

MINUTES OF THE MEETING OF SOUTHAM TOWN COUNCIL HELD AT THE GRANGE HALL, COVENTRY ROAD, SOUTHAM ON THURSDAY, 28th APRIL 2022.

Present: The Mayor, Councillor G Foster - In the Chair
Councillors A John, C Lambert, A Walster, A Jamieson, K Medgett & N Savage

Apologies: Cllr L Ellard – Personal
Cllr M Connors – Personal
Cllr M Ray - Holiday
Cllr K Mullen - Personal

Absent without Apologies:

Cllr T Bromwich

In Attendance: Mrs D Carro and Cllr Crump

185. DECLARATIONS OF INTEREST

Cllr A Walster	Non-Pecuniary Reason	Planning Application Neighbouring Property	22/01195/FUL
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186. APOLOGIES RESOLVED:
Apologies accepted

187. REPRESENTATIONS FROM THE PUBLIC
None present

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

189. ACCOUNTS FOR PAYMENT
Invoices were sent to members with their meeting papers.
RESOLVED:
That the payment of accounts dated April 2022, totalling £15,486.63 (details attached) be authorised. Cllr G Foster and Cllr A John to authorise payments.

190. APPLICATIONS FOR PLANNING PERMISSION

190.1 i) Council considered the applications for planning permission detailed on the schedule dated April 2022 upon which the Town Council had been consulted by Stratford District Council.

ii) Cllr Walster left the meeting when discussing planning application 22/01195/FUL

191. TOWN CLERK'S REPORT

191.1 PUBLIC REPRESENTATIONS
None present

191.2 SOUTHAM IN BLOOM (SIB) ADDITIONAL FUNDING REQUEST

Members considered correspondence from SIB that in order to do the additional tree planting it will take them over by £2925.40 over the £10k HS2 Grant. Therefore, SIB were asking the Town Council, SIB were to contribute £500 would the Town Council cover the difference of £2425.10.

RESOLVED

That the Town Council will fund the difference of £2425.10 to be taken from the tree budget line 29

191.3 FINANCE WORKING PARTY

Members considered the Finance Working Party minutes dated 28th March 2022

RESOLVED:

i) That the minutes are noted

ii) That all councillors are sent the Parkinson Feedback regarding The Grange Hall

iii) To inform the Grass cutting Contractor that the Town Council is expecting the tender contract price to increase

191.4 COUNCIL MEETING DATES

Noted

192. CORRESPONDENCE

192.1 MRS WALKER COMPLAINT – ANTI-SOCIAL BEHAVIOUR TESCO CAR PARK

Members considered correspondence regarding anti-social behaviour at Tesco car park

RESOLVED:

i) To inform the resident the Town Council have made the Police aware of the situation and will be writing to Tesco

ii) To write to the Tesco Manager to make them aware of the situation and ask them what security they have in place to nip anti-social behaviour in the bud to ensure the situation doesn't escalate and that customers feel safe in their car park

192.2 MR MUNDAY JNR - VARIOUS

RESOLVED:

To inform Mr Munday Jnr that his correspondence is noted

192.3 STAGECOACH CHANGES TO FARES AND TICKETING

Noted

193. REPORTS FROM WORKING PARTIES

193.1 ENV WORKING PARTY MINUTES - 14 APRIL 2022

ITEM 1 - METAL DETECTING PERMISSION

Members considered correspondence regarding seeking permission to metal detect on Town Council land

RESOLVED:

To respond advising that the Town Council does not think it is appropriate to metal detect on amenity land and that permission is better sought through farmers

ITEM 2 - UKRAINIAN REFUGEES IN WARWICKSHIRE

Members considered correspondence from WCC regarding what support that Town Council can give refugees in Warwickshire

RESOLVED:

To complete the survey as agreed

ITEM 3 - NEIGHBOURHOOD PLAN

Members considered Cllr Foster report and he advised that they do not need to do another reg 14 consultation, there was concern regarding Local Green Spaces and there were 3 key areas, the built up area boundary was discussed and clarification will be sought regarding why Grandborough Farm is included in the built up area, that the working party will create a submission version that will go to examination hopefully before the end of the summer

ITEM 4 - STAFFING UPDATE

Cllr John advised that Rosalind Foley has been appointed the Community Halls Administrator and started on the 12th April 2022. A new Deputy Clerk/Communications Officer has been appointed and her notice period is currently being negotiated.

