

MINUTES OF THE RECESS MEETING OF SOUTHAM TOWN COUNCIL HELD AT THE GRANGE HALL, COVENTRY ROAD, SOUTHAM ON THURSDAY, 25th August 2022.

Present: The Mayor, Councillor A John - In the Chair
Councillors G Foster, M. Ray

Apologies: None

Absent without Apologies: None

In Attendance: Mrs D Carro, Mrs R Barnett

49. DECLARATIONS OF INTEREST:
None

50. APOLOGIES
RESOLVED:
None

51. ACCOUNTS FOR PAYMENT
i) Invoices were available at the meeting for inspection.
RESOLVED:
i) That the payment of accounts dated August 2022, totalling £7,216.93 (details attached) be authorised. Cllr A John and Cllr M Ray to authorise payments.

52. REVISED COST FOR RBS TO MOVE TO THE CLOUD VERSION
i) Council considered the options and impact of installing the Finance software on a local system versus on the Cloud. The license costs are more expensive for the Cloud but enable more flexible working and accessibility to both Office Staff and Councillors.
RESOLVED:
i) That the Cloud version of the finance system would be installed and approved the order requirements.

53. MEMBER OF THE PUBLIC COMPLAINT
Members considered correspondence concerning 'Dogs on Leads complaint' and recent request to withdraw this complaint and any relevant documents.
RESOLVED:
i) Advice would be sought, and the necessary action taken to close this matter.

54. APPLICATIONS FOR PLANNING PERMISSION
54.1 i) Council considered the applications for planning permission detailed on the schedule dated August 2022 upon which the Town Council had been consulted by Stratford District Council (details attached).
Application HS2BW/00032/22 - Erika Johnson Balfour Beatty Vinci Joint Venture – receipt of the Noise demonstration report. This application is being discussed early September and request received to attend at Stratford District Council.
ii) To consider the Planning Applications Decisions Report
Noted

55. STAFF SALARIES AND PAYMENT FOR SERVICES

RESOLVED:

- i) To authorise the payment of staff salaries dated August 2022.**

The Meeting closed at 10:40hrs

Accounts Payable August 2022

Details

Total Payments	£8,063.89	£998.60	£7,065.29
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Total DD	£151.64	£0.00	£151.64
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Payments and DD's Total	£8,215.53	£998.60	£7,216.93
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Councillors

Planning Applications

Application No.	Applicant Name	Site	Proposal	Previous Representations	Comments Due	Council Comments
HS2BW/00032/22	Erika Johnson Balfour Beatty Vinci Joint Venture	Long Itchington Wood Tunnel, Leamington Road, Southam,	Construction of a tunnel portal at the southern end of the Long Itchington Wood Tunnel, a railway cutting, and Auto Transformer Station (ATS), portal building site, balancing pond, noise barrier and other associated works to the west of Southam. HS2 Consents ID SAC.PS.10006	Yes - Not able to make changes on the portal	31/08/2022	STC have already responded, and this is shown on the portal - there is no other entry to submit so I believe this is for information only

Planning Decisions

Application No.	Applicant Name	Site	Proposal	Comments Due	Town Council Representation	Overall Decision SDC Planning Outcome	Decision Date
21/01292/REM	Ilke Homes Land Ltd And Walsall Housing Group Limited	Land At, Welsh Road East, Southam	AMENDED/ADDITIONAL: Submission of reserved matters (layout, scale, appearance and landscaping) pursuant to outline permission 18/01796/OUT for the erection of 43 residential units together with landscaping, car parking, public open space and associated works and facilities.	23/02/2022	No Representation	Permission w Conditions	01/08/2022
22/01641/FUL	Southam Agricultural Services	Fields Farm, Station Road, Southam	Erection of implement shelter building and all associated works	06/07/2022	No Representation	Permission w Conditions	09/08/2022
22/01926/FUL	Mr Daniel Higgins	22 Hurst Road, Southam	Erection of a single storey rear extension and alterations to rear facing windows	29/07/2022	No Representation	Permission w Conditions	17/08/2022