



ANDOVER TOWN COUNCIL

A

Constantia Basis Virtutum

Minutes of Community Engagement Committee

Time and date

Thursday 10 November 2016 at 7pm.

Place

Andover Town Council Offices, High Street, Andover

Councillors Present:

Richard Rowles (Chairman) (P)	Dean Marriner (Vice Chairman) (A)		
Katherine Bird (P)	Revd. Andy Fitchet (A)	Luigi Gregori (P)	Robin Hughes (P)
Barbara Long (A)	Geoff McBride (P)		

Other Town Councillors in attendance: R Kidd and M Mumford.

Borough/County Councillors in attendance: Cllr Z Brooks and Cllr I Anderson.

Members of the Public: David Harbour, Mannuela Wahnnon, Mo Sweeney.

Officers in attendance:

Wendy Coulter (**Town Clerk and RFO**) (Taking the minutes)

Actions

- CE 047/16 APOLOGIES FOR ABSENCE**
Apologies for absence were received and accepted from Cllrs D Marriner and B Long
- CE 048/16 DECLARATIONS OF INTEREST**
There were no declarations of interest.
- CE 049/16 MINUTES**
The minutes of the Community Engagement Committee meeting held on 29 September 2016 were agreed and signed by the Chairman as a correct record. This was proposed by Cllr R Rowles and seconded by Cllr L Gregori. A vote was taken which was unanimous.
RESOLVED: That the minutes of the meeting of 29 September 2016 were agreed and signed as a correct record by the Chairman of the meeting.
- CE 050/16 PUBLIC PARTICIPATION**
Cllr Z Brooks
Members information. Check salt bins and asked if they needed refilling. Are they in good order.

To bring to member's attention, please check salt bins in their wards. If the salt needs filling or has gone hard let Hampshire County Council know. Please check to see if the salt bins are in good order.

CE 051/16 UNNAMED MUSIC EVENT

Members considered the suggestion of a 'Last Night of the Proms' for 9 September 2017. It was noted that it has been done before on a small scale in a neighbouring village. It was agreed that a Working Group would be set up to work out a plan to present at the next meeting.

It was proposed by Cllr R Rowles and seconded by Cllr G McBride. A vote was taken which was unanimous.

RESOLVED: That a Working Group be set up to consider a Last Night of the Proms event and to draw up plans to present at the next meeting, the Working Group to comprise of Cllrs R Rowles, M Mumford and Iris Anderson also David Harbour (Andover Radio), Manuela and Paul (Loft Singers). (All other Town Councillors to be invited).

CE 052/16 EVENTS 2017

Members considered costings for the following events to be included in the Budget 2017/2018 for consideration by the Policy and Resources Committee.

Georgian Day - £1000

Festival of Motoring - £55

A-Fest – £2000

Music Event – £1000

WW1 Event - £1000

It was proposed by Cllr R Hughes and seconded by K Bird that a budget of £5,055 be applied for, for events in 2017. A vote was taken which was unanimous.

RESOLVED: That a budget of £5,055 be recommended to the Policy and Resources Committee for consideration in the 2017/2018 Budget.

It was proposed by Cllr G McBride and seconded by Cllr R Hughes that Standing Orders be suspended to allow members of the public to participate in further discussion. A vote was taken which was unanimous.

RESOLVED: That Standing Orders be suspended so that members of the public could participate in discussion on events for 2017.

A-Fest was discussed, David Harbour noted that it was brilliant and would like further involvement. It was suggested that Andover Youth Council should be involved.

It was proposed by Cllr G McBride and seconded by Cllr R Hughes that Standing Order be reinstated. A vote was taken which was unanimous.

RESOLVED: That Standing Orders be reinstated.

CE 053/16 WEBSITE

A report had been circulated regarding the website. It was agreed that the website Working Group would consider a page on the Youth Council.

CE 054/16 REPORTS FROM WORKING GROUPS

Members received a report on Christmas Lights.

It was noted that a Working Group meeting for A-Fest would be arranged.

Andover Challenges Working Group meeting 15 December 2016.

A-Fest Working Group meeting to be arranged.

CE 055/16 CHRISTMAS LIGHTS

Members received an update report.

CE 056/16 COMMITTEE WORK PROGRAMME

It was agreed that the Chairman would work with officers to produce a 'Gant like' chart to assist with the Committees projects and timescales.

CE 057/16 DATE OF NEXT MEETING

Members noted the date and time of the next Community Engagement Committee meeting, **Thursday 5 January 2017.**

Meeting closed at 7.30pm.