

**MINUTES OF THE RECESS MEETING OF SOUTHAM TOWN COUNCIL, HELD AT THE
GRANGE HALL, COVENTRY ROAD, SOUTHAM ON MONDAY 17TH AUGUST 2015 AT
9.30 AM**

Present: Mayor Cllr J Ward
Cllr D Hunter
Cllr M Cunningham

Apologies: None

In attendance: Mrs Debbie Carro, Mrs Denise Sanders

47. DECLARATIONS OF INTEREST

Councillor Cunningham	Non pecuniary Reason	Damaged headstone Friend of the complainant
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48. ACCOUNTS FOR PAYMENT & STAFF SALARIES

RESOLVED:

- i) To authorise payment of accounts dated August 2015 totalling £5728.41
- ii) To hold payment of cheque number 107366 until work is complete
- iii) To authorise payment of staff salaries dated August 2015

49. APPLICATIONS FOR PLANNING PERMISSION

- i) Council considered the applications for planning permission detailed on the schedule dated August 2015 upon which the Town Council had been consulted by Stratford District Council

50. SOUTHAM TOWN COUNCILLOR SURGERIES

RESOLVED:

To suspend Southam Town Council Surgeries until the permanent venue in the new library is available.

51. COMBINED AUTHORITY CONSULTATION

RESOLVED:

To complete the questionnaire expressing tentative support for the proposal and to await further information

52. DAMAGED HEADSTONE COMPLAINT

RESOLVED:

- i) Due to the fact that it cannot be proven who caused the damage the contractor is not accepting responsibility; however the contractor will submit an insurance claim due to the situation.
- ii) To confirm that the Town Council, although not accepting any liability for the damage, will place the order for the new stone to expedite the matter. If the insurance claim is unsuccessful a discussion will need to take place with the contractor regarding the costs incurred.

Southam Town Council						
AUGUST 2015 CHEQUE PAYMENTS Issue 2						
1	10	<u>Mrs Debbie Carro</u>	H M Land Registry - Title and plan view	6.00	0.00	£6.00
2	24	<u>Mr P Taylor</u>	Gilt & Drop Shadow name and date on Mayoral	70.00	0.00	£70.00
3	19	<u>Viking</u>	Stationery	89.16	17.83	£106.99
4	GR	<u>Southam Darby & Joan Club</u>	Grant for over 65s from travel token donations	100.00	0.00	£100.00
5	GR	<u>Southam & District Lions Club</u>	Grant for over 65s from travel token donations.	30.00	0.00	£30.00
6	46	<u>Limebridge Rural Services</u>	Grasscutting 7 of 16 July 15th 8 of 16 July 30	1904.38	380.88	£2,285.26
7	46	<u>County Waste Recycling</u>	Skip exchange	190.00	38.00	£228.00
8	8	<u>The Grange Hall</u>	Hire and set up of PA for public meeting	25.00	0.00	£25.00
9	8	<u>Inside IT</u>	July Support	29.40	5.88	£35.28
10	39,43,ER	<u>Mr Richard Carro</u>	August contract 688.46 Holy Well strimming 25.50,removal of rubbish from Stowe and vandalism repair 25.00	738.96	0.00	£738.96
11	8	<u>Mr John Gwillam</u>	Refund of expenditure on his account for recording equipment	141.36	0.00	£141.36
12	8	<u>Konica Minolta</u>	Photocopier	104.49	20.90	£125.39
13	GR	<u>Rotary Club of Southam</u>	Grants for over 65s from travel token donations	100.00	0.00	£100.00
14	46	<u>VASA</u>	July volunteer driver reimbursment	365.80	0.00	£365.80
15	6	<u>BT Payment Services</u>		342.81	68.56	£411.37
16	7	<u>Information Commissioner</u>	Data protection registration renewal	35.00	0.00	£35.00
17	30	<u>D F J Hewer Builders Limited</u>	Re-setting of the gate posts	400.00	80.00	£480.00
18	40	<u>Shaw Loos Ltd</u>	Hire of toilets for carnival	444.00	0.00	£444.00
						£5,728.41

SCHEDULE OF PLANNING APPLICATIONS B					
SOUTHAM TOWN COUNCIL - AUGUST 2015 Issue 2					
APPLICATION NO.	APPLICANT NAME	SITE	PROPOSAL	OBSERVATION DATE/COMMENT	Additional Information
15/02409/FUL	Mr Jack Barnie	The Airfield, Welsh Road East, Southam	Erection of a garden shed (Retrospective)	17th August 2015	No representations
15/02442/ADV	Connells Residential	84 Coventry Street, Southam CV47 0EA	Replacement of existing signs in the location of existing signs	18th August 2015	No representations
15/02397/FUL	Mr & Mrs M Scott	9 Abbey Lane, Southam CV47 1HR	Conversion of garage to family room and associated alterations.	21st August 2015	No representations
15/02662/FUL	Mr N Stevens	Stairway Midlands Ltd, Southam Drive Kineton Road Industrial Estate, Southam Cv47 0FA	Extension to industrial/office unit to form a storage unit together with a canopy link between new and existing buildings	24th August 2015	No representations
15/02726/FUL	Mr Fred Pratt	2 Watergall Close, Southam CV47 1GG	single storey rear kitchen extension	2nd September 2015	No representations
15/02727/FUL	Mr & Mrs C Vanrensborg	16 Welsh Road West, Southam Cv47 0JN	2 storey side extension and single storey rear extension replacing the conservatory and garage	2nd September 2015	No representations
15/02630/FUL	Mr David Ward	44 Barkus Close, Southam, Cv47 1GB	Proposed erection of 2 storey side extension	3rd September 2015	No representations