

Romsey Town Council

Town Hall
1, Market Place
Romsey
SO51 8YZ



BUILDING & TOWN COMMITTEE MEETING

Minutes of the Meeting held on Tuesday 12th April 2022

In the Chair: Councillor S. Wilkinson

Attendance:

A. Cllr. D. Baverstock
P. Cllr. J. Burnage
P. Cllr. J. Cairney
P. Cllr. M. Cooper
A. Cllr. I. Culley
A Cllr. N. Gwynne

P. Cllr. J. Critchley
- Cllr. K. Dunleavey
- Cllr. M. Southey
P. Cllr. J. Parker
P. Cllr. C. Wise
P. Cllr. S. Wilkinson

Clerk: Judith Giles
Public: 0

Present:

Debbie Forder – Events Manager
Howard Brisland – Building Manager

1. APOLOGIES

Cllr. D. Baverstock. Cllr. I. Culley & Cllr. N. Gwynne

2. CHAIRMAN AND VICE-CHAIRMAN 2022-2023

Cllr. J. Critchley proposed Cllr. S. Wilkinson as Chair, seconded by Cllr. J. Cairney

CARRIED

Cllr. J. Parker proposed Cllr. J. Critchley as Vice Chair, seconded by Cllr. M. Cooper

CARRIED

3. DECLARATION OF INTEREST

None

4. MINUTES

The minutes of the Building & Town Committee Meeting held on 12th April 2022 were confirmed as a correct record.

PROPOSED: Cllr. C. Wise

SECONDED: Cllr. J. Parker

CARRIED

Matters Arising –

Agenda Item 10 – Cllr. J. Parker confirmed Graham Haines is managing the Tourism App.

Agenda Item 14 – The Chief Officer thanked those Councillors who contributed to the next Newsletter which will be sent out in the next few weeks.

5. PUBLIC PARTICIPATION – None

6. ARCHIVIST REPORT – None

7. REVIEW OF BOOKINGS

The Events Manager reported bookings continue to be on the increase, in particular weddings. Bookings for market stalls also continue to be on the increase.

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8. FINANCE REPORT

The Chief Officer presented Month 1. No areas of concern.

9. BUILDING MANAGER'S REPORT (Appendix 1)

It was agreed the new Tadburn Noticeboard (which is replacing damaged one) will be installed in current location and moved when decision is made regarding the land it is currently located on.

10. CHURCH PLACE TREE SEAT

RESOLUTION NO. 22/01

It was **RESOLVED** to replace damaged circular tree seat at a cost of £6,000 which will be funded from CIL (Community Infrastructure Levy)

PROPOSED: Cllr. J. Critchley

SECONDED: Cllr. J. Burnage

CARRIED

11. BUSINESS, EVENTS AND TOURISM OFFICER VACANCY

The Chief Officer reported this post has now been filled. Successful candidate will commence employment on 27th June 2022.

12. QUEEN'S PLATINUM JUBILEE 2ND- 5TH June 2022

RESOLUTION NO. 22/02

It was **RESOLVED** to thank the Chief Officer for her work with Romsey Carnival Committee for the very successful Queen's Jubilee Street Party. A letter of thanks to be sent to the Romsey Carnival Committee.

PROPOSED: Cllr. J. Burnage

SECONDED: Cllr. M. Cooper

CARRIED

RESOLUTION NO. 22/03

It was **RESOLVED** a Town Mayor's Award will be presented to the Romsey Carnival Committee in recognition of organising a very successful Street Party for the Queen's Jubilee.

PROPOSED: Cllr. J. Parker

SECONDED: Cllr. M. Cooper

CARRIED

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PROPOSED CITIZEN'S AWARD SCHEME

13. RESOLUTION NO. 22/04

It was **RESOLVED** to consider a Recognition Scheme for people who have provided outstanding service for the town

PROPOSED: Cllr. J. Parker

SECONDED: Cllr. S. Wilkinson

CARRIED

14. ROMSEY INFRASTRUCTURE IMPROVEMENTS

Nothing to report.

15. GRANTS

UNITY

RESOLUTION NO. 22/05

It was **RESOLVED** to grant £700.00 to Unity

PROPOSED: Cllr. J. Parker

SECONDED: Cllr. J. Cairney

CARRIED

ROMSEY SHOW

RESOLUTION NO. 22/06

It was **RESOLVED** to grant £500 to Romsey Show

PROPOSED: Cllr. C. Wise

SECONDED: Cllr. J. Critchley

CARRIED

BEGGAR'S FAIR

RESOLUTION NO. 22/07

It was **RESOLVED** to grant £300 to Beggar's Fair

PROPOSED: Cllr. J. Parker

SECONDED: Cllr. S. Wilkinson

CARRIED

Meeting closed 8.40p.m.