

**MINUTES OF THE SUMMER RECESS MEETING OF SOUTHAM TOWN COUNCIL,
HELD AT THE GRANGE HALL, COVENTRY ROAD, SOUTHAM THURSDAY 16th
AUGUST 2018 AT 9.30AM**

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

In attendance: Mrs Debbie Carro, Mrs Teresa Andrews

55. APOLOGIES FOR ABSENCE

None

56. DECLARATIONS OF INTEREST

None

57. ACCOUNTS FOR PAYMENT & STAFF SALARIES

RESOLVED:

i) to authorise payment of accounts dated August 2018 totalling £92,435.27

ii) to authorise payment of staff salaries dated August 2018

58. APPLICATIONS FOR PLANNING PERMISSION

Council considered the applications for planning permission detailed on the schedule dated August 2018 upon which the Town Council had been consulted by Stratford District Council

59. METAL DETECTING POLICY

RESOLVED:

That the attached policies are adopted

60. HAGS COMPENSATION

RESOLVED:

i) To respond to HAGS advising that we want £5k compensation but are happy for this to be in the form of new play equipment.

ii) That the new play equipment would be installed at the Tollgate Road Play Area

iii) To request a meeting on site in order to discuss what play equipment we could have.

61. STREET NAMING – BANBURY ROAD

RESOLVED:

Due to the name Nursery Drive being refused, to advise the new name should be Gardeners Way.

62. TAYLOR WIMPEY – FLYING FIELDS DAVENTRY ROAD, SOUTHAM

RESOLVED:

i)To advise that the Town Council agrees with the proposal for the MUGA

ii)To advise that the Town Council agrees that the open space areas including SUDS features will be maintained and managed in perpetuity by a specialist management company

iii)To advise that the Town Council agrees with the proposal that both the MUGA and Community Hall will be gifted to the Town Council for future use as community facilities

iv)To advised Taylor Wimpey that the Council would like the play areas on site to have an aircraft theme, which would be in keeping with the history of the site and the street names