**Romsey Town Council**

Town Hall

1, Market Place

Romsey

SO51 8YZ

**FULL COUNCIL MEETING**

Minutes of the Meeting held on 17th March 2020

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

**Attendance:**

P Councillor D. Baverstock P Councillor N. Gwynne

A Councillor J. Cairney A Councillor S. Lamb

A Councillor M. Cooper P Councillor J. Parker

P Councillor J. Critchley P Councillor J. Ray

A Councillor I. Culley A 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.** | **PRAYERS** |
|  | No prayers |
| **2.** | **APOLOGIES**  Apologies received from, Cllr. J. Cairney, Cllr. M. Cooper, Cllr. I. Culley, Cllr. S. Lamb, Cllr. M. Southey |
| **3.** | **DECLARATION OF INTEREST**  None |
| **4.** | **MINUTES**   1. The minutes of the meeting held on 21st January 2020 were duly confirmed and signed   **PROPOSED: Cllr. K. Dunleavey**  **SECONDED: Cllr. N. Daas**  **CARRIED**  **Matters Arising**  None  It was **RESOLVED** to adjourn the meeting for Public Participation |
|  | **PROPOSED: Cllr. K. Dunleavey**  **SECONDED: Cllr. J. Parker**  **CARRIED** |
| **5.**  **6.** | **MEETING ADJOURNED: 7.36P.M.**  .  **To receive formal presentations from individuals or organisations which are an identified agenda item:** None  **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 – None**  **TVBC Report** Cllr. N. Daas reported he continues working with residents of the Aster flats regarding works not being carried out by Aster. He said TVBC have the powers they can put in place if Aster do not act.  Cllr. J. Parker reported the Emergency Plan Co-ordinators Group had met in light of the Coronavirus. He said TVBC are working closely with Unity and other bodies to establish a hotline that people can phone to organisation systems where people can volunteer to help vulnerable people. Flyers are being produced and will be orchestrated thru’ Unity.  **Questions from members of the public to Town Councillors**   |  | | --- | | A member of the public raised his concerns with regards to the regularity of HGV accidents with the railway bridges in Romsey. A discussion was held with Councillors. | | **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** |   **RE-COMMENCED 7.45PM**  **PLANNING COMMITTEE**  Cllr. J. Ray proposed that the Full Council accept the minutes of the Planning Committee  held on 2nd January 2020, 223rd January 2020, 13th February 2020 and 5th March 2020 (draft)  **PROPOSED:** Cllr. J. Ray  **SECONDED:** Cllr. J. Parker  **CARRIED**  **BUILDING AND TOWN COMMITTEE**   1. Cllr. K. Dunleavey proposed that the Full Council accept the minutes of the Building and Town Committee meetings held on 17th December 2019 and 11th February 2020(draft)   **PROPOSED:** Cllr. K. Dunleavey  **SECONDED:** Cllr. J. Parker  **CARRIED**   1. **RESOLUTION NO. 19/31**   It was **RESOLVED** the Building & Town Committee recommend to the next Full Council meeting on 17th March 2020, that the lift project, based on the lift being located in the downstairs kitchen, should proceed to the next stage acquiring firm prices and an outline of the project plan.  **PROPOSED:** Cllr. J. Parker  **SECONDED:** Cllr. J. Cairney  **CARRIED**  **RECOMMENDATION:** Full Council **RESOLVE** that the lift project, based on the lift being located in the downstairs kitchen, should proceed to the next stage acquiring firm prices and an outline of the project plan.  **RESOLUTION NO. 19/36**  It was **RESOLVED** that the lift project, based on the lift being located in the downstairs kitchen, should proceed to the next stage acquiring firm prices and an outline of the project plan.  **PROPOSED:** Cllr. K. Dunleavey  **SECONDED:** Cllr. J. Parker  **CARRIED** |
| **7.**  **8.**  **9.** | **FINANCE & RESOURCES COMMITTEE**   1. Cllr. D. Baverstock proposed that the Full Council accept the minutes of the Finance & Resources Committee meetings held on 7th January 2020and 3rd March 2020(draft)   **PROPOSED:** Cllr. D. Baverstock  **SECONDED:** Cllr. J. Critchley  **CARRIED**   1. **MEDIA/COMMUNICATIONS POLICY**   **RESOLUTION NO. 19/37**  It was **RESOLVED** to approve Media/Communications Policy  **PROPOSED:** Cllr. J. Ray  **SECONDED:** Cllr. D. Baverstock  **CARRIED**  **ALLOTMENTS COMMITTEE**  Cllr. N. Gwynne proposed that the Full Council accept the minutes of the Allotments Committee meeting held on 19th November 2019  **PROPOSED:** Cllr. N. Gwynne  **SECONDED:** Cllr. J. Parker  **CARRIED**  **NEIGHBOURHOOD PLAN JOINT COMMITTEE**  None received |
