



# Southam Town Council

The Grange Hall, Coventry Road,  
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Town Clerk Mrs Debbie Carro

21<sup>th</sup> June 2018

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 G Foster  
Cllr M Gaffney MBE TD  
Cllr K Toner  
Cllr S Stone  
Cllr A Walster  
Cllr A Jamieson  
Cllr M Ray

Cllr T Bromwich (SDC)

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 28<sup>th</sup> June 2018**. The meeting will commence at 7.30pm.

You are requested to attend.

**D A CARRO (MRS)**  
**TOWN CLERK**

**SOUTHAM TOWN COUNCIL**  
**Thursday 28<sup>th</sup> June 2018**

**AGENDA**

**1. APOLOGIES FOR ABSENCE**

**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 24<sup>th</sup> May 2018

**5. POLICE**

**6. ACCOUNTS FOR PAYMENT**

To ratify the out of meeting payment totalling £249.57

To authorise the payments shown on Schedule A dated June 2018 totalling £7704.91

(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:

18/01518/FUL – Tarsus Hotel, Daventry Road, 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) Natural Burial Ground 3) Citizens Advice South Warwickshire 4) Neighbourhood Plan – Community Survey 5) Quarterly Budget Review 6) Meeting Dates**

**9. CORRESPONDENCE**

None to consider

**10. REPORTS WORKING PARTIES**

(including representative reports from Outside Bodies)

ENV

HS2 – Cllr Jamieson

**11. INFORMATION FROM COUNTY & DISTRICT COUNCILLORS**

**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.

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

- 1) To authorise payment of staff salaries dated June 2018
- 2) Job Vacancy – Deputy Clerk/Financial Officer