**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 22nd September

**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

10th September 2020 (virtual),1st October 2020(virtual), 22nd October 2020(virtual), 12th November 2020(virtual)(draft)

1. **TOWN & BUILDING COMMITTEE**

To receive and note the minutes of the Town & Building Committee meetings held on 11th August 2020 (virtual) 13th October 2020(virtual)(draft).

1. **FINANCE & RESOURCES COMMITTEE**
2. To receive and note the minutes of the Finance & Resources Committee meetings held on 1st September 2020 (virtual) and 3rd November 2020 (draft)(virtual)
3. **Annual Return 2019/20**

**RESOLUTION NO. 20/18**

It was **RESOLVED** to approve Annual Return 2019/20 and recommend to Full Council

**PROPOSED:** Cllr. K. Dunleavey

**SECONDED:** Cllr. S Wilkinson

**CARRIED**

**RECOMMENDATION:** Full Council approve Annual Return 2019/20

1. **Draft Budget 2021/22**

**RESOLUTION NO. 20/19**

It was **RESOLVED** to approve draft budget 2021/22 of £316,381 an increase of 2.26% and recommend to Full Council.

**PROPOSED:** Cllr. J. Parker

**SECONDED:** Cllr. K. Dunleavey

**CARRIED**

**RECOMMENDATION:** Full Council approve budget 2021/22 of £316,381 an increase of 2.26%

1. **ALLOTMENTS COMMITTEE**

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

1. **NEIGHBOURHOOD PLAN JOINT COMMITTEE**

None

1. **CORRESPONDENCE**

None

1. **JOINT WORKING WITH ROMSEY EXTRA PARISH COUNCIL**

The Council acknowledges the report and recommendations from the Joint Working Group on Closer Working and agrees the following actions:-

1. That Romsey Town Council and Romsey Extra Parish Council should operate a joint three-weekly Planning Committee with effect from 1st January 2021
2. That the existing Joint Neighbourhood Plan Committee should be used to discuss and formulate joint responses to central government and local planning-related consultations and other matters of planning policy on an ad hoc basis
3. That Romsey Town Council and Romsey Extra Parish Council should operate a joint two monthly Finance and Resources Committee with effect from 1st January 2021

That Romsey Town Council Chief Officer, Romsey Extra Parish Clerk, the Chairperson of Romsey Town Council and the Chairman of Romsey Extra Parish Council should draw up the necessary proposals for implementation including changed procedures and staffing arrangements.

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 January 2021 should be received by the Chief Officer no later than Friday 5th January 2021**