

MINUTES
FINANCE & RESOURCES COMMITTEE
COUNCIL CHAMBER, TOWN HALL, ROMSEY, HAMPSHIRE
TUESDAY 1st May 2018

ATTENDANCE:

A	Councillor J. Burgess	A	Councillor N. Nicholson
P	Councillor M. Curtis	P	Councillor P. Hurst
P	Councillor D. Baverstock(Chairman)	P	Councillor J. Parker
P	Councillor M. Greggains		

In the Chair: Cllr. D. Baverstock

Clerk: Judith Giles

Public: None

1. Apologies

Apologies received from Cllr. J. Burgess and Cllr. N. Nicholson

2. Declarations of Interests

None

3. Minutes

i) To receive the Finance & Resource Committee Meeting Minutes of 27th February 2018

PROPOSED: Councillor M. Curtis

SECONDED: Councillor M. Greggains

CARRIED

ii) **Matters Arising**

Agenda Item 5. The Town Clerk reported HCC Registrars have said they will add the Mayor's Parlour to the Town Hall License for civil ceremonies

Agenda Item 6. The Town Clerk confirmed a list of email addresses is being compiled of people who come to the Town Hall for film tickets

4. Public Participation

None

5. Town Hall Income

Noted. It was suggested the Events Manager email all Funeral Directors in the area detailing the facilities available at the Town Hall for wakes after a funeral.

6. Year End Final Report - 31st March 2018

RESOLUTION NO. 18/59

It was **RESOLVED** to recommend Year End Account 2017-18 to Full Council

PROPOSED: Councillor J. Parker

SECONDED: Councillor M. Curtis

CARRIED

The Committee congratulated the Town Clerk on the Year End Accounts 2017- 18

7. Salaries Breakdown Summary for 2017/18

It was noted Salaries Breakdown Summary was on target for year ending 31st March 2018

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8. General Reserve Policy

RESOLUTION NO. 18/60

It was **RESOLVED** to recommend Full Council adopt a General Reserve Policy of 4 months running costs.

PROPOSED: Councillor P. Hurst

SECONDED: Councillor M. Curtis

CARRIED

The Committee thanked Cllr. P. Hurst and the Town Clerk for their work on creating a General Reserve Policy

**9. RECOMMENDATION FROM BUILDING & TOWN COMMITTEE MEETING 17TH APRIL 2018
CHRISTMAS LIGHTS SAFETY MAINTENANCE**

RESOLUTION NO. 18/57

It was **RESOLVED** to recommend to the Finance Committee that the Christmas Lights refurbishment should go ahead. The Finance Committee to identify avenues to raise the £16,000

PROPOSED: Cllr. Parker

SECONDED: Cllr. M. Bramley

RESOLUTION NO. 18/61

It was **RESOLVED** to identify funding avenues to raise £16,000 for the refurbishment of the Christmas Lights.

PROPOSED: Councillor M. Curtis

SECONDED: Councillor J. Parker

CARRIED

It was noted £11,000 has already been identified to go towards the Christmas Lights refurbishment.

10. Website Administration Funding

RECOMMENDATION: to vire £2,000 from Romsey Website Earmarked Reserve to Cost Centre Administration – Website Admin

RESOLUTION NO. 18/62

It was **RESOLVED** to vire £2,000 from Romsey Website Earmarked Reserve to Cost Centre Administration – Website Admin

PROPOSED: Councillor J. Parker

SECONDED: Councillor M. Curtis

CARRIED

Meeting Closed 8.12p.m.