**Romsey Town Council**

Town Hall

1, Market Place

Romsey

SO51 8YZ

**FULL COUNCIL MEETING**

Minutes of the Virtual Meeting held on 22nd September 2020

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

**Attendance:**

P Councillor D. Baverstock P Councillor N. Gwynne

A Councillor J. Cairney A Councillor S. Lamb

P Councillor M. Cooper P Councillor J. Parker

A Councillor J. Critchley P Councillor J. Ray

P Councillor I. Culley P Councillor M. Southey

- 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**  None |
| **2.**  **3.** | **APOLOGIES**  Apologies received from Cllr. S. Lamb, Cllr. J. Critchley, Cllr. J.Cairney and Cllr. K. Dunleavey  **DECLARATION OF INTEREST**  None |
| **4.** | **MINUTES**  The minutes of the meeting held on 21st July 2020 were duly confirmed and signed  **PROPOSED: Cllr. D. Baverstock**  **SECONDED: Cllr. J. Parker**  **CARRIED**  **Matters Arising**  None  **PUBLIC PARTICIPATION** |
|  | **PROPOSED: Cllr. J. Parker**  **SECONDED: Cllr. S. Wilkinson**  **CARRIED** |
| ***5.***  ***6.***  ***7.*** | ***MEETING ADJOURNED: 7.38P.M.***  **To receive formal presentations from individuals or organisations which are an identified agenda item:***South of Town Centre MasterPlan – Graham Smith,TVBC*  Graham Smith, TVBC outlined the Romsey South of Town Centre Master Plan. Councillors put forward their views. The Chairman Cllr. J. Burnage thanked Graham for his presentation  ***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 are looking at bid of £3M which is available for market towns to improve the quality of street furniture etc. He reported the temporary closure of The Hundred was deemed to be popular with the public. Cllr. Cooper is pushing for improvements to the temporary closure. Cllr. J. Parker reported HCC are undertaking a public consultation to look at the traffic issues in Portersbridge Street.  **TVBC Report**  None  **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**  .  **Questions from Town Councillors to Borough Councillors**  None  **Questions from Town Councillors to County Councillor**  Cllr. I. Culley asked Cllr. M. Cooper, why the electoral role form received required details of nationalities. Cllr. Cooper asked Cllr. Culley to email him and he will investigate. Cllr. J. Ray asked Cllr. Cooper if he could investigate the restricted access for vehicles near Superdrug. Cllr. Cooper asked Cllr. Ray to email him and he will investigate |   ***RE-COMMENCED 8.20PM***  ***PLANNING COMMITTEE***  Cllr. J. Ray proposed that the Full Council accept the minutes of the Planning Committee  9th July 2020, (virtual), 30th July 2020 (virtual), 20th August 2020(virtual), 10th September 2020 (draft) virtual)  **PROPOSED:** Cllr. J. Ray  **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 (virtual) and 11th August 2020(virtual)(draft)  **PROPOSED:** Cllr. C. Wise  **SECONDED:** Cllr. S. Wilkinson  **CARRIED**  **FINANCE & RESOURCES COMMITTEE**  Cllr. D. Baverstock proposed that the Full Council accept the minutes of the Finance & Resources Committee meetings held on 30th June 2020 (virtual and 1st September 2020(draft)  (virtual)  **PROPOSED:** Cllr. D. Baverstock  **SECONDED:** Cllr. S. Wilkinson  **CARRIED** |
| **8.**  **9.**  **10.**  **11.**  **12.**  **13.** | **ALLOTMENTS COMMITTEE**  No minutes received  **NEIGHBOURHOOD PLAN JOINT COMMITTEE**  None received  **NEW TOWN CENTRE MANAGER**  The Chief Officer introduced (virtually) Lisa Mortimer the newly appointed Town Centre Manager.  **REMEMBRANCE SUNDAY**  The Chief Officer said it was still unclear what format Remembrance Sunday will take this year due to COVID-19 restrictions. She will keep Council informed.  **CORRESPONDENCE**  **None**  **REPORTS** **FROM MEMBERS ATTENDING MEETINGS OF EXTERNAL ORGANISATIONS**  Cllr. S. Wilkinson – Bartletts Almhouses, Cllr. M. Cooper Kent’s Almshouses, Cllr. J. Parker informed Council he is currently interim chairman at Kings John’s House  **PARISH COUNCILS JOINT MEETINGS**  **RECOMMENDATION:** It is **PROPOSED** by Cllr. N. Gwynne and **SECONDED** by Cllr. M Southey the Chair of Romsey Town Council writes to the Chair of Romsey Extra Parish Council inviting the members of both Councils to take part in an Extraordinary Joint Meeting, with the Agenda shown below. The meeting to take place before the end of October 2020, and to be attended by all RTC and all REPC members. The REPC Parish Clerk will take minutes for REPC and the RTC Chief Officer will take minutes for RTC.  **AGENDA**   1. Joint Planning Committee – confirm whether to proceed, and from which date. 2. Joint Finance & Resources Committee – confirm whether to proceed, and from which date. 3. Joint Full Council Meetings – confirm whether to proceed, and from which date. 4. Officer roles and processes in joint meetings – confirm date of meeting to agree the detail of this. The attendees to be the REPC Parish Clerk, the RTC Chief Officer and at least one nominated member from each of RTC and REPC. 5. REPC confirmation of actions noted in points 1. to 4. – REPC members only to vote. 6. RTC confirmation of actions noted in points 1. to 4. – RTC members only to vote.   **RESOLUTION NO. 20/12**  It was **RESOLVED** to defer the whole motion to the Joint Working Party who will then bring proposals to the next Council meetings.  **PROPOSED:** Cllr. M. Cooper  **SECONDED:** Cllr. I. Culley  **RECORDED VOTE**  **FOR**  **AGAINST**  Cllr. J. Burnage Cllr. N. Gwynne  Cllr. M. Cooper Cllr. J. Ray  Cllr. I. Culley Cllr. M. Southey  Cllr. J. Parker  Cllr. S. Wilkinson  **ABSTAINED**  Cllr C. Wise, Cllr. D. Baverstock  **CARRIED**  **14. MAYORAL ANNOUNCEMENTS**  None  **Meeting closed at 8.49.m.** **Next meeting 24th November 2020** |
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