

MINUTES OF THE RECESS MEETING OF SOUTHAM TOWN COUNCIL, HELD AT THE GRANGE HALL, COVENTRY ROAD, SOUTHAM ON MONDAY 18TH AUGUST 2016 AT 8.30 AM

Present: Mayor Cllr M Brooks
Cllr L Ellard
Cllr J Ward

Apologies: None

In attendance: Mrs Debbie Carro, Mrs Denise Sanders

64. DECLARATIONS OF INTEREST

None

65. ACCOUNTS FOR PAYMENT & STAFF SALARIES

RESOLVED:

- i) To authorise payment of accounts dated August 2016 totalling £17589.40
- ii) To authorise payment of staff salaries dated August 2016

66. APPLICATIONS FOR PLANNING PERMISSION

i) Council considered the applications for planning permission detailed on the schedule dated August 2016 upon which the Town Council had been consulted by Stratford District Council

67. KINETON ROAD ROUNDABOUT

Response required to the proposed planting scheme

RESOLVED i) to respond saying Southam Town Council is happy to approve this scheme provided that future maintenance funding is secured and a guaranteed maintenance programme is put in place. ii) to write to B-Line for information about the sponsorship of roundabouts. iii) to write to WCC regarding roundabout sponsorship.

Meeting closed 9am

Planning August Recess Meeting 2016

APPLICATION NO.	APPLICANT NAME	SITE	PROPOSAL	OBSERVATION DATE/COMMENT	Additional information and link to application
16/02552/TREE	Mrs Gloria Fox	Cuttle Beck, 22 Banbury Road, Southam CV47 1HL	G1 Poplar x 3:fell - T1:Bramley Apple:fell	30th August 2016	Refer to the Arboricultural Officer
16/02281/TEL56	The Highways Dept	Coventry Road DNS, Coventry Road, Southam	Proposed 4G upgrade to existing equipment	24th August 2016	No representations
16/02336/FUL	Mr G & Mrs J Aratoon	10 Orchard Way, Southam CV47 1EG	Single storey side/rear extension roof alteration to front porch	24th August 2016	No representations

Southam Town Council

AUGUST 2016 PAYMENTS

Item No	Budget Line	Payee	Details	Net Amount	VAT (to be reclaimed)	Gross/Cheque Amount
1	20	<u>WALC</u>	Annual membership subscription	930.00	0.00	£930.00
2	23	<u>Eastgate Engravers</u>	Engraving of two links on the Mayoral Chain	19.50	3.90	£23.40
3	37	<u>HAGS-SMP Ltd</u>	Painting and maintenance of play equipment at Tollgate Road	480.00	96.00	£576.00
4	8	Mrs Debbie Carro	Replacement office chairs x 2 and replacement bell	153.99	27.20	£181.19
5		Viking	Stationery	50.24	10.05	£60.29
6	46	<u>Limebridge Rural Services Ltd</u>	Grasscutting as per contract visits 8 and 9 of 16	1904.38	380.88	£2,285.26
7	5	<u>Southam Town Neighbourhood Planning Steering Committee</u>	Grant Neighbourhood Planning initial start up costs (Localism Act 2011)	1500.00	0.00	£1,500.00
8	8	<u>Inside IT</u>	Monthly support	94.50	18.90	£113.40
9	47	<u>VASA</u>	July - Volunteer drivers reimbursment	549.60	0.00	£549.60
10	GR GH capital works programme	<u>Mr D C Ogilvie (trading as Super Dave)</u>	Replacement sliding reception window - half of this total to be invoiced to Stratford District Council	950.00	0.00	£950.00
11	ER,39,30,37	<u>Mr Richard Carro</u>	August contract, Holywell strimming, River Stowe rubbish, Park Lane zip wire, Riverside Walk additional litter pick & removal of broken glass	736.46	0.00	£736.46
12	28	Blythe Liggins	Legal and Estate Agents Fees purchase option	£4,200.00	£0.00	£4,200.00
13	34	Stratford on Avon District Council	CCTV contribution 2016/2017	£3,852.00	£0.00	£3,852.00
14	8	Information Commissioner	Data protection renewal registration	£35.00	£0.00	£35.00
15	6	BT Payment Services Ltd	Three numbers plus featureline service	£372.34	£74.46	£446.80
16	ER GH Capital Works Programme	<u>Adrian Sparkes</u>	To replace the existing fluroescent tube fittings with energy efficient LED panel lights in day light light output in Foyer/Council Chamber - half to be invoiced to Stratford District Council	£1,150.00	£0.00	£1,150.00
			TOTALS	16978.01	611.39	£17,589.40