**AG E N D A**

1. **PRAYERS**

**2. APOLOGIES**

**RECOMMENDATION**

To accept Cllr. S. Lamb apologies for meetings until Council can meet in person

**3. DECLARATION OF INTERESTS**

1. **MINUTES**

**Confirmation**

1. To receive and approve the accuracy of the Minutes of the meeting held 21st July 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: South of Town Centre Master Plan – Graham Smith

(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

9th July 2020 virtual, 30th July 2020 (virtual), 20th August 2020(virtual), 10th September 2020 (draft), (virtual)

1. **TOWN & BUILDING COMMITTEE**

To receive and note the minutes of the Town & Building Committee meetings held on 9th June 2020 (virtual) and 11th August 2020 (virtual)(draft).

1. **FINANCE & RESOURCES COMMITTEE**

To receive and note the minutes of the Finance & Resources Committee meetings held on 30th June 2020 (virtual) and 1st September 2020(draft)(virtual)

1. **ALLOTMENTS COMMITTEE**

To receive and note the minutes of the Allotment Committee meeting held on None

1. **NEIGHBOURHOOD PLAN JOINT COMMITTEE**

None

1. **NEW TOWN CENTRE MANAGER**

Update

1. **REMEMBRANCE SUNDAY**

Update

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. **PARISH COUNCILS JOINT MEETINGS (see attached)**

**RECOMMENDATION:** It is **PROPOSED** by Cllr. N. Gwynne and **SECONDED** by Cllr. M Southey the Chair of Romsey Town Council writes to the Chair of Romsey Extra Parish Council inviting the members of both Councils to take part in an Extraordinary Joint Meeting, with the Agenda shown below. The meeting to take place before the end of October 2020, and to be attended by all RTC and all REPC members. The REPC Parish Clerk will take minutes for REPC and the RTC Chief Officer will take minutes for RTC.

**AGENDA**

1. Joint Planning Committee – confirm whether to proceed, and from which date.
2. Joint Finance & Resources Committee – confirm whether to proceed, and from which date.
3. Joint Full Council Meetings – confirm whether to proceed, and from which date.
4. Officer roles and processes in joint meetings – confirm date of meeting to agree the detail of this. The attendees to be the REPC Parish Clerk, the RTC Chief Officer and at least one nominated member from each of RTC and REPC.
5. REPC confirmation of actions noted in points 1. to 4. – REPC members only to vote.
6. RTC confirmation of actions noted in points 1. to 4. – RTC members only to vote.
7. **MAYORAL ANNOUNCEMENTS**

**N.B. Agenda items for the next meeting on Tuesday 24th November 2020 should be received by the Chief Officer no later than Tuesday 10th November 2020**