

MINUTES
FINANCE & RESOURCES COMMITTEE
TUESDAY 13th February 2024

ATTENDANCE:

P	Councillor J. Burnage	P	Councillor J. Parker
P	Councillor J. Critchley(Chair)	P	Councillor J. Urquhart
P	Councillor I. Culley	P	Councillor S. Wilkinson
P	Councillor N. Gwynne		

In the Chair: Cllr. J. Critchley

Clerk: Judith Giles

Public: 0

1. Apologies

None

2. Declarations of Interests

None

3. Minutes

i) To receive the Finance & Resource Committee Meeting Minutes of 12th December 2023

PROPOSED: Councillor J. Burnage

SECONDED: Councillor I. Culley

CARRIED

ii) **Matters Arising**

Agenda item 6 Finance Report. The Chief Officer confirmed the Utility Costs in Cost Code 130 Environmental are for the electric bollards and Romsey Festival have not yet requested grant of £1,000 for 2023-24.

4. Public Participation

None

5. Town Hall Income

Noted.

6. Finance Report 2023/24

Month 10 noted. Cllr. I. Culley queried increased insurance costs. The Chief Officer reported she has been informed by the insurance company that all insurance costs have risen significantly over the past year. The RTC budget for 2024-25 reflects this increase. The Chief Officer will speak with Victoria Burbidge, Romsey War Memorial Archive regarding WW1 Earmarked Reserve funds.

7. 20MPH PROPOSAL IN ROMSEY TOWN CENTRE

RESOLUTION FROM BUILDINGS & COMMUNITY COMMITTEE MEETING 6TH FEBRUARY 2024

RESOLUTION NO.20/46

It was **RESOLVED** to apply to HCC to introduce 20MPH speed limit within Romsey Town Centre and refer costings of approximately £30,000 to the Finance & Resources Committee meeting on 13th February 2024 for approval.

PROPOSED Cllr. J. Critchley

SECONDED Cllr. I. Culley

CARRIED

RECOMMENDATION: Cllr. J. Critchley **PROPOSED** and Cllr. I. Culley **SECONDS** the Finance & Resources Committee approve costings of approximately £30,000 for 20MPH proposal in Romsey Town Centre

RESOLUTION NO.20/48

It was **RESOLVED** the Finance & Resources Committee approve costings of approximately £30,000 for 20MPH proposal in Romsey Town Centre

PROPOSED Cllr. J. Critchley

SECONDED Cllr. I. Culley

CARRIED

8. RTC COUNCILLOR FINANCE CHECK 2023/24

Cllr. J. Critchley carried out an ad hoc check of Romsey Town Council finances. He reported he found everything in order.

9. UKRAINE SUPPORT GROUP REQUEST

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TUESDAY 13th February 2024

The Chief Officer to investigate with the Auditor if a Council can hold funds for an organization which is not a charity

Meeting Closed:20.04 p.m.