

Romsey Town Council

Town Hall
1, Market Place
Romsey
SO51 8YZ

EXTRAORDINARY FULL COUNCIL MEETING

Minutes of the Meeting held on 27th June 2023

In the Chair: Cllr. J. Parker

Attendance:

A Councillor C. Birkett	P Councillor N. Gwynne
P Councillor J. Burnage	A Councillor R. Kohli
P Councillor M. Cooper	P Councillor J. Parker
P Councillor J. Critchley	A Councillor J. Ray
P Councillor I. Culley	A Councillor J. Urquhart
A Councillor S. Gidley	A Councillor S. Wilkinson
P Councillor A. Goddard	

Clerk: Judith Giles

Public: 0

Cllr. John Parker informed Council of the sad news that Phil Godwin – Town Hall Building Manager from October 2009 – September 2016 has died. Councillors sent their sincere condolences to the family.

1. APOLOGIES

Apologies received from Cllrs, Birkett, Gidley, Kohli, Ray, Theron, Urquhart and Wilkinson

2. DECLARATION OF INTEREST

None

3. Romsey Extra Parish Council Final Internal Audit – 31st March 2023

RECOMMENDATION: To receive and note Romsey Extra Parish Council Final Internal Audit Report - 31st March 2023

RESOLUTION NO. 23/04

It was **RESOLVED** to receive and note Romsey Extra Parish Council Final Internal Audit Report - 31st March 2023

PROPOSED: Cllr. J. Parker

SECONDED: Cllr. J. Critchley

CARRIED

4. ROMSEY EXTRA PARISH COUNCIL (DISSOLVED 31ST MARCH 2023)

It was **RESOLVED** to recommend to Full Council approval of Romsey Extra Parish Council Year End Accounts for 2022-23

PROPOSED: Cllr. J. Parker

SECONDED: Cllr. D. Baverstock

CARRIED

RECOMMENDATION: To receive and approve Romsey Extra Parish Council Final Accounts for Year Ending 31st March 2023

RESOLUTION NO. 23/05

It was **RESOLVED** to receive and approve Romsey Extra Parish Council Final Accounts for Year Ending 31st March 2023

PROPOSED: Cllr. J. Parker

SECONDED: Cllr. A. Goddard

CARRIED

5. ROMSEY EXTRA PARISH COUNCIL ANNUAL RETURN - ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN

RECOMMENDATION: to approve Annual Governance Statement – Section 1)

RESOLUTION NO. 23/06

It was **RESOLVED** to approve Annual Governance Statement – Section 1)

PROPOSED: Cllr. J. Parker

SECONDED: Cllr. J. Burnage

CARRIED

RECOMMENDATION: to approve Annual Governance Statement – Section 2)

RESOLUTION NO. 23/07

It was **RESOLVED** to approve Annual Governance Statement – Section 2)

PROPOSED: Cllr. J. Parker

SECONDED: Cllr. N. Gwynne

CARRIED

6. ROMSEY EXTRA PARISH COUNCIL PUBLIC NOTIFICATION

RECOMMENDATION: To approve public notification notice to be displayed when Final Accounts are approved

RESOLUTION NO. 23/08

It was **RESOLVED** to approve public notification notice to be displayed when Final Accounts are approved

PROPOSED: Cllr. J. Parker

SECONDED: Cllr. M. Cooper

CARRIED

7. ROMSEY EXTRA PARISH COUNCIL ANNUAL RETURN – CONFLICT OF INTEREST

RECOMMENDATION – to confirm there have been no conflict of interest in 2022-23

RESOLUTION NO. 23/09

It was **RESOLVED** to confirm there have been no conflict of interest in 2022-23

PROPOSED: Cllr. J. Parker

SECONDED: Cllr. J. Critchley

CARRIED

Meeting Closed 7.30 p.m.