



Southam Town Council

The Grange Hall, Coventry Road,
Southam, Warwickshire, CV47 1QA
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Town Clerk Mrs Debbie Carro

16th November 2017

To: Cllr L Ellard
Cllr M Connors
Cllr M Brooks
Cllr A Crump (STC, SDC, WCC)
Cllr G Barratt
Cllr G Oubridge
Cllr K Mullen
Cllr P Jenkins
Cllr G Foster
Cllr M Gaffney MBE TD
Cllr K Toner
Cllr S Stone
Cllr A Walster

Cllr T Bromwich (STC)

I am directed by the Mayor to inform you that the next Meeting of the Council will be held at The Grange Hall, Coventry Road, Southam on **Thursday 23rd November 2017**. The meeting will commence at 7.30pm.

You are requested to attend.

D A CARRO (MRS)
TOWN CLERK

SOUTHAM TOWN COUNCIL
Thursday 23rd November 2017

AGENDA

- 1. APOLOGIES FOR ABSENCE**
Councillor Attendance Record
- 2. DECLARATIONS OF INTEREST**
Councillors should disclose pecuniary or non-pecuniary interest/s in any item/s on this agenda.
- 3. REPRESENTATIONS FROM THE PUBLIC**
- 4. MINUTES OF THE MEETING**
To ratify minutes of the meeting held on Thursday 26th October 2017
- 5. POLICE**
- 6. ACCOUNTS FOR PAYMENT**
To authorise the payments shown on Schedule A dated November 2017 totalling £6049.83
(Invoices will be available at the meeting for inspection)
- 7. PLANNING**
 - i) The following planning applications will be considered, please note that there may be a need to consider other plans not stated below:

17/03119/FUL	Miss K Mahoney	21 Flying Fields Roads, Southam
17/01769/FUL	Mrs J Moore B L & JE Moore	13 Market Hill, Southam
 - ii) Planning Committee Meeting Dates – Planning Member to attend (if required)
 - iii) To consider the decisions on the planning applications detailed on the attached schedule
- 8. TOWN CLERK'S REPORT**
 - 1) Public Representations
 - 2) EE Ltd and Hutchison 3G Ltd Consultation
 - 3) Code of Conduct
 - 4) Streetlighting Welsh Road West
 - 5) Councillor Vacancy
 - 6) Appointments to Outside Bodies
 - 7) Council Meeting Dates
- 9. CORRESPONDENCE**
 - 1) Mr P Barratt
 - 2) E V Werkhoven
 - 3) Southam in Bloom
 - 4) Southam and District Lions Club
 - 5) Southam First
- 10. REPORTS WORKING PARTIES**
(including representative reports from Outside Bodies)

	ENV
	Southam Rights of Way Group
	HS2 Meeting report
	CCTV Partnership Forum
	Orbit Meeting
	Southam Christmas Lights
- 11. MEMBERS ITEM – Cllr G Foster**
- 12. INFORMATION FROM COUNTY & DISTRICT COUNCILLORS**
- 13. 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.

It is the opinion of the Town Clerk that the following items are considered:

 - 1) To authorise payment of staff salaries dated November 2017
 - 2) Personnel Working Party