17 PUBLIC PARTICIPATION

A statement was received from the Watercress and Winterbournes Community Catchments Officer regarding the Hampshire and Isle of Wight Wildlife Trust, who together with 16 partner organisations, have embarked on an ambitious project called Watercress & Winterbournes. The Upper Anton is one of

the seven streams covered by the project and she was keen to engage with the wider community around Andover.

CE 052/17 WORKING GROUP MEMBERSHIP

It was agreed that the Grants Working Group needed more members so the rest of the Councillors will be asked if they wish to join.

The Committee heard that the Andover Challenges Programme is to be discussed with the Town Clerk.

Cllr K Bird proposed and Cllr R Kidd seconded that the Website and Business Plan Working Groups be disbanded.

A vote was taken, which was unanimous.

RESOLVED: that the Website and Business Plan Working Groups be disbanded.

Cllr R Hughes arrived 7.12pm

The Committee considered the current mandates.

It was proposed by Cllr K Bird and seconded by Cllr R Kidd that the mandates for the AFest and Andover Challenges Programme Working Groups be renewed and that the review of the mandate for the Grants Working Group be deferred.

A vote was taken, which was unanimous.

RESOLVED: that the mandates for the AFest and Andover Challenges Programme Working Groups be renewed and that the review of the mandate for the Grants Working Group be deferred.

Amended Working Group membership attached to record minutes.

CE 053/17 A-FEST

A written update report was received and noted.

A vote of thanks was given to Cllr K Bird for all her work on the event.

CE 054/17 TERMS OF REFERENCE

The draft Terms of Reference for the new amalgamated Committee were received and reviewed.

It was proposed by Cllr P Crossman and seconded by Cllr M Mumford that the Committee accept the draft Terms of Reference with the amendments made by the Assets and Amenities Committee.

A vote was taken, which was unanimous.

RESOLVED: that the Committee accept the draft Terms of Reference with the amendments made by the Assets and Amenities Committee.

CE 055/17 REPORTS FROM WORKING GROUPS

None of the Working Groups had met since the previous meeting therefore no reports were received.

CE 056/17 COMMITTEE WORK PROGRAMME

It was agreed that an update report for the WW1 Commemoration event be added to the next Agenda.

CE 057/17 Noted

Meeting closed at 7.22pm

Signed by the Chairman

7 June 2018