| **10.**  **11.**  **12.**  **13.**  **14.**  **15.**  **16.** | The following **RECOMMENDATION** is **PROPOSED** by Cllr. J. Ray and **SECONDED** by Cllr. D. Baverstock  **RECOMMENDATION:** Romsey Town Council lobby Hampshire County Council to replace the paving slabs on Latimer Street with tarmac  **RESOLUTION NO. 19/38**  It was **RESOLVED** Romsey Town Council lobby Hampshire County Council to replace the paving slabs on Latimer Street with tarmac. The Chief Officer to arrange a meeting.  **PROPOSED:** Cllr. J. Ray  **SECONDED:** Cllr. D. Baverstock  **CARRIED**  The following **RECOMMENDATION** is **PROPOSED** by Cllr. J. Critchley and **SECONDED** by Cllr. S. Wilkinson  Romsey Town Council is greatly concerned at the current state of some pavements and highways in Romsey.  **RECOMMENDATION:** The Chief Officer contact the relevant Hampshire County Council department to arrange a meeting between them and Romsey Town Council Councillors with a view to correcting the situation as a matter of urgency.  **RESOLUTION NO. 19/39**  It was **RESOLVED** the Chief Officer contact the relevant Hampshire County Council department to arrange a meeting between them and Romsey Town Council Councillors with a view to correcting the situation as a matter of urgency – this applies to the three wards within Romsey Town, Abbey, Cupernham and Tadburn.  **PROPOSED:** Cllr. J. Critchley  **SECONDED:** Cllr. S. Wilkinson **CARRIED**  **RECOMMENDATION:** Chief Officer to write to our MP, asking her to urge the Government to properly finance local authorities such that they are able to carry out their responsibilities and duties to local residents.  **RESOLUTION NO**. **19/40**  It was **RESOLVED** the Chief Officer write to our MP, asking her to urge the Government to properly finance local authorities such that they are able to carry out their responsibilities and duties to local residents.  **PROPOSED:** Cllr. J. Critchley  **SECONDED:** Cllr. S. Wilkinson  **CARRIED**  The following **RECOMMENDATION** is **POSPOSED** by Cllr. C. Wise and **SECONDED** by Cllr. I. Culley  **RECOMMENDATION:** Romsey Town Council is concerned by the regularity of HGV accidents with the railway bridges in Romsey. We ask that the Chief Officer contact the relevant Hampshire County Council department to arrange a meeting between them and Romsey Town Council Councillors to discuss the situation and work towards finding a solution to this continuing problem.  **RESOLUTION NO. 19/41**  It was **RESOLVED** the Chief Officer contact the relevant Hampshire County Council department to arrange a meeting between them and Romsey Town Council Councillors to discuss the situation and work towards finding a solution to this continuing problem.  **PROPOSED:** Cllr. C. Wise  **SECONDED:** Cllr. J. Critchley  **CARRIED**  **CORONAVIRUS POLICY**  **RECOMMENDATION:** to approve Coronavirus Policy  **RESOLUTION NO. 19/42**  It was **RESOLVED** to approve Coronavirus Policy subject to the Chief Officer updating with latest Government guidelines.  **PROPOSED:** Cllr. D. Baverstock  **SECONDED:** Cllr. N. Gwynne  **CARRIED**  **CORRESPONDENCE**  None  **REPORTS** **FROM MEMBERS ATTENDING MEETINGS OF EXTERNAL ORGANISATIONS**  **MAYORAL ANNOUNCEMENTS**  Cllr. N. Gwynne – Plaza Theatre cancel shows until end of May 2020. King John’s House open. Currently being reviewed weekly  Cllr. S. Wilkinson – Bartletts Almshouses  Cllr. J. Burnage – Bartletts Almshouses, Kents Almshouses  Cllr. C. Wise – Bartletts Amshouses  Cllr. J. Parker – Test Valley Association of Parish & Town Councils Meeting  **MAYORAL ANNOUNCEMENTS**  Cllr. J. Burnage said due to the Coronavirus her Mayor’s Concert had to be postponed. She also stated most of her invitations for the next few weeks have also been cancelled.  **Meeting closed at 8.20p.m.** **Next meeting 19th May 2020** |
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