**AG E N D A**

1. **PRAYERS**

**2. APOLOGIES**

**3. DECLARATION OF INTERESTS**

1. **MINUTES**

 **Confirmation**

1. To receive and approve the accuracy of the Minutes of the meeting held 21st January 2020

**Matters Arising**

 **PUBLIC PARTICIPATION**

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

1. To receive formal presentations from individuals or organisations which are an identified agenda item: None

(b)To receive verbal reports from Borough and County Councillors of what has been happening at Borough and County level which is 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

1. **PLANNING COMMITTEE**

To receive and note the minutes of the Planning Committee meetings held on

 2nd January 2020, 23rd January 2020, 13th February 2020, 5th March 2020(draft)

1. **TOWN & BUILDING COMMITTEE**
2. To receive and note the minutes of the Town & Building Committee meetings held 17th December 2019 and 11th February 2020(draft)
3. The Building Manager presented his report which included plans for a lift in the Town Hall. After discussion the following resolution was agreed.

**RESOLUTION NO. 19/31**

It was **RESOLVED** the Building & Town Committee recommend to the

next Full Council meeting on 17th March 2020, that the lift project, based on the lift being located in the downstairs kitchen, should proceed to the next stage acquiring firm prices and an outline of the project plan.

**PROPOSED:** Cllr. J. Parker

**SECONDED:** Cllr. J. Cairney

**CARRIED**

**RECOMMENDATION:** Full Council **RESOLVE** that the lift project, based on the lift being located in the downstairs kitchen, should proceed to the next stage acquiring firm prices and an outline of the project plan.

1. **FINANCE & RESOURCES COMMITTEE**
2. To receive and note the minutes of the Finance & Resources Committee meetings held on 7th January 2020 and 3rd March 2020(draft)

ii) **MEDIA/COMMUNICATIONS POLICY**

**RESOLUTION NO. 19/35**

It was **RESOLVED** to approve the Media/Communications Policy subject to all discussed amendments made by the Committee being implemented and recommend to Full Council.

**PROPOSED:** Cllr. K. Dunleavey

**SECONDED:** Cllr. S. Wilkinson

**CARRIED**

**RECOMMENDATION:** Full Council approve Media/Communications Policy

1. **ALLOTMENTS COMMITTEE**

To receive and note the minutes of the Allotment Committee meeting held on 12th November 2019

1. **NEIGHBOURHOOD PLAN JOINT COMMITTEE**

None

1. The following **RECOMMENDATION** is **PROPOSED** by Cllr. J. Ray and **SECONDED** by Cllr. D. Baverstock

**RECOMMENDATION:** Romsey Town Council lobby Hampshire County Council to replace the paving slabs on Latimer Street with tarmac

1. The following **RECOMMENDATION** is **PROPOSED** by Cllr. J. Critchley and **SECONDED** by Cllr. S. Wilkinson

Romsey Town Council is greatly concerned at the current state of some pavements and highways in Romsey.

**RECOMMENDATION:** The Chief Officer contact the relevant Hampshire County Council department to arrange a meeting between them and Romsey Town Council Councillors with a view to correcting the situation as a matter of urgency.

**RECOMMENDATION:** the Chief Officer to write to our MP, asking her to urge the Government to properly finance local authorities such that they are able to carry out their responsibilities and duties to local residents.

1. The following **RECOMMENDATION** is **POSPOSED** by Cllr. C. Wise and **SECONDED** by Cllr. I. Culley

**RECOMMENDATION:** Romsey Town Council is concerned by the regularity of HGV accidents with the railway bridges in Romsey. We ask that the Chief Officer contact the relevant Hampshire County Council department to arrange a meeting between them and Romsey Town Council Councillors to discuss the situation and work towards finding a solution to this continuing problem.

1. **CORONAVIRUS POLICY**

**RECOMMENDATION:** to approve Coronavirus Policy

1. **CORRESPONDENCE**

None

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

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

1. **MAYORAL ANNOUNCEMENTS**

 **N.B. Agenda items for the next meeting on Tuesday 19th May 2020 should be received by the Town Clerk no later than Tuesday 5th May 2020**