193.2 SOUTHAM FLYING FIELDS COMMUNITY HALL COMMITTEE MEETING MINUTES – MARCH 2022

Noted

193.3 GRANGE HALL MANAGEMENT COMMITTEE – FEBRUARY MINUTES

Noted

194. MEMBERS ITEM – CLLR K MEDGETT

Cllr Medgett informed members that there have been discussions on social media regarding S106 monies from developers, how much money is there and how has it been spent

RESOLVED:

To put an article in the next Newsletter regarding S106 monies

195. INFORMATION FROM COUNTY AND DISTRICT COUNCILLORS

Cllr Crump advised the following:

- In relation to S106 monies there is £970k to improve GP Surgeries in Southam
- The SDC/WDC Merger is not going ahead as figures were not stacking up, it will affect the South Warwickshire Plan going forward
- SDC have adopted the LGA Model Code of Conduct
- There is a £150 due to residents to help towards energy costs for people who live in properties in band A-D, the money is being distributed in stages, there is also a discretionary amount for Band E
- Have had meetings with the new Highways Officer Jeoff Hobday regarding work that is required in the town
- Looking for more on-call Firefighters
- There is a Fire Station Open Day on 6th Aug
- Councillors Grant Fund is open
- Have a had meeting with Simon Davies from EFKB regarding various overnight road closures
- The 20 mph has been called in by the opposition as they do not think that the decision was correct

196. 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

197. STAFF SALARIES AND PAYMENT FOR SERVICES

RESOLVED:

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

The Meeting closed at 20:40

ACCOUNTS FOR PAYMENTS

Southam Town Council Financial Year 2022-2023							
Accounts Payable April 2022							
Voucher No	Budget Line	Payee	Details	Bank	Gross Amount	VAT (to be reclaimed)	Net Amount
1	47	G White	Volunteer Driver Reimbursement	Unity	£226.50	0.00	£226.50
2	47	T Lyson - Marshall	Volunteer Driver Reimbursement	Unity	£76.32	0.00	£76.32
3	47	P Owen	Volunteer Driver Reimbursement	Unity	£36.00	0.00	£36.00
4	47	A Harris	Volunteer Driver Reimbursement	Unity	£29.40	0.00	£29.40
5	47	N Thomas	Volunteer Driver Reimbursement	Unity	£102.15	0.00	£102.15
6	47	M Houston	Volunteer Driver Reimbursement	Unity	£57.60	0.00	£57.60
7	47	C McCarthy	Volunteer Driver Reimbursement	Unity	£45.90	0.00	£45.90
8	6, 47	British Telecommunications PLC	GP 00277011 Bundle services - 01-04-22 - 30-04-22	Unity	£165.54	27.59	£137.95
9	44	Npower	Electricity for street lights January 2022 = £814.79, February = £704.28, March = £735.47	Unity	£2,254.54	375.76	£1,878.78
10	12	Inside IT	Office 365 , Cllr emails, Trend Micro, Offsite Back Up , Monthly Support tickets.	Unity	£606.18	101.03	£505.15
11	39, ER	Mr R Carro	Maintenance Contract April	Unity	£688.46	0.00	£688.46
12	4, 32	Warwickshire County Council	Legal Services March - Costs relate to Southam Flying Fields Community Hall and The Grange Hall	Unity	£2,555.00	424.67	£2,130.33
13	20	Walc	Subscription renewal	Unity	£1,186.00	122.00	£1,064.00
14	46	Limebridge Rural Services Ltd	Grass cutting 1 of 16 cuts	Unity	£1,123.03	187.17	£935.86
15	8	Viking	Vac cleaner, tissues, HSE workplace kit, Batteries, Stamps	Unity	£276.43	40.57	£235.86
16	8, 48	Mrs D Carro	Request from Jackie Grey - supplies of custard and dairy milk bars for Luncheon Club. Milk for the office	Unity	£160.18	10.00	£150.18
17	ER	Stratford-on-Avon District Council	Emptying of Dog and/or litter bin. 23/03/2 - 22/03/2 - Location Warwick Road.	Unity	£136.25	22.71	£113.54
18	32	NS Optimum	FF Hall - Speakers and Projector	Unity	£950.06	158.34	£791.72
19	16	Southam Clean Services (K. Osborne)	Relief Caretaker to cover L.Neal's Holiday - March	Unity	£262.50	0.00	£262.50
20	52	Southam in Bloom	Section 137 grant money	Unity	£3,500.00	0.00	£3,500.00
21	48	Southam Carnival	Section 137 grant money - Pony Rides and Crazy Golf	Unity	£750.00	0.00	£750.00
			Total Payments		£15,188.04	£1,469.84	£13,718.20
Voucher No	Budget Line	Payee	Details	Bank	Gross Amount	VAT (to be reclaimed)	Net Amount
DD1	32	British Gas	06/04/2022 Southam Flying Fields Community Hall	Unity	£225.44	£0.00	£225.44
DD2	32	E.ON	19/04/2022 Southam Flying Fields Community Hall Fixed Busines Electricity Plan	Unity	£73.15	£0.00	£73.15
			Total DD		£298.59	£0.00	£298.59
			Payments and DD's Total		£15,486.63	£1,469.84	£14,016.79
		Town Clerk					
						Councillors	

