

MINUTES OF THE SUMMER RECESS MEETING OF SOUTHAM TOWN COUNCIL, HELD AT THE GRANGE HALL, COVENTRY ROAD, SOUTHAM TUESDAY 20TH AUGUST 2019 AT 8.30AM

Present: Mayor, Cllr M Brooks, Cllr L Ellard & Cllr G Foster

In attendance: Mrs Debbie Carro, Mrs Lorryne Newland

49. APOLOGIES FOR ABSENCE

None

50. DECLARATIONS OF INTEREST

None

51. ACCOUNTS FOR PAYMENT & STAFF SALARIES

RESOLVED:

i) to authorise payment of accounts dated August 2019 totalling £18,877.11

ii) to authorise payment of staff salaries dated August 2019

52. APPLICATIONS FOR PLANNING PERMISSION

Council considered the applications for planning permission detailed on the schedule dated August 2019 upon which the Town Council had been consulted by Stratford District Council

53. NEIGHBOURHOOD PLAN WORKING PARTY

RESOLVED:

That the Neighbourhood Plan Working Party may make such non-material changes to the plan as may be requested by Stratford District Council or other Planning Authority in order to expedite the Plan's progress through the consultation process without further reference to a full Town Council. For the avoidance of doubt, a non-material change is one that does not change, add or delete any text designated in the Plan as being a Policy.

54. UNITY BANK

The Deputy Clerk updated members on the current situation, and it was envisaged that the new system could be used for some payments this month

Southam Town Council Financial Year 2019-2020

Accounts Payable August 2019 - ISSUE 2

Voucher No	Budget Line	Payee	Details	Chq No	Gross Amount	VAT (to be reclaimed)	Net Amount
104	47	Blake, J	Volunteer Driver Reimbursement	108808	£54.00		£54.00
105	47	Branston, J	Volunteer Driver Reimbursement	108809	£149.85		£149.85
106	47	Commander, L	Volunteer Driver Reimbursement	108810	£97.65		£97.65
107	47	Harris, A	Volunteer Driver Reimbursement	108811	£59.85		£59.85
108	47	Houston, M	Volunteer Driver Reimbursement	108812	£122.85		£122.85
109	47	Meacham, B	Volunteer Driver Reimbursement	108813	£61.20		£61.20
110	47	Owen P	Volunteer Driver Reimbursement	108814	£93.15		£93.15
111	47	Taylor, W M	Volunteer Driver Reimbursement	108815	£56.25		£56.25
112	47	Thomas, N	Volunteer Driver Reimbursement	108816	£14.40		£14.40
113	47	White, G	Volunteer Driver Reimbursement	108817	£182.70		£182.70
114	47	Wood, J	Volunteer Driver Reimbursement	108818	£44.85		£44.85
115	46	4 Counties Ground Maintenance	Church Yard Mowing April, May, June: 2 visits each	108819	£420.00		£420.00
116	47	British Telecommunications PLC	Office Phone 01/05/19-31/07/19	108820	£313.02	£52.17	£260.85
117	39&ER	Carro, Mr Richard	Maintenance Contract	108821	£728.46		£728.46
118	37	HAGS	Playground Equipment	108822	£11,400.00	£1,900.00	£9,500.00
119	10	The Information Commissioner	GDPR Data Protection fee renewal	108823	£40.00		£40.00
120	8	Konica Minolta	Photocopier maintenance contract	108824	£125.39	£20.90	£104.49
121	8	Konica Minolta	Photocopier usage contract	108825	£223.07	£37.18	£185.89
122	46	Limebridge Rural Services Ltd	Visit 7&8 of 16 Amenity Maintenance	108826	£2,246.06	£374.34	£1,871.72
123	37	PIRMS	Quaterly Playground inspections July	108827	£260.00		£260.00
124	7&8	Viking	Office Supplies	108828	£313.63	£14.69	£295.98
125	34	Stratford District Council	CCTV maintenance	108829	£3,969.64		£3,969.64
126	4 & 8 & 22	Expenses Incurred G Foster	Office 365 Publisher re: Newsletter; Land Registry searches; Business Cards	108830	£170.26		£170.26
127	17	Expenses L Newland	Travel to meeting; Ryman elastic bands	108831	£11.09		£11.09
128	11	Inside IT Solutions	Extra Email accounts for Councillors	108832	£91.18	£15.20	£75.98
129	21	WALC	Training - Helen Wilson	108833	£46.00		£46.00
			Total		21294.55	2414.48	£18,877.11

PLANNING APPLICATIONS – AUGUST 2019

19/01948/FUL	Mr Trevor Allen	Wandfluh UK Ltd, Northfield Road, Kineton Road	Proposed extension to create workshop, storage and office space (part first floor) including car parking	20/08/19 No representations
19/0149/FUL	Mrs Susan Steele	The Grange, Coventry Road, Southam CV47 1QB	Engineering works to widen two access points onto the public highway and to widen small sections of the internal driveway through the site to the Grange Hall and the installation of a 1.8m high fence close-board fence.	No representation, subject to the following: Clarification on the number of car parking spaces - the detail in the design statement does not match the plans. The Council wants to retain the current number of parking spaces at the Grange Hall. Landscaping / soft planting in front of the new fencing, to protect the view from Grange Hall. No mention of access to and treatment of the Grange car parking spaces. Will these be controlled by barrier entry? Consideration needs to be given to the fact that many residents of Coventry Road currently use the Grange car parking spaces on a daily basis. During term time, this area is also used for school drop-off and collection. Preventing access to members of the public to the Grange parking spaces will have repercussions - members of the public and residents may start to park in Coventry Road or at The Grange Hall, where parking is already fully utilised at peak times.
19/00182/FUL	Owl Homes Ltd	Lilley Meadow, Solus Gardens, Southam	Full application for the erection of 10 dwellings an associated parking, landscaping, public open space and ancillary infrastructure. Re-consultation-outline to full application	26/07/19 No representations. It should be noted that in the emerging Southam Town Council Neighbourhood Plan, there is a requirement for a minimum distance of 8 metres to the boundary / water course. This application allows an increase in the distance to 6 metres which complies with the District Plan's regulations of between 6 and 12 metres to the boundary. Any further increase to comply with the emerging Neighbourhood Plan would be welcomed but should not be at the risk of loss of bungalows.
19/00435/FUL	Sue Miller	Southam College Welsh Road West Southam CV47 0JW	Full application for a new Sports Hall for joint school and community use, including a new access and car parking	Previous response: No representations