

**MINUTES OF THE EXTRAORDINARY MEETING OF SOUTHAM TOWN COUNCIL,
HELD AT THE GRANGE HALL, COVENTRY ROAD, SOUTHAM ON THURSDAY
15th MAY 2014**

Present: Councillors: M Willoughby (Chair), V Shepherd, B Thomas, J Soni, L Smith, D Smith, E Thornley, M Gaffney, C Pratt, C Worsh & J Ward

In attendance: Mrs D Carro

8. APOLOGIES FOR ABSENCE

Cllr J Smith Personal
Cllr L Tasker Holiday
Cllr A Crump

9. DECLARATIONS OF INTEREST

Cllr M Gaffney	Personal Interest Reason	HS2 Petitioning the Hybrid Bill Southam Resident
Cllr D Smith	Personal Interest Reason	HS2 Petitioning the Hybrid Bill Southam Resident
Cllr M Willoughby	Personal Interest Reason	HS2 Petitioning the Hybrid Bill Southam Resident
Cllr J Soni	Personal Interest Reason	HS2 Petitioning the Hybrid Bill Southam Resident
Cllr C Pratt	Personal Interest Reason	HS2 Petitioning the Hybrid Bill Southam Resident
Cllr V Shepherd	Personal Interest Reason	HS2 Petitioning the Hybrid Bill Southam Resident
Cllr J Ward	Personal Interest Reason	HS2 Petitioning the Hybrid Bill Southam Resident
Cllr E Thornley	Personal Interest Reason	HS2 Petitioning the Hybrid Bill Southam Resident
Cllr C Worsh	Personal Interest Reason	HS2 Petitioning the Hybrid Bill Southam Resident
Cllr L Smith	Personal Interest Reason	HS2 Petitioning the Hybrid Bill Southam Resident
Cllr B Thomas	Personal Interest Reason	HS2 Petitioning the Hybrid Bill Southam Resident

10. HS2 PETITIONING THE HYBRID BILL

RESOLVED:

i) Southam Town Council agreed unanimously (meeting the 50% criteria), to oppose the Bill under the provisions of Section 239 of the Local Government Act 1972 and deposit a petition.

ii) That authorisation is given to the Town Clerk to draw up and submit the petition on behalf of Southam Town Council in conjunction with Cllr B Thomas, Cllr V Shepherd and Cllr L Tasker (reserve Cllr J Soni) and to call in any other person that is relevant to the process.

iii) That SAAG be authorised to submit the Southam Town Council petition on their

Town Mayor signature _____

behalf

iv)That the Town Council is only interested in appointing a Roll B Agent

v)That the Roll B Agent is appointed at a later date

11. Cllr V Shepherd and Cllr B Thomas expressed an interest in being the Roll B Agent for Southam Town Council

12. ACCOUNTS FOR PAYMENT

RESOLVED:

That payment of accounts dated Extraordinary Meeting May 2014, totalling £20.00 be authorised.

Meeting closed 7.58 pm

Town Mayor signature_____