PLANNING APPLICATIONS

ENV

21/02876/FUL	Mr Mike Forster Trident Hydraulics Limited	Unit 1 Maricott Court, Holywell Business Park, Northfield Road, Kineton Road Industrial Estate Southam	Extension to provide additional office and workshop space, including canopy	No Representation	
22/00774/FUL	Mr Andy Hancox	14 Barkus Close, Southam, CV47 1GB	Single storey rear extension	No Representation	
22/00840/FUL	Mr And Mrs Woodward	11 Rainsbrook Close, Southam, CV47 1GL	Single storey rear extension	No Representation	
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	Object w Comment	Southam Town Council objects to this application due to the car park space allocation not meeting Stratford District Council's SPD Policy

TOWN COUNCIL MEETING

22/01195/TREE	Mr Mark Hodges	Stone Cottage, 8 Daventry Street, Southam, CV47 1PH	T1 - unknown tree - Reduce 25metre tree by at least a third	No Objection	No objection subject to approval by the arboriculturalist
22/01139/AGNOT	Mr Peter Taylor E.J. Taylor & Son	Fields Farm, Station Road, Southam, CV47 2DH	Impliment shelter Please note that this is a Notification for prior approval and not a formal planning application. Please only comment if you have evidence that the proposal exceeds what is reasonably required for the purposes of agricultural on the land.	No Representation	
22/01144/FUL	Mr Shirley- Smith	1 Warwick Street, Southam, Warwickshire, CV47 0HD	Proposed side/rear extension to dwelling, alterations to rear windows and doors and front door	Support w Comment	No comments
22/01145/LBC	Mr Shirley- Smith	1 Warwick Street, Southam, Warwickshire, CV47 0HD	Proposed side/rear extension to dwelling, alterations to rear windows and doors and front door	Support w Comment	No comments
22/00518/FUL	Mr Gary Neal	5 Hillyard Road, Southam, Warwickshire, CV47 0LA	Erection of three-bed detached house	No Representation	
22/01210/FUL	Mr Edward Feakes	27 Abbey Lane, Southam, CV47 1HR,	Two storey extension to rear of existing to provide increased living space including utility room, w.c and shower and enlarged kitchen and lounge to downstairs, and an additional bedroom and en-suite bathroom to first floor	No Representation	