

**MINUTES OF THE ANNUAL MEETING HELD AT THE GRANGE HALL,
COVENTRY ROAD, SOUTHAM ON THURSDAY, 27th MAY 2010**

Present: The Mayor (Revd Cllr Wayne Hawkins) - In the Chair
Councillors G Thomas, B Thomas, J Soni, D Smith,
P Caruana, A Crump, D Isham, Tasker, C Worsh, R Waller,
P Thomas, L Hewer

Prayers

1. ELECTION OF TOWN MAYOR

It was moved by Cllr P Thomas, seconded by Cllr Linda Tasker and unanimously

RESOLVED:

**That Cllr Jane Soni be elected Town Mayor of Southam for the year
2010/2011**

2. TOWN MAYOR'S ACCEPTANCE OF OFFICE

The Town Mayor made the Statutory Declaration of Acceptance of Office and took the Chair. She was invested with the Chain of Office by the former Mayor and she thanked her fellow councillors. Cllr Soni announced that her charities for the forthcoming year would be The Woodland Trust and CORD.

The past Mayor, Reverend Cllr W Hawkins thanked his Chaplain and the office staff for their hard work during his mayoral year and announced that funds raised during his year would be divided between his charities Mugeza Primary School and St Johns ambulance

3. APPOINTMENT OF DEPUTY TOWN MAYOR

It was moved by Cllr Paul Caruana seconded by Cllr Richard Waller and unanimously

RESOLVED:

**That Cllr Andy Crump be appointed Deputy Town Mayor of Southam
for the year 2010/2011**

The Mayor invested the new Deputy Mayor with the Jewel of Office. The new Deputy Mayor expressed his thanks.

4. APOLOGIES FOR ABSENCE

Cllr John Appleton

5. MINUTES OF THE PREVIOUS MEETING

RESOLVED:

**That the Minutes of the meeting held on 13th May 2010, having previously
been circulated be confirmed and signed by the Town Mayor.**

**6. TO RECEIVE ANNUAL REPORTS FROM REPRESENTATIVE TO
OUTSIDE BODIES**

Reports received in writing

Noted

Verbal reports received from

Cllr Linda Tasker – VASA - Pact

Cllr Glesni Thomas – Newsletter

Revd Cllr Wayne Hawkins – Grange Hall Stewards – Southam

United Charities

Cllr Andy Crump – Southam @ Play – Southam in Bloom

Cllr Jane Soni – The Graham Adams Centre - Southam & District

Children's Centre

Cllr Bransby Thomas – Cemex Liaison Group

Noted

7. **SUSPENSION OF STANDING ORDERS**
RESOLVED: That Standing Order should be suspended in order for Council to consider a planning application.

8. **APPLICATIONS FOR PLANNING PERMISSION**

Council considered the applications for planning permission detailed on the schedule dated May 2010 upon which the Town Council had been consulted by Stratford District Council

There being no further business, the Town Mayor declared the meeting closed at 8.15 p.m. and invited Councillors, members of the public and guests to join her for light refreshments.

SCHEDULE OF PLANNING APPLICATIONS B				
Southam Town Council – May 2010				

APPLICATION NO.	APPLICANT NAME	SITE	PROPOSAL	OBSERVATION DATE/COMMENT
10/00882/FUL	Mr & Mrs Darren Welsh	25 Springs Crescent, Southam CV47 0JT	Proposed alteration of rear conservatory to form a single storey garden room extension	No representations