

MINUTES
FINANCE & RESOURCES COMMITTEE
TUESDAY 8th November 2022

AATTENDANCE:

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

In the Chair: Cllr. J. Critchley

Clerk: Judith Giles

Public: 0

Present: Cllr. M. Cooper

1. Apologies

Cllr. D. Baverstock

2. Declarations of Interests

None

3. Minutes

i) To receive the Finance & Resource Committee Meeting Minutes of 6th September 2022

PROPOSED: Councillor S. Wilkinson

SECONDED: Councillor I. Culley

CARRIED

ii) **Matters Arising**

None

4. Public Participation

None

5. Town Hall Income

The Chief Officer reported Town Hall bookings for 2022-23 continue to be on the increase. She reported Barclays Bank are hiring a room in the Town Hall 2 days a week as a community hub from 15th December 2022.

6. Finance Report 2020/21

The Chief Officer presented Month 6 to the Committee. There are no areas of concern.

7. Budget 2023-24

RECOMMENDATION: to recommend merged Romsey Town Council/Romsey Extra Parish Council budget for 2023-24 to Romsey Town Council Meeting on 15th November 2022.

RESOLUTION NO. 22/19

It was **RESOLVED** to recommend merged Romsey Town Council/Romsey Extra Parish Council budget for 2023-24 to Romsey Town Council Meeting on 15th November 2022 subject to creating an Earmarked Reserve (EMR) for projects. Carried forward Romsey Extra projects will be added to list for consideration.

PROPOSED: Cllr. N. Gwynne

SECONDED: Cllr. J. Parker

CARRIED

8. Salaries Breakdown Summary for 2020/21

Noted.

9. Romsey Town Council/Romsey Extra Merger

The Chief Officer outlined the status of the Romsey Town Council/Romsey Extra Merger process. A status report on projects was given and it was noted that Highwood Lane footbridge was suspended

Meeting Ended: 8.36p.m.