

**MINUTES OF THE MEETING OF ANNUAL MEETING (MAYORMAKING) VIA MICROSOFT TEAMS DUE TO COVID-19 ON TUESDAY 4<sup>TH</sup> MAY 2021**

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

**In Attendance:** Mrs D Carro, Miss L Hextall and Cllr A Crump

**Apologies:** Mrs C Gwillam

**Absent without apologies:** Cllr C Worsh and Cllr K Toner

**1. ELECTION OF TOWN MAYOR**

It was moved by Cllr L Ellard and seconded by Cllr A Walster and unanimously

**RESOLVED:**

**That Cllr G Foster be elected Town Mayor of Southam for the second time for the year 2021/2022.**

**2. TOWN MAYOR'S ACCEPTANCE OF OFFICE**

The Town Mayor made the Statutory Declaration of Acceptance of Office and took the Chair.

Cllr Foster stated that it had been a challenging year due to COVID-19 and thanked councillors and staff for all their hard work and that he was looking forward to having a more normal mayoral year and being able to host and attend events around the county.

**3. APPOINTMENT OF DEPUTY TOWN MAYOR**

Cllr M Ray proposed Cllr A John, seconded by Cllr A Jamieson and approved unanimously.

**RESOLVED:**

**That Cllr A John be appointed Deputy Town Mayor of Southam for the year 2021/2022**

**The new Deputy Mayor expressed her thanks.**

**4. APOLOGIES FOR ABSENCE**

**None**

**5. DECLARATIONS OF INTEREST**

No declarations were declared.

**6. REPRESENTATIONS FROM THE PUBLIC**

**None**

**7. MINUTES OF THE PREVIOUS MEETING**

**RESOLVED:**

i) That the Minutes of the meeting held on the 23<sup>rd</sup> April 2021, having previously been circulated, be confirmed and signed by the Town Mayor:

**8. ACCOUNTS FOR PAYMENT**

i) Invoices were available at the meeting for inspection.

**RESOLVED:**

That the payment of accounts dated May 2021, totalling £634 (details attached) be authorised.

**9. APPLICATIONS FOR PLANNING PERMISSION**

- 9.1** i) Council considered the applications for planning permission detailed on the schedule dated May 2021 upon which the Town Council had been consulted by Stratford District Council. (details attached)

**Meeting closed 8pm**

## ACCOUNTS FOR PAYMENT

Southam Town Council Financial Year 2021-2022							
Accounts Payable 4th May 2021							
Voucher No	Budget Line	Payee	Details	Bank	Gross Amount	VAT (to be reclaimed)	Net Amount
11	ER	Mike Wood - Joiner	For the manufacture of three replacement Holywell information boards, using materials as supplied.	Unity	£634.00	0.00	£634.00
Total					£634.00	£0.00	£634.00

## PLANNING APPLICATIONS

21/01025/FUL	Mr Sam Rose	21 Lime Road, Southam, CV47 1EQ,	White through colour render to ground floor level front, ground floor level rear and full side elevations. Face bricks are superficially damaged by internal wall plaster that has been applied on front elevation from a porch erected by previous owner.	No representation
21/01111/FUL	Mr & Mrs Enoch Englefield Developments Limited	Our Ladys Convent, Wood Street, Southam, CV47 1PP	Conversion of former convent building to provide ten residential units including the provision of new pitched roofs over part of the existing building, part two storey front extension, single storey rear infill	Due to there being 10 flats and only 12 car parking spaces and no parking assessment (parking policy requires 18 spaces) the Town Council has no objection subject to a covenant being placed on the development

			extension and other associated works.	in perpetuity to ensure that the development remains as a development of starter homes for younger vulnerable people.
21/01274/FUL	Dhaliwal	Welfare Centre, Craven Lane, Southam, CV47 1PG	Demolition of existing billet hut (Class D1) and the proposed erection of a single detached dwelling house (Class C3)	No objection subject to the removal of permitted development rights on the parking area
21/01216/LBC	Mr Michael Mitchell	Beech-Hurst, 3 Warwick Road, Southam, CV47 0HN	Installation of secondary glazing to ground and first floor of Main House.	No representation