

**SOUTHAM TOWN COUNCIL**  
**Thursday 23<sup>rd</sup> February 2012**

**Prayers**

**AGENDA**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**  
Please note that councillors should declare interests as being either personal or prejudicial.
- 3. REPRESENTATIONS FROM THE PUBLIC**
- 4. MINUTES OF THE MEETING**  
To ratify minutes of the meeting held on Thursday 26<sup>th</sup> January 2012
- 5. ACCOUNTS FOR PAYMENT**  
To authorise the payments shown on Schedule A dated February 2012
- 6. PLANNING**
  - i) Stratford on Avon District Council has notified Council of the planning applications detailed on the attached Schedule B and has requested observations of the Council. They and any other applications received subsequently will be available for inspection in the Public Library and will be displayed in the Bar Room from 6.45pm on the night of the meeting
  - ii) Planning Committee Meeting Dates – Planning Member to attend (if required)
  - iii) Stratford on Avon District Council has notified Council of the decisions on the planning applications detailed on the attached schedule C
- 7. TOWN CLERK'S REPORT**
- 8. CORRESPONDENCE**
- 9. REPORTS WORKING PARTIES**            ENV
- 10. INFORMATION FROM COUNTY & DISTRICT COUNCILLORS**
- 11. BUSINESS WHICH, IN THE OPINION OF THE MAYOR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY UNDER SECTION 100B (4) OF THE LOCAL GOVERNMENT ACT 1972.**
- 12. EXCLUSION OF THE PUBLIC FROM THE MEETING**  
The Town Mayor will move that, pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public be now excluded from the meeting because publicity would be prejudicial to the public interest by reason of the confidential nature of the business about to be transacted.
  - 1    Payment of staff salaries and payments of services dated February 2012
  - 2    The Parish Pound