**Romsey Town Council**

Town Hall

1, Market Place

Romsey

SO51 8YZ

**FULL COUNCIL MEETING**

Minutes of the Virtual Meeting held on 21st July 2020

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

**Attendance:**

P Councillor D. Baverstock P Councillor N. Gwynne

P Councillor J. Cairney A Councillor S. Lamb

P Councillor M. Cooper P Councillor J. Parker

P Councillor J. Critchley A Councillor J. Ray

P Councillor I. Culley P Councillor M. Southey

- Councillor N. Daas P Councillor C. Wise

- Councillor K. Dunleavey P Councillor S. Wilkinson

**Clerk:**  Judith Giles Public: 0

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| **1.** | **PRAYERS**  None |
| **2.**  **3.** | **APOLOGIES**  Apologies received from Cllr. S. Lamb and Cllr. J. Ray  **DECLARATION OF INTEREST**  None |
| **4.** | **MINUTES**  The minutes of the meeting held on 26th May 2020 were duly confirmed and signed  **PROPOSED: Cllr. C. Wise**  **SECONDED: Cllr. M. Cooper**  **CARRIED**  **Matters Arising**  The Chief Officer to send out Appendix 1 and 2 Membership of Committees and Membership of Outside Bodies 2020/21  **PUBLIC PARTICIPATION** |
|  | **PROPOSED: Cllr. J. Parker**  **SECONDED: Cllr. S. Wilkinson**  **CARRIED** |
| ***5.***  ***6.***  ***7.*** | ***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 –** Cllr. M. Cooper reported HCC has a substantial shortfall in funding which will lead to bankruptcy if the government do not step in. HCC have taken over on-street parking in Romsey. They have their own wardens and have appointed John Sorrell - Highways Officer. Email [john.sorrell@hants.gov.uk](mailto:john.sorrell@hants.gov.uk).  **TVBC Report** Cllr. J. Parker reported TVBC have issuedfor consultationthe Refined Issues and Options paper whichdiscusses policies for the next version of the Local Plan. Closing date for comments is 28th August 2020. He also reported TVBC have issued the latest version of the SHELAA listing potential development sites which can be accessed via TVBC website on the Planning Policy pages. Cllr. N. Gwynne reported Andy Ferrier is the new CEO for TVBC  **Questions from members of the public to Town Councillors**   |  | | --- | | None | | **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. I. Culley asked Cllr. M. Cooper for answers to the following:-  Whether there is to be an Army Command and Control liaison.  What role the local public health officials will be playing.  Have lessons been learnt from this current wave and what reforms have been put into place?  Have the supermarket store and area managers been spoken to about provision of food to the elderly and vulnerable?  What arrangements have been made to deal with a concurrent flu outbreak especially considering this is an area with a high number of elderly people?  What arrangements are being made to verify the segregation of Covid and non-Covid residents in care home settings?  How are we working with the NHS track and trace service? Are we getting data? Is there effective communication taking place?  What arrangements are being made to assist people in a fragile mental condition as a result of loneliness, bereavement and job losses at a local level?  Cllr. M. Cooper said he will forward Cllr. I. Culley’s questions to HCC for reply. |   ***RE-COMMENCED 7.47PM***  ***PLANNING COMMITTEE***  Cllr. S. Wilkinson proposed that the Full Council accept the minutes of the Planning Committee  held on 5th March 2020, 25th May 2020 (virtual) and 18th June2020(virtual) 9th July 2020, (draft) (virtual)  **PROPOSED:** Cllr. S. Wilkinson  **SECONDED:** Cllr. J. Parker  **CARRIED**  **BUILDING AND TOWN COMMITTEE**  Cllr. C. Wise proposed that the Full Council accept the minutes of the Building and Town Committee meetings held on 9th June 2020 (draft) (virtual). (7th April 2020 Meeting cancelled due to COVID-19)  **PROPOSED:** Cllr. C. Wise  **SECONDED:** Cllr. J. Burnage  **CARRIED**  **FINANCE & RESOURCES COMMITTEE**  Cllr. D. Baverstock proposed that the Full Council accept the minutes of the Finance & Resources Committee meetings held on 3rd March 2020 and 30th June 2020 (draft)  **PROPOSED:** Cllr. C. Wise  **SECONDED:** Cllr. S. Wilkinson  **CARRIED** |
| **8.**  **9.**  **10.**  **11.**  **12.**  **13.** | **ALLOTMENTS COMMITTEE**  No minutes received  **NEIGHBOURHOOD PLAN JOINT COMMITTEE**  None received  **JOINT WORKING - ROMSEY TOWN COUNCIL/ROMSEY EXTRA PARISH COUNCIL**  Cllr. J. Ray and Cllr. N. Gwynne to give update  Cllr. N. Gwynne furnished Council with a discussion paper on Joint Parish Meetings:  Romsey Extra Parish Council (REPC) and Romsey Town Council (RTC)  **RESOLUTION NO. 20/09**  It was **RESOLVED** to ask Councillors for comments which will then be added to discussion paper before being presented at Romsey Extra Parish Council Meeting  **PROPOSED:** Cllr. N. Gwynne  **SECONDED:** Cllr. M. Southey  **CARRIED**  **TOWN CENTRE MANAGER VACANCY**  The Chief Officer reported CVs are currently being received for the Town Centre Manager staff vacancy. Interviews are to arranged shortly.  **REPORTS** **FROM MEMBERS ATTENDING MEETINGS OF EXTERNAL ORGANISATIONS**  None  **MAYORAL ANNOUNCEMENTS**  Cllr. J. Burnage reported she attended Retired Senior Mace Bearer, Peter Pearl’s funeral accompanied by current Senior Mace Bearer, Bob Sankey, and Chief Officer Judith Giles. Peter was Senior Mace Bearer in Romsey for over 30 years before he retired.  **Meeting closed at 8.31p.m.** **Next meeting 22nd September 2020** |
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