**Romsey Town Council**

Town Hall

1, Market Place

Romsey

SO51 8YZ

**FULL COUNCIL EXTRAORDINARY VIRTUAL MEETING**

Minutes of the Virtual Meeting held on 15th December 2020

**In the Chair: Councillor J. Burnage**

**Attendance:**

A Councillor D. Baverstock P Councillor N. Gwynne

P Councillor J. Cairney P Councillor S. Lamb

P Councillor M. Cooper P Councillor J. Parker

P Councillor J. Critchley A Councillor J. Ray

P Councillor I. Culley P Councillor M. Southey

P Councillor N. Daas P Councillor C. Wise

P Councillor K. Dunleavey P Councillor S. Wilkinson

**Clerk:**  Judith Giles Public: 0

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| **1.**  **2.**  **3.**  **4.** | **APOLOGIES**  Apologies received from Cllr. D. Baverstock and Cllr. J. Ray  **DECLARATION OF INTERESTS**  None  **PUBLIC PARTICIPATION**  None  **PROPOSED TOWN HALL LIFT**   1. **RECOMMENDATION:** To receive 3 quotes from Lift Contractors for Town Hall Lift Installation and approve quote recommended by Chief Officer/Building Manager   **RESOLUTION NO. 21/24**  It was **RESOLVED** to receive 3 quotes from Lift Contractors for Town Hall Lift Installation and approve quote recommended by Chief Officer/Building Manager  **PROPOSED:** Cllr. J. Parker  **SECONDED:** Cllr. K. Dunleavey  **CARRIED UNANIMOUSLY**   1. **RECOMMENDATION:** To receive 3 quotes from Building Works Contractors for Town Hall Lift Installation and approve quote recommended by Chief Officer/Building Manager   **RESOLUTION NO. 21/25**  It was **RESOLVED** to receive 3 quotes from Building Works Contractors for Town Hall Lift Installation and approve quote recommended by Chief Officer/Building Manager  **PROPOSED:** Cllr. J. Parker  **SECONDED:** Cllr. K. Dunleavey  **CARRIED UNANIMOUSLY**   1. **RECOMMENDATION:** To receive 2 quotes from Electrical Contractors for Town Hall Lift Installation and approve quote recommended by Chief Officer/Building Manager   **RESOLUTION NO. 21/25**  It was **RESOLVED** to receive 2 quotes from Electrical Contractors for Town Hall Lift Installation and approve quote recommended by Chief Officer/Building Manager  **PROPOSED:** Cllr. J. Parker  **SECONDED:** Cllr. M. Cooper  **CARRIED UNANIMOUSLY**   1. **RECOMMENDATION:** To approve overall scheme for Town Hall Lift Installation   **RESOLUTION NO. 21/26**  It was **RESOLVED** to approve overall scheme for Town Hall Lift Installation  **PROPOSED:** Cllr. J. Parker  **SECONDED:** Cllr. J. Critchley  **CARRIED UNANIMOUSLY**  Cllr. J. Parker thanked Howard Brisland – Building Manager for all his hard work to date regarding the new lift installation  3. |
|  | **Closed: 19.10hrs** |
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