

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 J. Ray) on **Tuesday 19th March 2024**

AG E N D A

1. PRAYERS

2. APOLOGIES

3. DECLARATION OF INTERESTS

4. MINUTES

Confirmation

To receive and approve the accuracy of the Minutes for meeting held on
16th January 2024
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
4th January 2024, 25th January 2024, 15th February 2024, 22nd February 2024(draft) and 7th
March 2024 (draft)

6. BUILDINGS & COMMUNITY COMMITTEE

To receive and note the minutes of the Buildings & Community Committee meetings held
5th December 2023 and 6th February 2024(draft)

7. FINANCE & RESOURCES COMMITTEE

To receive and note the minutes of the Finance & Resources Committee meetings held
12th December 2023 and 13th February 2024(draft)

8. ALLOTMENTS COMMITTEES

Southampton Road

To receive and note the minutes of 17th January 2024

Kings Chase

To receive and note minutes of meeting held in January 2024

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9. **PROPOSED CLOSURE OF CASBROOK HOUSEHOLD RECYCLING CENTRE**
RECOMMENDATION: It is **PROPOSED** by Cllr. C. Burgess and **SECONDED** by Cllr. R. Theron that Romsey Town Council register its objection to Hampshire County Council's (HCC) proposal to include the Casbrook Household Waste (Romsey) HWRC in the list of sites being considered for closure. This is in response to HCC's Future Services Consultation covering their Household Waste Recycling Centres (HWRCs).
10. **ROMSEY FUTURE**
Update – Shared Prosperity Fund
11. **ROMSEY TOWN COUNCIL/ROMSEY EXTRA PARISH COUNCIL PROPOSED MERGER - VAT Update**
12. **CHIEF OFFICER RETIREMENT**
In view of Romsey Town Council Chief Officer – Judith Giles retiring 31st August 2024.
RECOMMENDATION: It is **PROPOSED** by Cllr. J. Ray and **SECONDED** by Cllr. N. Gwynne to commence the process for her replacement.
13. **BUILDINGS & ENVIRONMENT MANAGER RETIREMENT**
In view of Romsey Town Council Buildings & Environment Manager retiring 30th April 2024. **RECOMMENDATION:** It is **PROPOSED** by Cllr. J. Ray and **SECONDED** by Cllr. J. Parker to commence the process for his replacement.
14. **REPORTS FROM MEMBERS ATTENDING MEETINGS OF EXTERNAL ORGANISATIONS**
Reports from members attending meetings of external organisations since the last Full Council Meeting
15. **CORRESPONDENCE**
None
16. **MAYORAL ANNOUNCEMENTS**

N.B. Agenda items for the next meeting on Tuesday 14th May 2024 should be received by the Chief Officer no later than 1st May 2024