**Romsey Town Council**

Town Hall

1, Market Place

Romsey

SO51 8YZ

**FULL COUNCIL MEETING**

Minutes of the Meeting held on 23rd July 2019

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

**Attendance:**

P Councillor J. Burnage A Councillor N. Gwynne

P Councillor J. Cairney P Councillor S. Lamb

P Councillor M. Cooper P Councillor J. Parker

P Councillor M. J. Critchley P Councillor J. Ray

P Councillor I. Culley P 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** |
|  | Prayers were led by the Reverend Thomas Wharton |
| **2.** | **APOLOGIES**  Apologies received from Cllr. N. Gwynne |
| **3.** | **DECLARATION OF INTEREST**  None |
| **4.** | **MINUTES**   1. The minutes of the meeting held on 21st May 2019/28th May 2019 were duly confirmed and signed   **PROPOSED: Cllr. J. Parker**  **SECONDED: Cllr. M. Cooper**  **CARRIED**  **Matters Arising**  None  It was agreed Matters Arising on Green Paper from 28th May 2019 meeting will be discussed at the end of this meeting with a resolution to exclude the Press and Public  **RESOLUTION NO. 19/09**  It was **RESOLVED** to adjourn the meeting for Public Participation |
|  | **PROPOSED: Cllr. J. Parker**  **SECONDED: Cllr. J. Ray**  **CARRIED** |
| **5.**  **6.** | **MEETING ADJOURNED: 7.35P.M.**  .  **To receive formal presentations from individuals or organisations which are an identified agenda item: Romsey Police**  Inspector Chris Taylor gave an overview of police issues in the Romsey Area. He informed Council the national spotlight is currently on knife crime. Romsey has the lowest knife crime in Hampshire. He said the crime rate in the town is rising slowly however, is a lot lower on average in both Hampshire and nationally. There is going to be an increase of PCSOs in the area and also a new Sergeant – Pete Smith over the next few months  **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 Nightingale Lodge work has commenced. Two-thirds of the 54 Extra Care flats are to be social rented accommodation and should be completed in 18th months. The Market Place refurbishment is now nearly complete. The formal opening took place today (23rd July 2019). There is still some work to be done. Feedback from the public has been extremely positive. The work was mainly funded from developers.  **TVBC Report**  Cllr. J. Parker reported TVBC has launched a review of the polling districts and stations. The review will be completed by 30th August. A public consultation programme is to be arranged for Whitenap. Cllr. K. Dunleavey requested invitees should include Romsey Ward Councillors. Cllr. J. Parker confirmed it is planned to invite a broad representation from the area.  Cllr. M. Cooper reported TVBC are in talks with the owner of the Brewery site before commencing the process of compulsory purchase. TVBC have employed consultants to inform what options are available with regards to the Brewery Site  Cllr. D. Baverstock reported she is currently on a Committee which is scrutinising health facilities in the area. She asked Councillors to contact her regarding any issues or comments they would like her to include.   |  | | --- | |  | | **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. J. Ray thanked Cllr. M. Cooper for sorting Market Place refurbishment to accommodate the Summer Carnival on 21st July 2019. Cllr. J. Ray informed Cllr. M. Cooper the work scheduled to be carried out in Latimer Street is not satisfactory and has not been completed. Cllr. M. Cooper said he will speak to HCC and report back to Cllr. J. Ray via the Town Clerk. Cllr. S. Lamb said she is concerned about the traffic coming from Church Street to the Market Place as there are no road markings. Cllr. M. Cooper said extra bollards are to be placed to ensure motorists slow down. The traffic system will be closely monitored over the next few months. |   **RE-COMMENCED 8.05PM**  **PLANNING COMMITTEE**  Cllr. J. Ray proposed that the Full Council accept the minutes of the Planning Committee held  on 18th April 201930th May 2019,20th June 2019(draft)  **PROPOSED:** Cllr. J. Ray  **SECONDED:** Cllr. J. Parker  **CARRIED**    **BUILDING AND TOWN COMMITTEE**  Cllr. K. Dunleavey proposed that the Full Council accept the minutes of the Building and Town Committee meetings held on 11th June 2019 (draft)  **PROPOSED:** Cllr. K. Dunleavey  **SECONDED:** Cllr. C. Wise  **CARRIED** |
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| **7.**  **8.** | **FINANCE & RESOURCES COMMITTEE**   1. Cllr. D. Baverstock proposed that the Full Council accept the minutes of the Finance & Resources Committee meetings held on 26th March 2019 and 25th June 2019(draft)   **PROPOSED:** Cllr. D. Baverstock  **SECONDED:** Cllr. K. Dunleavey  **CARRIED**  **ii) RECOMMENDATION** **FROM FINANCE & RESOURCES COMMITTEE** **AS PER INTERNAL AUDIT REPORT:** to approve Town Clerk Job Title be changed to Chief Officer  **RESOLUTIO NO. 19/10**  It was **RESOLVED** to approve Town Clerk Job Title be changed to Chief Officer  **PROPOSED:** Cllr. D. Baverstock  **SECONDED:** Cllr. K. Dunleavey  **CARRIED (1 AGAINST)**  **ALLOTMENTS COMMITTEE**  Council noted minutes of Allotments Committee meetings held on 2nd April 2019 and 7th May 2019. (No Councillor was in attendance at these meetings as a newly elected Councillor had not been allocated to Allotments Committee). |
| **9.**  **10.**  **11.**  **12.**  **RESOLUTION that the press and the public be excluded from the meeting due to the confidential nature of the business to be discussed (LGA 1972, schedule 12). The nature of the business will relate to: 1. Civic 2. Joint Working with other Council**  **PROPOSED by Cllr. M. Cooper**  **SECONDED by Cllr. C. Wise**  **CARRIED**  **14.** | **NEIGHBOURHOOD PLAN JOINT COMMITTEE**  None received  **CORRESPONDENCE**  None received  **REPORTS** **FROM MEMBERS ATTENDING MEETINGS OF EXTERNAL ORGANISATIONS**  Cllr. J. Parker – TVBC Partnership Meeting, Romsey Forum, Southern Water Stakeholder Annual Meeting  Cllr. M. Cooper – Kents Almshouses  Cllr. N. Daas – Sea Cadets. Reported “GoFundMe” page has been set up after burglary suffered by the Sea Cadets  Cllr. S. Lamb – Memorial Park Café was thanked for her support to the Mayor’s Picnic  **MAYORAL ANNOUNCEMENTS**  Cllr. J. Burnage said she has had a wonderful start to her mayoral year, She has attended the Mayor’s Picnic, Beggars’ Fair and the Summer Carnival to name but a few.  **CONFIDENTIAL MATTERS ARISING FROM MEETING HELD ON 28TH MAY 2019 CONTINUED…**  **A RESOLUTION that the press and the public be excluded from the meeting due to the confidential nature of the business to be discussed (LGA 1972, schedule 12). The nature of the business will relate to: 1. Civic 2. Joint Working with other Council**  **PROPOSED by Cllr. J. Ray**  **SECONDED by Cllr. J. Parker**  **CARRIED**  **Meeting closed at 8.44p.m.** **Next meeting 24th September 2019** |
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