



Southam Town Council

The Grange Hall, Coventry Road,
Southam, Warwickshire, CV47 1QA
Telephone: 01926 814004 Fax: 01926 811414
e-mail: clerk@southamcouncil-warks.gov.uk

Town Clerk Mrs Debbie Carro

**Notice is hereby given that
The next meeting of Southam Town
Council will be held
at
The Grange Hall
Coventry Road, Southam
on
Thursday 22nd November 2018**

Meeting commences at 7.30pm

Debbie Carro

Town Clerk

Date notice displayed – 15th November 2018

SOUTHAM TOWN COUNCIL
Thursday 22nd November 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 25th October 2018
- 5. POLICE**
- 6. ACCOUNTS FOR PAYMENT**
To authorise the payments shown on Schedule A dated November 2018 totalling £6492.13
(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:

18/03073/FUL – Mr C Steyn	1 Millholme Close, Southam
18/02979/FUL – Mr S Wells	Brooklands Farm, Southam
18/03221/FUL – Mr M Harvey	17 Stowe Drive, 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) Co-option Mill Hill Ward 3) Natural Burial Ground – Consultation Results 4) Stagecoach Proposed Service Changes 5) Warwickshire Minerals Plan Publication Consultation 2018 6) Southam Public Rights of Way Working Party 7) Council Meeting Dates
- 9. CORRESPONDENCE**
None
- 10. REPORTS WORKING PARTIES** ENV
(including representative reports from Outside Bodies)
- 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 November 2018