

**MINUTES OF THE CHRISTMAS RECESS MEETING OF SOUTHAM TOWN COUNCIL, HELD AT  
THE GRANGE HALL, COVENTRY ROAD, SOUTHAM THURSDAY 20<sup>th</sup> DECEMBER 2018 AT  
9.30AM**

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

**In attendance:** Mrs Debbie Carro

**113. APOLOGIES FOR ABSENCE**

None

**114. DECLARATIONS OF INTEREST**

None

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

**RESOLVED:**

**i) to authorise payment of accounts dated December 2018 totalling £10,996.38**

**ii) to authorise payment of staff salaries dated December 2018**

**116. APPLICATIONS FOR PLANNING PERMISSION**

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

**117. S137 GRANTS – CHEQUE PRESENTATION**

**RESOLVED:**

**i) To amend the grant information advising that applicants who have a grant awarded will be expected to pick up the cheque in person/representative of the organisation.**

**ii) That grants awarded in February, the cheque will be presented at Mayor Making in May and grants awarded in September, the cheque will be awarded in November (a date to be agreed)**

**118. ADMISSION CONSULTATION FOR SOUTHAM ST JAMES C OF E ACADEMY 2020-21**

**RESOLVED:**

No representations

**119. SOUTHAM FOOD FESTIVAL, SUNDAY 15<sup>TH</sup> SEPTEMBER 2019 – CJ'S EVENT LTD**

**RESOLVED:**

To respond advising that the Town Council support the proposed event

**120. LOCAL FULL FIBRE NETWORK PROGRAMME**

**RESOLVED:**

To respond advising SDC to include Southam in the bid