

MINUTES OF THE MEETING OF SOUTHAM TOWN COUNCIL HELD AT THE GRANGE HALL, COVENTRY ROAD, SOUTHAM ON THURSDAY, 26th MAY 2022.

Present: The Mayor, Councillor A John - In the Chair
Councillors G Foster, L Ellard, M Connors, C Lambert, A Walster, A Jamieson,
K Medgett, Cllr Ray, Cllr Toner & N Savage

Apologies: Cllr K Medgett - Work
Cllr K Mullen – Personal
Cllr A Crump - Work

Absent without Apologies:

Cllr T Bromwich

In Attendance: Mrs D Carro

9. DECLARATIONS OF INTEREST

Cllr G Foster	Non-Pecuniary Reason	Planning Application Neighbouring Property	22/01246/FUL
Cllr N Savage	Non-Pecuniary Reason	Planning Application Neighbouring Property	22/01191/FUL

10. APOLOGIES
RESOLVED:
Apologies accepted

11. REPRESENTATIONS FROM THE PUBLIC
None present

12. MINUTES OF THE PREVIOUS MEETING
RESOLVED:
That the Minutes of the Meeting held on Thursday 12th May 2022, having previously been circulated, be confirmed, and signed by the Town Mayor

13. ACCOUNTS FOR PAYMENT
Invoices were sent to members with their meeting papers.
RESOLVED:
That the payment of accounts dated May 2022, totalling £6531.30 (details attached) be authorised. Cllr M Connors and Cllr L Ellard to authorise payments.

14. APPLICATIONS FOR PLANNING PERMISSION
14.1 i) Council considered the applications for planning permission detailed on the schedule dated May 2022 upon which the Town Council had been consulted by Stratford District Council.

ii)Cllr Foster left the meeting when discussing planning application 22/01246/FUL
iii)Cllr Savage left the meeting when discussing planning application 22/01191/FUL
iv)The Planning Inspectorate Appeal – 12a Stowe Drive, Southam - **Noted**

15. TOWN CLERK'S REPORT

15. **PUBLIC REPRESENTATIONS**

None present

15.2 **SOUTHAM IN BLOOM (SIB) HS2 Project and Replacement Planters**

Members considered correspondence from SIB who informed that council that their HS2 is now approved and how they would like to hear from the council regarding advertising the project. Secondly, the council were informed that SIB want to replace the planter outside The Crown pub, Daventry Street and install a new planter on Wattons Lane. In order for this to happen WCC have advised that the formal request must come from the Town Council and confirm that the Town Council will indemnify WCC against any claims arising from the planters being sited on the highway.

RESOLVED

i)To inform SIB that the council is happy to promote the project on their website, FB pages and in the next newsletter.

ii)That the council is happy to write a formal request for the planters and will indemnify WCC against any claims arising from the planters being sited on the highway

15.3 **SPARK MUSIC UK**

Members were updated on the Spark Music UK pilot programme that the Town Council funded with help from Southam College. Cllr John and the Town Clerk were pleased to report that the programme is going really well, and the school have received positive comments from parents. SPARK is collecting lots of evidence that they will be able to use when they submit their grant application to Severn Trent for a longer term, more sustainable programme. In the meantime, the Town Clerk, Town Mayor, and her consort will be watching the band from Southam perform in the big end of year gig at The Arches in Coventry on Sunday 26th June along with 7 other SPARK bands.

15.4 **SDC S106 INFRASTRUCTURE PROJECT APPLICATIONS**

Members are requested correspondence from SDC regarding bidding from money from the S106 pot for infrastructure projects. Members were informed that the closing date is 10th June 2022 and although the Town Council may not be in a position to apply this time , the Town Clerk advised that maybe an application for the Grange Hall could be submitted at a future bid.

RESOLVED:

To write to SDC and copy in Susan Steele to advise that the Town Council would like to submit an application in future to use this fund to buy the SDC half of The Grange Hall and to ascertain if SDC would consider this to be permissible

15.5 **THE RURAL MARKET TOWN GROUP MEMBERSHIP**

Members considered correspondence from the Rural Market Town Group that are asking again if they would like to become a member.

RESOLVED:

To respond advising that the Town Council does not wish to become a member

15.6 **COUNCIL MEETING DATES**

Noted

16. **CORRESPONDENCE**

16.1 **WALC**

Noted

16.2 **DOG BIN REINSTATEMENT**

Members considered correspondence from resident that the Dog Bin along Wattons Lane leading to the Holy Well is reinstated.

RESOLVED:

i) To inform the resident that they agree that the bin should be reinstated and will make arrange for the Dog Bin to be in reinstated by SDC or a new Litter Bin is installed by Southam Town Council

ii)To write to SDC advising that before the development there was a dog bin in situ that SDC was responsible for, if SDC will not take responsibility then the Town Council will pay for a new Litter Bin to be installed and pay for it to be emptied

16.3 GRANT FEEDBACK FORM – SOUTHAM GYMNASTICS

Noted

17. REPORTS FROM WORKING PARTIES

17.1 SCIF – NEW PLANTER

Members were informed that the planter that has been made from the recovered wood from the Holy well was originally going to be placed on Leamington road , however because it is so nice , it is now been installed by the tithe lodge

17.2 SOUTHAM VISITOR WEBSITE

That the new Southam Visitor Website is progressing well

17.3 HOLY WELL

Members were informed that there was a problem with vandalism as some persons have discovered that they can break off the posts below ground level currently working on a solution

17.4 PLATINUM JUBILEE PICNIC ON THE PARK

Members were updated on the progress , plans are going really well but could do with some more volunteers

17.5 YOUTH COUNCIL

Members were informed that a Youth Council meeting needs to take place before current pupils leave for the summer

17.6 SOUTHAM HERITAGE

Members were informed that the Southam Heritage is going well and is open 10-12

18. INFORMATION FROM COUNTY AND DISTRICT COUNCILLORS

Not in attendance

19. EXCLUSION OF THE PUBLIC FROM THE MEETING

It was moved and

RESOLVED:

that pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the public be excluded from the meeting because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted

20. STAFF SALARIES AND PAYMENT FOR SERVICES

RESOLVED:

i)To authorise the payment of staff salaries dated May 2022.

