

Romsey Town Council

Town Hall
1, Market Place
Romsey
SO51 8YZ



You are hereby summoned to attend a Meeting of the above-named Council convened by the Town Mayor (Councillor D. Baverstock) and to be held in **THE COUNCIL CHAMBER, TOWN HALL, ROMSEY, HAMPSHIRE** on **TUESDAY 19TH MARCH 2019 at 7.30P.M.**

AG E N D A

1. PRAYERS

2. APOLOGIES

3. DECLARATION OF INTERESTS

4. MINUTES

Confirmation

- i) To receive and approve the accuracy of the Minutes of the meeting held 15th January 2019
Matters Arising

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 – 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

5. PLANNING COMMITTEE

To receive and note the minutes of the Planning Committee meetings held on 3rd January 2019, 24th January 2019, 14th February 2019, 7th March 2019 (draft)

6. TOWN & BUILDING COMMITTEE

To receive and note the minutes of the Town & Building Committee meetings held 18th December 2018 and 5th February 2019(draft)

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7. FINANCE & RESOURCES COMMITTEE

To receive and note the minutes of the Finance & Resources Committee meetings held on 6th November 2018 and 22nd January 2019(draft)

8. ALLOTMENTS COMMITTEE

To receive and note the minutes of the Allotment Committee meeting held on 20th November 2018 and 22nd January 2019

9. NEIGHBOURHOOD PLAN JOINT COMMITTEE

None

10. ROMSEY MARKET

RECOMMENDATION: to approve License Agreement for Romsey Market between third Earlmountbatten of Burma, Smith Bradbeer & Company Limited and Romsey Town Council

11. BUSINESS PLAN 2019/20

RESOLUTION NO. 18/44 (Full Council Meeting 15th January 2019)

It was **RESOLVED** Councillors review Business Plan 2019/20 and present comments to Full Council meeting on 19th March 2019

PROPOSED: Cllr. M. Curtis

SECONDED: Cllr. P. Hurst

CARRIED

RECOMMENDATION: Council approve Business Plan 2019/20

12. CORRESPONDENCE

None

13. REPORTS FROM MEMBERS ATTENDING MEETINGS OF EXTERNAL ORGANISATIONS

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

14. MAYORAL ANNOUNCEMENTS

N.B. Agenda items for the next meeting on Tuesday 21st May 2019 should be received by the Town Clerk no later than Tuesday 7th May 2019