

Romsey Town Council

Town Hall
1, Market Place
Romsey
SO51 8YZ



You are hereby summoned to attend a Meeting of the above-named Council convened by the Town Mayor (Councillor M.G. Cooper) and to be held in THE COUNCIL CHAMBER, TOWN HALL, ROMSEY, HAMPSHIRE on TUESDAY 18th MARCH 2008 at 8.00 p.m.

AGENDA

1. PRAYERS

2. APOLOGIES

3. DECLARATION OF INTERESTS

**Personal
Pecuniary**

4. MINUTES

(a) Confirmation

To confirm the minutes of the meetings held on 15th January 2008

Matters Arising

5. ADJOURNMENT FOR PUBLIC PARTICIPATION

- (1) To receive formal presentations from individuals or organisations which are an identified agenda item
- (2) Questions from members of the public to Town Councillors
- (3) Questions from members of the public to Borough Councillors
- (4) Questions from members of the public to the County Councillor
- (5) Questions from Town Councillors to Borough Councillors
- (6) Questions from Town Councillors to County Councillor

6. PLANNING COMMITTEE

To receive the minutes of the Planning Committee meetings held on 3rd January 2008, 24th January 2008, 14th February 2008 and 6th March 2008(draft)

7. TOWN COMMITTEE

- i) To receive the minutes of the Town Committee meetings held on 21st August 2007 and 29th January 2008 (draft)

ii) CHURCH PLACE - RECOMMENDATION

It was **RESOLVED** to recommend to Full Council that due to the poor state of the bollards in Church Place and the cost of maintaining them, not to undertake the responsibility for the bollards from Hampshire County Council.

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8. BUILDING COMMITTEE

To receive the minutes of the Building Committee meeting held on 8th November 2007, 17th January 2008 and 13th March 2008(draft)

9. FINANCE COMMITTEE

To receive the Minutes of the Finance Committee meetings held on 19th February 2008(draft)

10. STAFFING COMMITTEE

To receive the Minutes of the Staffing Committee meetings held on 18th October 2007 and 19th February 2008(draft)

11. ALLOTMENTS COMMITTEE

To receive minutes of the Allotments Committee Meeting dated 7th February 2008.

12. QUALITY STATUS

To outline implications of Quality Status to Romsey Town Council.

13. COMMUNITIES & LOCAL GOVERNMENT - BORROWING APPROVAL APPLICATION

Test Valley Borough Council has given Romsey Town Council a temporary loan of £25,513 interest free, to be paid over 3 years to cover the Security Costs of the Queen's Visit. The Council's Internal Auditors and Accountants are of the opinion this loan requires a formal application to be completed and sent to the Communities and Local Government Department.

RECOMMENDATION : Council to approve Application for Borrowing the sum of £25,513, towards the Security Costs of the Queen's Visit.

14. RECONFIGURATION OF COMMITTEE STRUCTURE

To receive draft summaries for the proposed reconfiguration of Committees as follows:- 1) Planning, (2) Finance and Resources (3) Buildings and Town.

RECOMMENDATION (1): As from the Annual Council Meeting to be held on 20th May 2008, a three Committee Structure will be in place

RECOMMENDATION (2): The new Committees review their Terms of Reference at the earliest opportunity.

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15. STANDING ORDERS CHANGE

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Agenda items to be in writing to the Town Clerk 10 clear working days before the next meeting and not 14 as currently stated

RECOMMENDATION: In accordance with Standing Order 78, this item to stand adjourned without discussion until the next Full Council Meeting on 20th May 2008.

16. VACANCY ALLOTMENTS COMMITTEE

To appoint a second Council representative.

17. PLASTIC BAG CAMPAIGN – PACKAGING

Cllr. D. Baverstock to outline concerns with regards to Packaging.

18. MOTIONS SUBMITTED UNDER STANDING ORDER 17

No motions submitted

19. MAYORAL ANNOUNCEMENTS

To receive any Mayoral announcements

20. REPORTS FROM MEMBERS ATTENDING MEETINGS OF EXTERNAL ORGANISATIONS SINCE THE LAST FULL COUNCIL MEETING

21. CORRESPONDENCE

The Prince's Foundation – Sustainable Growth for Romsey & North Baddesley Scoping Workshop 22nd – 25th April 2008

N.B. *Agenda items for the next meeting on Tuesday 20th May 2008 should be received by the Town Clerk no later than Friday 6th May 2008.*