**Romsey Town Council**

Town Hall

1, Market Place

Romsey

SO51 8YZ

**FULL COUNCIL MEETING**

Minutes of the Meeting held on 12th November 2019

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

**Attendance:**

P 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 P Councillor J. Ray

P Councillor I. Culley P Councillor M. Southey

A Councillor N. Daas P Councillor C. Wise

A Councillor K. Dunleavey P Councillor S. Wilkinson

**Clerk:**  Judith Giles Public: 0

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| **1.** | **PRAYERS** |
|  | Prayers were led by the Reverend Mike Perrott |
| **2.** | **APOLOGIES**  Apologies received from, Cllr. N. Daas, Cllr. S. Lamb |
| **3.** | **DECLARATION OF INTEREST**  None |
| **4.** | **MINUTES**   1. The minutes of the meeting held on 24th September 2019 were duly confirmed and signed   **PROPOSED: Cllr. J. Parker**  **SECONDED: Cllr. C. Wise**  **CARRIED**  **Matters Arising**  Agenda item 13. Remembrance Sunday. Cllr. M. Cooper thanked the Council’s Officer for arranging an excellent Remembrance Sunday on 10th November 2019  Agenda item 15. GDPR. The Chief Office confirmed Councillors will have a new Councillor’s email address in the new year.  Agenda item 17. Joint Working with Romsey Extra Parish Council. Cllr. J. Parker and Cllr. J. Ray confirmed the first meeting to discuss the Joint Working between the two Councils will be in the new year.  **RESOLUTION NO. 19/23**  It was **RESOLVED** to adjourn the meeting for Public Participation |
|  | **PROPOSED: Cllr. J. Parker**  **SECONDED: Cllr. J.Ray**  **CARRIED** |
| **5.**  **6.** | **MEETING ADJOURNED: 7.36P.M.**  .  **To receive formal presentations from individuals or organisations which are an identified agenda item:** Linda Bates – Youth In Romsey. Linda gave a presentation outlining the role Youth In Romsey play in the town. She stated funding has been cut from Hampshire County Council and she is looking for new partners to help sustain cash flow. The Chief Officer said she will send Linda a Grant Application form. Cllr. N. Gwynne and Cllr. M. Southey asked for details so that they may be able to support from a business perspective.  Sergeant Paul Smith introduced himself to Councillors as the new Sergeant at Romsey Police Station. He re-iterated the good work Youth In Romsey carry out.  **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**  **HCC Report**  Cllr. M. Cooper said the damaged barrier in Bell Street will be fixed but the replacement is being sourced from France, hence the delay. He said he is conscious of potholes that need attention in the town and will report them again to HCC. He can no longer contact HCC Officers direct, but has to go through the website. He reported HCC has taken the Highways Agency back in-house from TVBC and no longer has a two year review of yellow lines and will only act if injury or an accident happens because of it. Cllr. J. Parker asked if the responsibility for the civil enforcement of yellow lines has yet been taken over by HCC. Cllr. M. Cooper reported HCC has yet to appoint a team to undertake the Administration of on-street parking. He noted that austerity was still on the agenda with another £80 million to come out of HCC’s budget in the next two years, including £43 million from Adult Services.  **TVBC Report**  Cllr. D. Baverstock reported Romsey Future has granted funds to cover the cost of Security Officers in Romsey for the Christmas period. Cllr. N. Gwynne reported Community Infrastructure Levy (CIL) funding of £220,000 is to be spent on major building work at the Plaza Theatre Romsey. Works will commence in either May 2020 or May 2021.  Cllr. M. Cooper reported the Whitenap developers has employed Copper Consulting. Ten separate group Tree Preservation Orders (TPOs) have been raised to cover the whole site.  Cllr. J. Parker reported the first Citizen’s Assembly, funded by central government took place weekend 9/10 November 2019. The next one will take place w/e 23rd/24th November 2019. A report will be published after the Elections in December 2019.   |  | | --- | |  | | **Questions from members of the public to Borough Councillors**  None  **Questions from members of the public to the County Councillor**  None  **Questions from Town Councillors to Borough Councillors**  None  **Questions from Town Councillors to County Councillor**  Cllr. S. Wilkinson had a query regarding street lighting. Cllr. M. Cooper asked him to email so he can investigate. Cllr. K. Dunleavey reported car parking is taking place on the new Piazza in the Market Place. Cllr. M. Cooper stated a review is to be carried out in the New Year. Cllr. C. Wise had a query regarding Woodley Cemetery. Cllr. D. Baverstock suggested she contact Kevin Harrington TVBC |   **RE-COMMENCED 8.19PM**  **PLANNING COMMITTEE**  Cllr. J. Ray proposed that the Full Council accept the minutes of the Planning Committee held on 12th September 2019 3rd October 2019 and 24th October 2091(draft)  **PROPOSED:** Cllr. J. Ray  **SECONDED:** Cllr. J. Parker  **CARRIED**  **BUILDING AND TOWN COMMITTEE**  Cllr. J. Burnage proposed that the Full Council accept the minutes of the Building and Town Committee meetings held on 13th August 2019 and 15th October 2019 (draft)  **PROPOSED:** Cllr. K. Dunleavey  **SECONDED:** Cllr. C. Wise  **CARRIED** |
| **7.**  **8.** | **FINANCE & RESOURCES COMMITTEE**   1. Cllr. D. Baverstock proposed that the Full Council accept the minutes of the Finance & Resources Committee meetings held on 3rd September 2019 and 5th November 2019(draft)   **PROPOSED:** Cllr. D. Baverstock  **SECONDED:** Cllr. K. Dunleavey  **CARRIED**   1. **Annual Return 2018-19**   **RESOLUTION NO. 19/24**  It was **RESOLVED** to approve Annual Return 2018-19  **PROPOSED:** Cllr. K. Dunleavey  **SECONDED:** Cllr. D. Baverstock  **CARRIED**   1. **Budget 2020/21**   **RESOLUTION NO. 19/25**  It was **RESOLVED** to approve 2020/21 budget  **PROPOSED:** Cllr. K. Dunleavey  **SECONDED:** Cllr. D. Baverstock  **CARRIED**  **ALLOTMENTS COMMITTEE**  Cllr. J. Cairney proposed that the Full Council accept the minutes of the Allotments Committee meeting held on 627h August 2019  **PROPOSED:** Cllr. J. Cairney  **SECONDED:** Cllr. J. Parker  **CARRIED**  Cllr. J. Cairney to email Cllr. M. Cooper regarding the hidden road sign on the Southampton Road next to the Allotments. |
| **9.**  **10.**  **11.**  **12.** | **NEIGHBOURHOOD PLAN JOINT COMMITTEE**  None received  **CORRESPONDENCE**  RTC letter to Hampshire Highways dated 27th September 2019 - Noted  Chief Officer email dated 10th October 2019 - Noted  Hampshire Highways response letter dated 11th October 2019 - Noted  Romsey Show letter dated 25th September 2019 - Noted  **REPORTS** **FROM MEMBERS ATTENDING MEETINGS OF EXTERNAL ORGANISATIONS**  **MAYORAL ANNOUNCEMENTS**  Cllr. S. Wilkinson – Bartletts Almshouses  Cllr. M. Cooper – Kents Almshouses  Cllr. J. Burnage – Bartletts Almshouses  Clr. J. Parker – Romsey Future, King John’s House, Battenbery Twinnning  **MAYORAL ANNOUNCEMENTS**  Cllr. J. Burnage said Remembrance Sunday was a great success and thanked the Town Hall staff for their hard work.  **Meeting closed at 8.50p.m.** **Next meeting 21st January 2020** |
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