

**MINUTES OF THE MEETING OF SOUTHAM TOWN COUNCIL EMAIL
RECESS MEETING DUE TO COVID-19 ON MONDAY 20TH APRIL 2020**

Present: The Mayor, Councillor M Brooks - In the Chair
Councillors G Foster and Cllr L Ellard

Apologies: None

Absent without Apologies:
None

In Attendance: Mrs D Carro

151. DECLARATIONS OF INTEREST

Cllr M Brooks	Non-Pecuniary Reason	Planning Application 20/00983/LDP Knows the applicant
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152. APOLOGIES

RESOLVED:

None

153. REPRESENTATIONS FROM THE PUBLIC

None in attendance due to it being an email meeting

154. MINUTES OF THE PREVIOUS MEETING

RESOLVED:

i) That the Minutes of the meeting held on Monday 30th March 2020, having previously been circulated, be confirmed and signed by the Town Mayor.

155. ACCOUNTS FOR PAYMENT

i) Invoices were available at the meeting for inspection

RESOLVED:

That the payment of accounts dated April 2020, totalling £8984.15 (details attached) be authorised.

156. APPLICATIONS FOR PLANNING PERMISSION

156.1 i) Council considered the applications for planning permission detailed on the schedule dated April 2020 upon which the Town Council had been consulted by Stratford District Council. (details attached)

157. TOWN CLERK'S REPORT

157.1 9th APRIL 2020 – RECESS EMAIL MEETING

RESOLVED:

i) That due to public meetings not being able to take place, both the Town Meeting and Mayormaking will not take place on the 14th May 2020 and will be deferred to a later date.

ii) That Cllr M Brooks has agreed to continue as Mayor and Cllr G Foster as Deputy Mayor until such time that a public meeting can take place.

157.2 16TH APRIL 2020 - RECESS EMAIL MEETING

RESOLVED:

i)To assist the Southam and District Lions Club and Graham Adams Luncheon Club by purchasing 96 small custard pots and 250 bags in order to support vulnerable residents in Southam during the COVID-19 Crisis

ii)The cost of £117.52 to be taken from the S137 Grant Budget (LGA 1972 S137 Grants)

158. STAFF SALARIES AND PAYMENT FOR SERVICES

RESOLVED:

To authorise the payment of staff salaries dated April 2020

Southam Town Council Financial Year 2020-2021

Accounts Payable April 2020

Budget Line	Payee	Details	Bank	Chq No	Gross Amount	VAT (to be reclaimed)	Net Amount
47	P Owen	Volunteer Driver Reimbursement	Unity		£86.85		£86.85
47	A Harris	Volunteer Driver Reimbursement	Unity		£54.90		£54.90
47	C McCarthy	Volunteer Driver Reimbursement	Unity		£48.60		£48.60
47	B Meacham	Volunteer Driver Reimbursement	Unity		£45.30		£45.30
47	L Commander	Volunteer Driver Reimbursement	Unity		£103.95		£103.95
47	N Thomas	Volunteer Driver Reimbursement	Unity		£55.80		£55.80
47	G White	Volunteer Driver Reimbursement	Unity		£64.65		£64.65
47	M Houston	Volunteer Driver Reimbursement	Unity		£92.25		£92.25
47	J Branson	Volunteer Driver Reimbursement	Unity		£48.60		£48.60
47	British Telecommunications PLC	Volunteer Office Phone	Unity		£56.52	9.42	£47.10
44	E-on	Electricity - 1/10/19 - 31/12/19	Unity		£2,327.32	387.88	£1,939.44
20	WALC	Subscription renewal	Unity		£1,168.00	122.00	£1,046.00
14	Tri - Recruitment Agency	L.Hextall - part time finance 25hrs	Unity		£776.16	129.36	£646.80
8, ER	Inside IT Solutions Ltd	Office 365 , Cllr emails, Trend Micro, Offsite Back Up , Monthly Support, Laptops	Unity		£2,408.79	401.46	£2,007.33
39, ER	Mr R Carro	Maintenance Contract	Unity		£688.46		£688.46
20	Nabma	British Markets - subscription	Unity		£358.00		£358.00
4	Warwickshire County Council	Legal Fees - Employment Advice	Unity		£600.00	100.00	£500.00
		Total			£8,984.15	£1,150.12	£7,834.03
	Town Clerk						
						Councillors	

PLANNING APPLICATIONS

14TH APRIL 2020 – RECESS EMAIL MEETING

19/00182/FUL Owl Homes Ltd Lilley Meadow, Solus Gardens, Southam
Full Application for the erection of 10 dwellings (Use class C3) and associated parking, landscaping, public open space and ancillary infrastructure

RESOLVED:

No representation

20/00730/FUL Mr And Mrs I Delancy 18 St Marys Close, Southam, CV47 1EW
New pitched roofs to replace existing flat roofs and internal

RESOLVED:

No presentation

20/00886/FUL Mr Stuart Danskin Stratford-on-Avon District Council
STREET RECORD, Park Lane, Southam Installation of x1 CCTV Camera on Lighting Column 6, Park Lane & installation of x1 CCTV Camera on Lighting Column 1, Wattons Lane

RESOLVED:

Support the application

21ST APRIL 2020 – RECESS EMAIL MEETING

20/00800/LDE Mrs Petrina Bowden & Mrs Mary Mulcahy Molloy Property Partnership Holt Farm , Welsh Road East, Southam, CV47 1NB
Use of land for the stationing of one caravan for permanent residential purposes for a continuous period of 10 years or more

RESOLVED:

No representation

20/00602/LBC Mr Michael Irvine 26 Warwick Road, Southam, CV47 0HN,
Repair to external bricks and mortar, and repair to internal walls, mortar, bricks and decoration. Following motor vehicle impact. like for like repairs replacing old bricks and lime mortar

RESOLVED:

The Town Council supports the application, although it should be referred to the Conservation Officer

19/00182/FUL Owl Homes Ltd Lilley Meadow, Solus Gardens, Southam,
"Full Application for the erection of 10 dwellings (Use class C3) and associated parking, landscaping, public open space and ancillary infrastructure. An amendment/additional information has been received for the application shown above as follows:

1B Refuse Vehicle Tracking
2A Car Vehicle Tracking
1007-AD-02H (Planning Layout)

1007-AD-03D (Means of Enclosure)
1007-AD-04D (Materials Plan)
1007-AD-05D (Car Parking and Cycle Storage Plan)
1007-AD-06D (Refuse Collection Plan)
1007-AD-07D (Storey Heights Plan)
1007-AD-10C (Street Scenes)
1007-AD-012F (CEMP)
1007-AD-015B (Presentation Layout)
1007-AD-016B (Planning Section)
1007-C-100B (Proposed Levels)
1007-C-200B Proposed Drainage
1007-C-300B Section 38 Layout
1007-LE-500A (Master Conveyance)
1007-LE-503B (Management Company Plan)
1703-01g (Detailed Landscaping)
Drawing Register 08.04.20

Previously the Town Council made no representation

RESOLVED:

No representation

20/00983/LDP Mr Hughes 1 Windmill Way Southam CV47 0LF Single
storey rear extension - Certificate Lawful Development-Proposed - For information no
comments required

20/00984/FUL Mr Hughes 1 Windmill Way Southam CV47 0LF Single storey
side extension - application re-dacted - For information no comments required

RESOLVED:

Although comments are not required the council makes no representation