**Romsey Town Council**

Town Hall

1, Market Place

Romsey

SO51 8YZ

**FULL COUNCIL MEETING**

Minutes of the Meeting held on 19th March 2019

**In the Chair: Councillor D. Baverstock**

**Attendance:**

P Councillor N. Bailey P Councillor K. Dunleavey

P Councillor P. Hurst P Councillor M. Greggains

A Councillor J. Burnage P Councillor I. Hibberd

P Councillor M. Bramley P Councillor N. Nicholson

A Councillor J. Burgess A Councillor J. Parker

P Councillor D. Baverstock A Councillor J. Ray

P Councillor M. Cooper P Councillor N. Michell

P Councillor M. Curtis

**Clerk:**  Judith Giles Public: 0

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| **1.** | **PRAYERS** |
|  | Prayers were led by the Reverend David Walker |
| **2.** | **APOLOGIES**  Apologies received from Cllr. J. Burgess, Cllr. J. Burnage, Cllr. J. Parker and Cllr. J. Ray |
| **3.** | **DECLARATION OF INTEREST**  None |
| **4.** | **MINUTES**   1. The minutes of the meeting held on 15th January 2019 were duly confirmed and signed   **PROPOSED: Cllr. M. Curtis**  **SECONDED: Cllr. M. Cooper**  **CARRIED**  **Matters Arising**  None  **RESOLUTION NO. 18/45**  It was **RESOLVED** to adjourn the meeting for Public Participation |
|  | **PROPOSED: Cllr. M. Curtis**  **SECONDED: Cllr. N. Nicholson**  **CARRIED** |
| **5.**  **6.** | **MEETING ADJOURNED: 7.34P.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**  Cllr. M. Cooper reported HCC Council tax increase is 2.99%. He reported work on  Nightingale Lodge will the start week before Easter. The Town Centre enhancement is on  target. Romsey & District Society are carrying out a litter pick on 6th April 2019 in the town  and along the streamlines. Anyone is welcome to join in. Cllr Cooper referred to his membership of Hampshire’s County Council’s Commission of Inquiry into Hampshire 2050. It was an interesting piece of work and he said he would share the findings of the Commission with the Town Council at a later date. The next meeting of Romsey Forum is 27th June 2019.  **TVBC Report**  Cllr. P. Hurst reported he is doing a town centre review for OSCOM. Cllr. D. Baverstock said she is part of a panel currently reviewing car parking and car parks. The next review is Romsey Hospital. Cllr. D. Baverstock asked Councillors to forward to her any thoughts they would like her to scrutinise with regards to the hospital. Cllr. M. Cooper suggested local GPs be included in the review.   |  | | --- | |  | | **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. N. Nicholson asked Cllr. M. Cooper what was happening with regards to on-street  parking. Cllr. M. Cooper said nothing yet has been decided.  Cllr. N. Nicholson reported there are some concerns from residents of Edwina Mountbatten Nursing Home regarding the future of the Home. Cllr M. Cooper reported that he understood that the eight flats within Edwina Mountbatten House were no longer financially sustainable and the Trustees wanted to convert them to dementia care rooms.  Cllr. I. Hibberd said there is nationally a marked reduction of people going into care homes as they are encouraged to be cared for in their own homes. There is a greater need for more dementia homes. Cllr. N. Nicholson aired concerns regarding the state of the pavements in the town. Cllr. M. Cooper requested dangerous paving stones be reported on the HCC website. Cllr. K. Dunleavey said if there is a Health & Safety risk dangerous paving stones are given priority. |   **RE-COMMENCED 7.54PM**  **PLANNING COMMITTEE**  Cllr. J. Parker proposed that the Full Council accept the minutes of the Planning Committee held 3rd January 2019, 24th January 2019, 14th February 2019 and 7th March(draft)  **PROPOSED:** Cllr. M. Curtis  **SECONDED:** Cllr. K. Dunleavey  **CARRIED**    **BUILDING AND TOWN COMMITTEE**  Cllr. M. Curtis proposed that the Full Council accept the minutes of the Building and Town Committee meetings held on 18th December 2018 and 5th February 2019 (draft)  **PROPOSED:** Cllr. M. Curtis  **SECONDED:** Cllr. M. Greggains  **CARRIED** |
| **7.**  **8.** | **FINANCE & RESOURCES COMMITTEE**  Cllr. N. Nicholson proposed that the Full Council accept the minutes of the Finance & Resources Committee meetings held on 6th November 201 and 22nd January 2019(draft)  **PROPOSED:** Cllr. N. Nicholson  **SECONDED:** Cllr. M. Greggains  **CARRIED**  **ALLOTMENTS COMMITTEE**  Cllr. M. Curtis proposed that the Full Council accept the minutes of the Allotments Committee meeting held on 20th November 2019 and 22nd January 2019  **PROPOSED:** Cllr. M. Curtis  **SECONDED:** Cllr. N. Nicholson  **CARRIED** |
| **9.**  **10.**  **11.**  **12.**  **13.**  **14.** | **NEIGHBOURHOOD PLAN JOINT COMMITTEE**  None received  **ROMSEY MARKET**  **RECOMMENDATION:** to approve License Agreement for Romsey Market between third Earlmountbatten of Burma, Smith Bradbeer & Company Limited and Romsey Town Council  **RESOLUTION NO. 18/46**  It was **RESOLVED** to approve License Agreement for Romsey Market between third Earlmountbatten of Burma, Smith Bradbeer & Company Limited and Romsey Town Council subject to the Town Clerk amending the map highlighting the Cornmarket area.  **PROPOSED:** Cllr. P. Hurst  **SECONDED:** Cllr. N. Nicholson  **CARRIED**  **BUSINESS PLAN 2019/20**  **RECOMMENDATION:** Council to review Business Plan 2019/20  **RESOLUTION NO. 18/44 (Full Council Meeting 15th January 2019)**  It was **RESOLVED** Councillors review Business Plan 2019/20 and present comments to Full Council meeting on 19th March 2019  **PROPOSED:** Cllr. M. Curtis  **SECONDED:** Cllr. P. Hurst  **CARRIED**  **RESOLUTION NO. 18/47**  It was **RESOLVED** to approve Business Plan 2019/20  **PROPOSED:** Cllr. M. Curtis  **SECONDED:** Cllr. P. Hurst  **CARRIED**  **CORRESPONDENCE**  None received  **REPORTS** **FROM MEMBERS ATTENDING MEETINGS OF EXTERNAL ORGANISATIONS**  Cllr. D. Baverstock – Resilience Workshop  The Town Clerk reported the Emergency Plan is coming on well and a presentation will be given to Councillors, followed by the public in the next few months  **MAYORAL ANNOUNCEMENTS**  Cllr. D. Baverstock thanked all who helped and supported to make the Mayor’s Concert in the Abbey such a great success.  Cllr. P. Hurst suggested the Town Clerk investigate the microphone system in the Crosfield Hall which are being replaced to see if they can be used in the Town Hall. The Town Clerk reported she has already made enquiries and is awaiting TVBC to contact her.  **Meeting closed at 8.22p.m.** **Next meeting 21st May 2019** |
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