**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 23rd July 2019

**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**
2. To receive and note the minutes of the Planning Committee meetings held on 20th June 2019, 11th July 2019 1st August 2019, 22nd August 2019, 12th September 2019(draft)
3. **RECOMMENDATION:** to appoint Cllr. N. Daas as a member of the Planning Committee
4. **TOWN & BUILDING COMMITTEE**
5. To receive and note the minutes of the Town & Building Committee meetings held 11th June 2019 and 13th August 2019(draft)
6. **RESOLUTION  NO. 19/12**

 It was **RESOLVED** to **RECOMMEND** to Full Council that a letter be sent to Hampshire Highways detailing concerns Romsey Town Council has with regards to the current condition of the roads and pavements in the area, in particular, the delays and quality of repairs. There are numerous prominent outstanding issues most or all of which have been notified to HCC including the disintegration of the surface in the Cornmarket and the disintegration of the granite sett island at the Plaza Roundabout. Furthermore, when pot holes are marked up with white paint it is often weeks or months before the repair work is actually undertaken.

1. To note resignation of Cllr. N. Daas from Building & Town Committee
2. **FINANCE & RESOURCES COMMITTEE**

To receive and note the minutes of the Finance & Resources Committee meetings held on 25th June 2019 and 3rd September 2019(draft)

1. **ALLOTMENTS COMMITTEE**

To receive and note the minutes of the Allotment Committee meeting held on 6th June 2019 and 6th August 2019

1. **RISK ASSESSMENT 2019/20**

**RECOMMENDATION:** to approve new Risk Assessment 2019/20 as recommended by Internal Auditor

1. **NEIGHBOURHOOD PLAN JOINT COMMITTEE**

None

1. **CORRESPONDENCE**

None

1. **REMEMBRANCE SUNDAY**

Chief Officer to update Council

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

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

1. **GDPR –ROMSEY TOWN COUNCILLORS EMAIL ADDRESS**

Update

1. **MAYORAL ANNOUNCEMENTS**
2. **JOINT WORKING WITH ROMSEY EXTRA PARISH COUNCIL**
3. To receive confirmation of Working Group participants
4. To confirm RTC lead for the Working Group

 **N.B. Agenda items for the next meeting on Tuesday 12th November 2019 should be received by the Town Clerk no later than Tuesday 30th October 2019**