

**MINUTES OF THE MEETING OF SUMMER RECESS MEETING VIA
MICROSOFT TEAMS DUE TO COVID-19 ON THURSDAY 20TH AUGUST 2020**

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

In Attendance: Mrs D Carro and Miss L Hextall

90. APOLOGIES FOR ABSENCE

None

91. DECLARATIONS OF INTEREST

No declarations were declared

92. ACCOUNTS FOR PAYMENT

i)Invoices were available at the meeting for inspection

RESOLVED:

That the payment of accounts dated August 2020, totalling £8913.97 (details attached) be authorised

93. STAFF SALARIES AND PAYMENT FOR SERVICES

RESOLVED:

To authorise the payment of staff salaries dated August 2020

94. PLANNING APPLICATION

20/01947/FUL

Mr And Mrs, I Delancy - 18 St Marys Close, Southam, CV47 1EW

Small rear extension to kitchen and bedroom following up from 20/00730/FUL

(Over 4.00 high, otherwise PD)

RESOLVED:

No representations

95. STAFF CONTRACTS – CHRISTMAS CLOSURE

RESOLVED:

That staff contracts include a Christmas Closure clause with regards to having to retain annual leave.

96. PHONE BOX CLOSURE

RESOLVED:

To object to the removal of the phone boxes in Coventry Street and Mayfield Road.

97. **PUBLIC SPACES PROTECTION ORDER – DOG FOULING**
RESOLVED:
To respond supporting the consultation
98. **TRAINING POLICY**
RESOLVED:
To agree the training policy in principle and that Cllr John and Cllr Foster will meet to finalise the policy so that it can be put to council in September.
99. **REQUEST FOR SUBMISSION OF INFRASTRUCTURE PROJECTS FOR POSSIBLE CIL FUNDING**
RESOLVED:
i)Cllr Foster will complete the application form based on a safe crossing over the bypass
ii)To respond to SDC advising that the Town Council is very disappointed with the unrealistic deadline
iii)To contact Graham Palmer (WCC) to discuss having meetings again with regards to S106 and infrastructure projects
100. **PERMANENT SIGNAGE QUOTES**
RESOLVED
i)To accept the quotation to supply and fit permanent COVID-19 and ‘Don’t be a Tosser’ signs in all parks including Merestone Park
ii)To not have a ‘Don’t be a Tosser’ sign in The Furrows and Priors Meadow
101. **MOP FAIR**
RESOLVED:
i)That that the council is minded that due to COVID-19 the MOP Fair should not take place this year
ii)To seek Cllr Bromwich and Cllr Crump’s opinion
iii)To ascertain whether Warwick and Stratford Mop is going ahead or not
iv)To carry out a Risk Assessment
102. **REMEMBRANCE SERVICE**
RESOLVED:
i)That the road closure should be applied for
ii)That a Remembrance Service of some description should take place and that Cllr Foster will discuss the matter with Rev Vikki Bisiker and Galanos House.
103. **GRANGE HALL BAR**
RESOLVED:
That Cllr Foster and Cllr Ellard will discuss at the next committee meeting the Bar Stock

Meeting closed 11am

Southam Town Council Financial Year 2020-2021

Accounts Payable August 2020								
Voucher No	Budget Line	Payee	Details	Bank	Chq No	Gross Amount	VAT (to be reclaimed)	Net Amount
61	47	British Telecommunications PLC	Volunteer Office Phone	Unity		£56.52	£9.42	£47.10
62	37	ESPO	Bin bags	Unity		£26.28	£4.38	£21.90
63	8	Konica Minolta	Copy and printing 04.05.2020 - 03.08.2020 and Flat rate hire charge 04.08.2020 - 03.11.2020	Unity		£133.87	£22.31	£111.56
64	21	WALC	Chairmanship Skills 3rd & 17th October - Cllr Foster and Cllr John	Unity		£120.00	£20.00	£100.00
65	4	WCC	Legal advice - June and July (review of the media policy, holiday pay advice, sickness absence policy. Review of the financial regulations and standing orders)	Unity		£2,518.43	£419.74	£2,098.69
66	46	Limebridge Rural Services Ltd	Grasscutting 6 and 7 of 16 cuts	Unity		£2,246.06	£374.34	£1,871.72
67	48, 20	Mrs D Carro	Request from Jackie Grey - supplies of custard and dairy milk bars. Second claim is for Data Protection fee renewal.	Unity		£154.35	£9.31	£145.04
68	37	PIRMS (Richard Kibilski)	Quaterly inspections January 2020 (7 sites), Quaterly inspections July (7 sites), Tension Zip Wire cable.	Unity		£565.00	£0.00	£565.00
69	39, ER, 37	Mr R Carro	Maintenance Contract July - additional litterpicking at Holywell x3 and extra strimming x2, Park Lane recreation ground repair of safety surface	Unity		£823.46	£0.00	£823.46
70	23	Town Mayor's Fund	Mayoral allowance	Unity		£2,270.00	£0.00	£2,270.00
			Total			£8,913.97	£859.50	£8,054.47