

# Romsey Town Council

Chief Officer: Helen Klaassen PSLCC

Town Hall  
1, Market Place  
Romsey  
SO51 8YZ



I give notice that a FULL COUNCIL meeting of ROMSEY TOWN COUNCIL will be held at Romsey Town Hall on Tuesday, 12<sup>th</sup> November 2024 at 7.30pm.

All Members of the Council are hereby summoned to attend for the business of considering and resolving upon matters as set out hereunder.

Please send any apologies to the Chief Officer.

**Helen Klaassen PSLCC**  
**Chief Officer**

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## **AGENDA**

### **1. PRAYERS**

### **2. APOLOGIES**

- i. To consider a request for absence for 9 months from Cllr Goddard.

### **3. DECLARATION OF INTERESTS**

### **4. MINUTES**

- (a) To receive and approve as a true and accurate record the Minutes of the meeting held on 17<sup>th</sup> September 2024.
- (b) Matters Arising.

### **5. POLICE INSPECTOR STUART ROSS**

The Council welcomes invited guest Police Inspector Stuart Ross to speak to the meeting.

### **6. PUBLIC PARTICIPATION**

#### **To pass a resolution to adjourn the meeting**

- (a) To receive formal presentations from individuals or organisations which are an identified agenda item
- (b) To receive verbal reports from Borough and County Councillors regarding matters of interest to Romsey Town Councillors
- (c) Questions from members of the public to Town Councillors
- (d) Questions from members of the public to Borough Councillors
- (e) Questions from members of the public to the County Councillor
- (f) Questions from Town Councillors to Borough Councillors
- (g) Questions from Town Councillors to County Councillor

**7. PLANNING COMMITTEE**

To receive and note the minutes of the Planning Committee meetings held on 3<sup>rd</sup> October, and 24<sup>th</sup> October(draft)

**8. BUILDINGS AND COMMUNITY COMMITTEE**

To receive and note the minutes of the Buildings and Community Committee meeting held on 8<sup>th</sup> October(draft).

**9. FINANCE & RESOURCES COMMITTEE**

To receive and note the minutes of the Finance & Resources Committee meetings held on 22<sup>nd</sup> October(draft).

**10. ALLOTMENTS COMMITTEES**

**Southampton Road**

To receive and note the minutes.

**Kings Chase**

To receive and note the minutes.

**11. CORNMARKE SECURITY**

To receive an update.

**12. PRAYERS**

To discuss the requirement for Prayers at Full Council Meetings and the placement of same within the agenda.

**13. FINANCE AND ADMINISTRATION MATTERS**

i. Conclusion of Audit - following a recommendation from F&R to accept the Conclusion of Audit

ii. To receive and approve the payments lists for September and October

iii. To note received CIL payments of:

<b>Application Number:</b>	<b>Neighbourhood Portion</b>
21/02829/VARS	£35,378.21
22/02176/FULLS	£8,433.04
22/02671/VARS	£42,831.66
<b>Total</b>	<b>£86,642.91</b>

iv. To receive and approve the bank reconciliation for September

v. Grants:

a. Royal British Legion – Remembrance Sunday Grant

**14. BUDGET 2025-26**

To review and approve the budget and precept request for the 2025-26 year.

**15. NOMINATED COUNCILLOR REPRESENTATIVE FOR HALC AND TVATPC**

To nominate a councillor/s to represent the Town Council at the meetings of Hampshire Association of Local Councils (HALC) and Test Valley Association Town and Parish Councils (TVATPC).

**16. GEOTHERMAL HEATING DISTRICT**

**RECOMMENDATION: Cllr Culley Proposes and Cllr Burgess Seconds**, supporting the concept of Geothermal Technology as an eco-friendly technology: Romsey Town Council agrees to investigate the suitability of Romsey for the establishment of a Geothermal District Heating Scheme. As a first step, the Council will identify and invite the relevant experts to give a suitable

presentation to Town Councillors and other potential stakeholders within 3 months. The outcome of the presentation should indicate if a Feasibility Study should be undertaken and identify key Stakeholders.

Suggested reading:

What is Geothermal Technology? <https://www.bgs.ac.uk/geology-projects/geothermal-energy/>  
(first paragraph)  
The Southampton District Energy Scheme (SDES) (<https://www.theade.co.uk/case-studies/southampton-district-energy-scheme>)

**17. RAILWAY BRIDGES**

**RECOMMENDATION: Cllr Burgess Proposes and Cllr Culley Seconds**, that Romsey Town Council requests the appropriate authorities to do more to prevent over-height vehicles hitting Romsey's railway bridges thereby reducing the danger to the public and risk of major disruption.

**18. ROMSEY FUTURE**

Update.

**19. REPORTS FROM MEMBERS ATTENDING MEETINGS OF EXTERNAL ORGANISATIONS**

Reports from members attending meetings of external organisations since the last Full Council Meeting.

**20. CORRESPONDENCE**

i. HALC email regarding virtual meetings.

**21. MAYORAL ANNOUNCEMENTS**

**N.B. Agenda items for the next meeting on Tuesday 21<sup>st</sup> January 2025 should be received by the Chief Officer no later than 10<sup>th</sup> January 2025**