



Southam Parish Council



Councillors are hereby summoned to attend a Meeting of the Parish Council to be held on 10 January 2017 at 7.30pm in Southam Village Hall.

Council Members: Chairman Cllr K Wilcox, Vice Chairman Cllr J Grinnell, Cllrs T Winstanley, G McAnoy, P Nurden, Mrs A Wood, Mrs A Hollaway (also representing Tewkesbury Borough Council)

Gill Jennings
Clerk

1. To receive Apologies
2. To receive Declarations of Interests
3. To agree the Minutes of the meeting held on 13th December 2016
4. Highway Safety Measures
 - To agree the purchase of a further mobile sign
 - Use of data
5. To receive and request reports from the County & Borough councillors
6. To receive reports from the Chairman and parish councillors
7. Public Adjournment
8. Car Boot Sales – debate a solution
9. Planning

Application: 16/01208/FUL (amended) 1 Cockbury Court, Greenhouse & Wall
Application: 16/01388/FUL 26 Desert Orchid Road – 2 storey extension

Decision: 16/00293/FUL & 294/LBC Tithe Barn – Application withdrawn
10. Finance
 1. Agree payments
 2. Consider an application for a grant from Cleeve Common Board of Conservators towards £10,000 costs for restoration of the sheep dip and Washpool
 3. To receive details of expenditure/shortfall on purchase of hearing loop and to agree contribution (£500 has been agreed subject to sight of village hall accounts)
 4. To consider an application for funding from the Roses Theatre
 5. To pass a resolution to request the precept from Tewkesbury Borough Council (there is no cap on parishes for the year 17/18, the Support Grant has been cut to £112 from £278) The draft budget is therefore presented as follows:

Admin	4950	less	
Newsletter	600		200 advertising
Verges	900		350 grasscutting contribution
Subscriptions	400		
Insurance	600		
Grants	500		
Hall Hire	400		

Fees	350	
Equipment	500	
Precept		£8650 = £15.96 per annum per Band D property
Training	1000	(support grant + reserves)
Street Furniture	5000	(reserves)

6. Further to a meeting of the Staffing Committee held on 13th December to agree the recommendation to increase the clerk's salary rate to SCP 28 with effect from 1st Dec 2016 and to continue to support the clerk's Level 5 training £480
11. Receive a report on location and renewal of grit bins for 17/18, purchase of planters
12. To consider a proposal by Gloucestershire County Council to give parishes a lead role in watercourse management
13. Information
 - a. Conservation Volunteers Day rate for volunteer party is £300. Glos County Council have offered help to restore stile above Cedar Farm. Landowner has been contacted but field is tenanted.
 - b. Glos County Council are consulting on their budget for 17/18 see consultations@gloucestershire.gov.uk
 - c. Cheltenham Racecourse parking restrictions have been agreed – details are at www.gloucestershire.gov.uk/tros/extra
14. Date of Next Meeting
14th February 2017