**Romsey Town Council**

Town Hall

1, Market Place

Romsey

SO51 8YZ

**FULL COUNCIL MEETING**

Minutes of the Meeting held on 18th January 2022

**In the Chair: Councillor K. Dunleavey**

**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

A Councillor I. Culley P Councillor M. Southey

P Councillor N. Daas P Councillor C. Wise

P Councillor J. Burnage P Councillor S. Wilkinson

**Clerk:**  Judith Giles Public: 1

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| **1.** | **PRAYERS**  Prayers were given by the Reverend Sally Womersley | |
| **2.**  **3.** | **APOLOGIES**  Apologies received from Cllr. I. Culley  **DECLARATION OF INTEREST**  None | |
| **4.** | | **MINUTES**  To receive and approve the accuracy of the Minutes meetings held as follows:-  The minutes of the meeting held on 16th November 2021 were duly confirmed and signed  **PROPOSED:** Cllr. J. Burnage  **SECONDED:** Cllr. J. Ray  **CARRIED**  **Matters Arising**  NNone  **PUBLIC PARTICIPATION** |
|  | **PROPOSED:** Cllr. J. Parker  **SECONDED:** Cllr. J.Burnage **CARRIED** | |
| **5.**  **6.**  **7.**  ***8.***  ***9.***  ***10.***  ***11.*** | **MEETING ADJOURNED: 7.35 P.M*.***  **To receive formal presentations from individuals or organisations which are an identified agenda item:** Sergeant Christopher Challis introduced himself to Council as the new Sergeant for Romsey. He confirmed he has available 8 Constables and 6 PCSOs. Crime in Romsey is currently low. There has been an increase in theft from motor vehicles. A handful of teenagers causing problems in the town have now been dealt with. Sergeant Challis encouraged individuals to report a crime to 101. If a “live” incident” to call 999.  **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 apologised for the traffic lights which are still in use on the Southampton Road. Cycle path work should be completed by the end of January 2022. HCC are carrying out a review of 20mph speed limit throughout Hampshire. Cllr. M. Cooper said he has been campaigning for Home Zone on estates in the area and a 20mph limit along The Hundred.  **TVBC Report**  Cllr. M. Cooper reported Community Governance Review closing date is 28th January 2022. He suggested members may like to put forward their own submissions as he has.   |  | | --- | | Cllr. N. Gwynne reported the Environment Agency will be making significant improvements to tge  water course itself this spring. Improvements that will help wildlife. This will compliment the  significant work that has been done by volunteers in improving the canal banks re removing  brambles, litter and invasive species - all under the umbrella of Wilder Romsey. Cllr. K. Dunleavey  thanked Cllr. N. Gwynne and all those who took part. Cllr. N. Daas reported he has been working with  Mrs. Robinson to identify land for tree planting for the Queen’s Platinum Jubilee. Potential land has  been found at Highwood Lane/Botley Road and Mrs Robinson is now in contact with the landowner to ascertain if this is possible.  **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**  None |   ***RE-COMMENCED 8.11PM***  **LEAVE OF ABSENCE – CLLR. I. CULLEY**  **RECOMMENDATION:** Leave of Absence be granted to Cllr. I. Culley  **RESOLUTION NO. 22/29**  It was **RESOLVED** to grant Leave of Absence to Cllr. I. Culley for six months  **PROPOSED:** Cllr. J. Ray  **SECONDED:** Cllr. J. Cairney  **CARRIED**  **PLANNING COMMITTEE**  Cllr. J. Parker proposed that the Full Council accept the minutes of the Planning Committee held on 14th October 2021, 11th November 2021, 9th December 2021 and 6th January 2022(draft)  **PROPOSED:** Cllr. J. Parker  **SECONDED:** Cllr. J. Burnage  **CARRIED**  Cllr. J. Parker reported the Joint Planning Committee have agreed revised Terms of Reference which will be confirmed at the next Full council Meeting on .. March 2022.  **BUILDING AND TOWN COMMITTEE**  Cllr. C. Wise proposed that the Full Council accept the minutes of the Building and Town Committee meetings held on 19th October 2021and 7th December 2021(draft)  **PROPOSED:** Cllr. C. Wise  **SECONDED:** Cllr. J. Critchley  **CARRIED**  **FINANCE & RESOURCES COMMITTEE**  Cllr. D. Baverstock proposed that the Full Council accept the minutes of the Finance & Resources Committee meetings held on 9th November 2021 and 4th January 2022(draft)  **PROPOSED:** Cllr. D. Baverstock  **SECONDED:** Cllr. S. Wilkinson  **CARRIED**  **ALLOTMENTS COMMITTEE**  Cllr. J. Cairney proposed that the Full council accept the minutes of the Allotments Committee meeting held on 7th October 2021  **PROPOSED:** Cllr. J. Cairney  **SECONDED:** Cllr. J. Parker  **CARRIED**  **ROMSEY TOURISM AND COMMUNITY HERITAGE APP**  **Recommendation**:  Cllr. D. Baverstock **PROPOSES** and Cllr. N. Gwynne **SECONDS** £2,000be paid to Technovisual regarding the building of the prototype Tourism App for Romsey from Welcome Back Funds  **RESOLUTION NO. 22/30**  It was **RESOLVED** £2,000be paid to Technovisual regarding the building of the prototype Tourism App for Romsey from Welcome Back Funds as explained in attachment  **PROPOSED:** Cllr. D. Baverstock  **SECONDED:** Cllr. N. Gwynne  **CARRIED**  **Recommendation**:  Cllr. D. Baverstock **PROPOSES** and Cllr. N. Gwynne **SECONDS** payments to Lisa Mortimer – Town & Tourism Co-ordinator for project costs in the sum of £1,500 associated with the digital platforms for Romsey from Welcome Back Fund which have been approved by TVBC.  **RESOLUTION NO. 22/31**  It was **RESOLVED** salary payments to Lisa Mortimer – Town & Tourism Co-ordinator for project costs in the sum of £1,500 associated with the digital platforms for Romsey from Welcome Back Fund which have been approved by TVBC.  **PROPOSED:** Cllr. D. Baverstock  **SECONDED:** Cllr. N. Gwynne  **CARRIED**  **ROMSEY FUTURE**  It was reported Romsey Future are in the process of updating their “Vision” Statement. An allocated representative from Romsey Town Council will be on the Romsey Future Board. Tenders have gone out for Consultants to advise on a replacement of the Crosfield Hall. Cllr. D. Baverstock requested the Chief Officer invite Holly French, TVBC to a Council meeting to update Councillors.  **REPORTS FROM EMBERS ATTENDING MEETINGS OF EXTERNAL ORGANISAITONS**  None | |
| **12.**  **13.** | **CORRESPONDENCE**  None  **MAYORAL ANNOUNCEMENTS**  The Mayor asked Councillors to send their replies to Heather Stevens asap with regards to the invite for Countess Mountbatten Drinks Reception.  **Meeting closed at 20.35pm.** **Next meeting 22nd March 2022** | |
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