



The MEETING of the PARISH COUNCIL will be held in the **NEW DINING ROOM, STROUD SCHOOL, HIGHWOOD LANE, ROMSEY, SO51 9ZH** on THURSDAY 12<sup>th</sup> MARCH 2015 at 7.15 p.m. Members of the public are reminded that there is an opportunity, early in the meeting, for questions to be asked, which do not have to be submitted in advance.

### AGENDA

- 1) APOLOGIES RECEIVED
- 2) DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY AND DISPENSATIONS
- 3) PUBLIC PARTICIPATION
- 4) COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)
- 5) POLICE REPORT PCSO Jo Cole (if present)
- 6) TO AGREE THE MINUTES OF THE MEETING HELD ON 5<sup>th</sup> FEBRUARY 2015
- 7) CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 5<sup>th</sup> FEBRUARY 2015
- 8) FINANCE: (See attached list)
  - a) Quarterly Financial Statement to 31 March & Monthly Bank Reconciliation
  - b) To Receive the Report from the Council's Internal Audit Panel
  - c) To Review the Council's Asset Register inc Insurance Cover
  - d) To Review The Council's Risk Management Procedure
  - e) To Review the Annual Payments/Subscriptions/Landscape Maintenance/ Membership of Other Bodies
  - f) To Adopt New Financial Regulations (Based on Nalc Model April 2014)
  - g) Payments for Approval
  - h) Grants for Approval – Youth in Romsey; Woodley & Crampmoor Friendship Club
- 9) PROJECTS:
  - a) S106 Monies – To Set a List to Prioritise Spending
- 10) COUNCIL ADMINISTRATION
  - a) Newsletter – Spring Edition
  - b) Website – To receive an update on progress with Ashdown Software
  - c) To Adopt the Council's Recruitment Policy
  - d) Annual Parish Assembly 2015 – Plan
- 11) PUBLIC TRANSPORT
- 12) FOOTPATHS & ROADS
  - a) Gate – Crampmoor Lane Closed Section to receive an update
  - b) Traffic Calming Measures from s106 Abbotswood – To receive an update
  - c) Community Speedwatch - To receive an update
- 13) PARISH AMENITIES
  - a) Parish Seats on School Road – To receive an update on works
- 14) CORRESPONDENCE (See attached list)
- 15) PLANNING: (see Planning List)
  - a) TVBC - Consultation Draft Gypsy and Traveller Development Plan Document (Deadline 20 March 2015)
  - b) TVBC Revised Local Plan: To receive an update
  - c) Romsey Neighbourhood Plan: To receive an update from representatives and to agree the Terms of Reference of the Romsey Area Neighbourhood Plan Group
  - d) HCC Countryside Access Draft Plan 2015-2015 (Consultation deadline 31 March 2015)
  - e) New Applications:
- 16) MEETINGS ATTENDED: To receive any necessary feedback
- 17) MEDIA ARTICLES
- 18) GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

Signed:

Parish Clerk

Date: 6 March 2015