The Meeting closed at 2020 hrs

ACCOUNTS FOR PAYMENTS

Southam Town Council Financial Year 2022-2023

Accounts Payable May 2022

Voucher No	Budget Line	Payee	Details	Bank	Gross Amount	VAT (to be reclaimed)	Net Amount
22	47	G White	Volunteer Driver Reimbursement	Unity	£137.40	0.00	£137.40
23	47	T Lyson - Marshall	Volunteer Driver Reimbursement	Unity	£49.42	0.00	£49.42
24	47	P Owen	Volunteer Driver Reimbursement	Unity	£23.85	0.00	£23.85
25	47	A Harris	Volunteer Driver Reimbursement	Unity	£22.20	0.00	£22.20
26	47	N Thomas	Volunteer Driver Reimbursement	Unity	£14.85	0.00	£14.85
27	47	M Houston	Volunteer Driver Reimbursement	Unity	£12.90	0.00	£12.90
28	47	C McCarthy	Volunteer Driver Reimbursement	Unity	£56.70	0.00	£56.70
29	47	L Commander	Volunteer Driver Reimbursement	Unity	£101.25	0.00	£101.25
30	6, 47	British Telecommunications PLC	GP 00277011 Bundle services - 01-05-22 - 31-05-22	Unity	£64.14	10.69	£53.45
31	44	Npower	Electricity for street lights April 2022	Unity	£644.96	107.49	£537.47
32	12	Inside IT	Re-run the failed back-up, Trend Micro for 5 users for 12 months.	Unity	£244.01	40.67	£203.34
33	39, ER	Mir R Carro	Maintenance Contract May	Unity	£688.46		£688.46
34	ER	The Grange Hall	Q2, Q3 and Q4 Utilities re-charge invoices	Unity	£1,190.96	0.00	£1,190.96
35	21	Walc	Mrs D Carro - Contracts and procurement	Unity	£36.00	6.00	£30.00
36	ER	Limebridge Rural Services Ltd	Contract 21/22 undercharge adjustment	Unity	£681.60	113.60	£568.00
37	ER	District Advertisers	Jubilee Advert	Unity	£242.76	0.00	£242.76
38	23	Mrs D Carro	Buffet food for Mayoral Event	Unity	£169.30	0.00	£169.30
39	ER	Stratford-on-Avon District Council	Emptying of Dog and/or litter bin. 30/04/22 - 29/04/23 - Location Shell Garage	Unity	£136.25	22.71	£113.54
40	48	Outdoor Education Company	Climbing Wall for Southam Carnival - 25th June 2022	Unity	£792.00	132.00	£660.00
41	37	PIRMS (Richard Kibiski)	Quarterly inspections April 2022 (7 sites)	Unity	£260.00	0.00	£260.00
42	8	Konica Minolta	Copy and printing 04.02.2022 - 03.05.2022 and Flat rate hire charge 04.05.2022 - 03.08.2022	Unity	£163.86	27.31	£136.55
43	48	Unmuted Limited (Fresh Live)	Fresh Radio - stage - all-in-one - Southam Carnivak - 25th June 2022	Unity	£500.00	83.33	£416.67
44	8	Mrs R Foley	A4 Diary	Unity	£2.94	0.00	£2.94

Total Payments **£6,235.81** **£543.80** **£5,692.01**

Voucher No	Budget Line	Payee	Details	Bank	Gross Amount	VAT (to be reclaimed)	Net Amount
DD3	32	British Gas	09/05/2022 Southam Flying Fields Community Hall	Unity	£175.56	£0.00	£175.56
DD4	32	E.ON	17/05/2022 Southam Flying Fields Community Hall Fixed Business Electricity Plan	Unity	£119.93	£0.00	£119.93

Total DD **£295.49** **£0.00** **£295.49**

Payments and DD's Total **£6,531.30** **£543.80** **£5,987.50**

Town Clerk

Councillors

PLANNING APPLICATIONS

TOWN COUNCIL MEETING

Application No.	Applicant Name	Site	Proposal	Council Representation	Council Comments
22/00632/OUT	Caroline Crinage	Marstonside House , Welsh Road East, Southam, Warwickshire CV47 1NE	Outline application for new two storey detached dwelling with some matters reserved. Access and layout for determination under this application, with appearance, landscaping and scale reserved for later consideration	Objection Withdrawn	Southam Town Council objects to this application due to the car park space allocation not meeting Stratford District Council's SPD Policy
22/01094/FUL	Shell Oil UK Products Limited	Southam Service Station, Banbury Road, Southam, CV47 2BJ	Provision of an Electric Vehicle Charging hub and associated	Support w Comment	
22/01246/FUL	Sandeep Singh & Hayley Connolly	21 Welsh Road West, Southam, CV47 0JW,	2 storey side extension, single storey rear extension, and new vehicle access crossing to provide off street parking to triple garage	No Representation	
22/01191/FUL	Mr Craig Hibbert	2 Hurst Road, Southam, CV47 1HY,	Erection of a side extension with associated internal alterations, including a part garage conversion.	No Representation	