

In the Chair: Councillor J. Gethin

**ATTENDANCE**

P	Cllr. I. Richards	A	Cllr. D. Johnson
A	Cllr. M. Bramley	A	Cllr. S. Lamb
P	Cllr. M. Cooper	A	Cllr. L. Broomfield
P	Cllr. K. Dunleavey		
P	Cllr. J. Gethin		

Clerk: Mrs Judith Giles

**1. APOLOGIES**

Apologies were received from Cllr. M. Bramley, Cllr. D. Johnson, Cllr. S. Lamb and Cllr. L. Broomfield

**2. MINUTES**

The minutes of the meeting held on the 29<sup>th</sup> January 2008 were agreed and signed as a true record.

**PROPOSED:** Cllr. K. Dunleavey

**SECONDED:** Cllr. I. Richards

**CARRIED UNANIMOUSLY**

**Matters Arising**

Cllr. K. Dunleavey stated the Land at the Star is now in a tidy condition and the skip has been removed.

**3. PUBLIC PARTICIPATION**

None

**4. DECLARATIONS OF INTEREST**

Personal – None

Pecuniary - None

**5. ARCHIVIST REPORT**

Barbara Burbridge formally presented the Committee with a completed inventory and CD of the two old suitcases. This inventory and CD is available to the public for research by arrangement with the Town Clerk. The Committee thanked Barbara for all her hard work. Barbara will liaise with the Town Clerk and Building Manager with regards to the re-hanging of the pictures in the Court Room.

It was agreed an appropriate photograph will be chosen for the front of the Palmerston leaflet, which will be made available for visitors making enquiries about it.

**6. ROMSEY TOWN MARSHALLING**

Meetings have taken place attended by the Town Clerk, Cllr. I. Richards (Chairman of the Carnival Committee) and David Sutton, (Chairman, of the District Scouts). Equipment has been identified and a Grant applied for from Hampshire County Council. The only concern at present is the marshalling training costs which may be incurred. The Town Clerk to liaise with the Police in regards to this matter.

**7. OFFICIAL GUIDES**

The Town Guide is expected back from the publishers shortly for "proof reading" and should be ready for publication in June/July 2008. Cllr. I. Richards suggested it may be helpful for all Councillors to "proof-read" if they so wish. On receipt of the draft Town Guide the Town Clerk agreed to invite Councillors to the Town Hall to "proof-read" the Official Guide.

**8. PALMERSTON PLANTERS**

The Town Clerk stated she has been in communication with Kevin Harrington, Test Valley Borough Council, who has agreed to plant the planters in the Market Place. It was agreed if this does not take place, businesses in the town may like to "sponsor" a planter.

**9. GRANTS**

Neighbourhood Wardens  
Romsey & District Citizens Advice Bureau  
Arthritis Care  
Romsey Town Football Club  
Old Tauntonians & Romsey Cricket Club  
Whitenap and Halterworth Youth Club  
Better Bags for Romsey  
Romsey Charities Fair  
Memorial Park Bandstand  
Romsey Forum

**3. TOWN COMMITTEE – TERMS OF REFERENCE**

To review Terms of Reference for Town Committee

MEETING CLOSED: 8.45P.M.