

**MINUTES OF THE CHRISTMAS RECESS MEETING OF SOUTHAM TOWN  
COUNCIL, HELD AT THE GRANGE HALL, COVENTRY ROAD, SOUTHAM  
WEDNESDAY 20th DECEMBER 2017 AT 9.00AM**

**Present:** Mayor, Cllr L Ellard, Cllr M Connors & Cllr M Brooks

**In attendance:** Mrs Debbie Carro, Mrs Denise Sanders

**105. APOLOGIES FOR ABSENCE**

None

**106. DECLARATIONS OF INTEREST**

None

**107. ACCOUNTS FOR PAYMENT & STAFF SALARIES**

**RESOLVED:**

**i) to authorise payment of accounts dated December 2017 totalling £118,036.81**

**ii) to authorise payment of staff salaries dated December 2017**

**108. APPLICATIONS FOR PLANNING PERMISSION**

Council considered the applications for planning permission detailed on the schedule dated December 2017 upon which the Town Council had been consulted by Stratford District Council

**109. SOUTHAM FRENCH MARKET**

**RESOLVED:**

**To respond to SDC advising that the Town Council has no objections to the Street Trading Application**

**110. SOUTHAM PRIMARY SCHOOL GOVERNORS**

**RESOLVED:**

**That Cllr K Mullen is the appointed representative for Southam Primary School Governors**

**111. PARK LANE RECREATION – PLAY AREA REFURBISHMENT**

**RESOLVED:**

**i) To place the order as per quotation Q-17750-X9C8Rev3 at a cost of £86k plus VAT**

**ii) To be funded as follows:**

**Taylor Wimpey S106 - £62,192.10**

**Convent S106 - £5059.91**

**Bloor Homes S106 – £18,747.99**