

**MINUTES**  
**FINANCE & RESOURCES COMMITTEE**  
**TUESDAY 1<sup>st</sup> March 2022**

**ATTENDANCE:**

P	Councillor D. Baverstock (Chair)	P	Councillor K. Dunleavy
P	Councillor J. Cairney	P	Councillor J. Parker
P	Councillor J. Critchley	P	Councillor S. Wilkinson
A	Councillor I. Culley	P	Councillor N. Gwynne

**In the Chair:** Cllr. D. Baverstock

**Clerk:** Judith Giles

**Public:** None

**1. Apologies**

Cllr. I. Culley

**2. Declarations of Interests**

None

**3. Minutes**

- i) To receive the Finance & Resource Committee Meeting Minutes of 4<sup>th</sup> January 2022

**PROPOSED:** Councillor K. Dunleavy

**SECONDED:** Councillor J. Parker

**CARRIED**

**ii) Matters Arising**

The Chief Officer reported a meeting is to be held in April 2022 to discuss with the Police and relevant organisations crowd control at future Christmas Events. Cllr. D. Baverstock requested the Chief Officer request the crimes figures for Romsey in December 2021 to ascertain if not having AEC Protection Services in the town made any difference.

**4. Public Participation**

None

**5. Town Hall Income**

The Chief Officer reported Town Hall Bookings for 2021-22 are well above budget and bookings enquiries have increased for 2022-23.

**6. Finance Report 2020/21**

The Chief Officer presented Month 10 to the Committee. Cllr. J. Parker asked the Chief Officer to clarify the expenditure for Budget Code 125 Town Centre Management and report back to the Committee.

**7. Salaries Breakdown Summary for 2020/21**

Noted.

**8. Policies Review – 2022**

**RESOLUTION NO. 22/34**

It was **RESOLVED** to approve RTC policies subject to amendments as discussed.

**PROPOSED:** Councillor J. Parker

**SECONDED:** Councillor K. Dunleavy

**CARRIED**

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**9. Job Vacancy – Update Civic Administrator/Planning Clerk**

The Chief Officer reported a Civic Administrator/Planning Clerk has been appointed and will commence employment on 22<sup>nd</sup> March 2022.

**10. Job Vacancy – Tourism & Town Co-ordinator**

**RESOLUTION NO. 22/35**

It was **RESOLVED** the Chief Officer recruit a Tourism & Town Co-ordinator Salary Band 30 increasing to Salary Band 32 subject to satisfactory appraisal.

**PROPOSED:** Councillor J. Critchley

**SECONDED:** Councillor J. Cairney

**CARRIED**

**Meeting Ended: 8.36p.m.**