




The MEETING of the PARISH COUNCIL will be held in the **NEW DINING ROOM, STROUD SCHOOL, HIGHWOOD LANE, ROMSEY, SO51 9ZH** on THURSDAY 9<sup>th</sup> APRIL 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 12<sup>th</sup> MARCH 2015
- 7) CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 12<sup>th</sup> MARCH 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) Payments for Approval
  - d) Grants for Approval – Youth in Romsey; Romsey Show Sponsorship £300; Romsey Community School
- 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
  - c) Annual Parish Assembly 2015 – Final Arrangements
  - d) To Adopt the Council's Grant Policy
  - e) HALC – HR Service - Consider Taking up Service at a cost of £100pa
- 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
- 14) CORRESPONDENCE (See attached list)
- 15) PLANNING: (see Planning List)
  - a) TVBC Revised Local Plan: To receive an update
  - b) Romsey Neighbourhood Plan: To receive an update from representatives and to agree the Terms of Reference of the Romsey Area Neighbourhood Plan Group
  - c) New Applications:
- 16) MEETINGS ATTENDED: To receive any necessary feedback
- 17) MEDIA ARTICLES
- 18) GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

Signed: 

Parish Clerk  
 Date: 1 April 2015