

**SOUTHAM TOWN COUNCIL MEETING**  
**Thursday 25<sup>th</sup> January 2024**

**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**

i) To ratify the minutes of the Council meeting held of 11<sup>th</sup> January 2024

**5. ACCOUNTS FOR PAYMENT**

To authorise the payments dated January totalling £12,835.19

(Invoices will be available at the meeting for inspection – who will sign off payments)

**6. PLANNING**

i) Members are requested to consider the following Planning Applications, please note that there may be a need to consider other plans not stated below:

23/03237/VARY      ALDI Stores Limited      "Variation of condition 23 of application reference number: 21/00070/FUL

24/00049/LBC      Mr Luke      24 Oxford Street, Southam, Warwickshire, CV47 1NS

Additional works to approved application 23/00439/LBC following consultation with local authority building control

24/00087/TREE      Forestry      The Grange, The Grange Hall , "T1 - Horse chestnut - Crown lift to 5.5m over highway and access, crown lift to 3m over car parking area.

ii) To consider Planning Decisions

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

**8. TOWN CLERK'S REPORT**    **1)** Public Representations **2)** Southam Defibrillators **3)** Warwickshire Fire & Rescue Service **4)** Warwickshire Rights of Way Plan **5)** Mayoral Events **5)** Council Meeting Dates

**9. CORRESPONDENCE**

1. Dangerous Parking – Resident Complaint
2. Vape shop in Southam selling vapes to School children – Resident Complaint
3. Resourcing to Risk proposals - Chief Executive Officer Fire and Rescue Services
4. Defibrillator – Orbit Tithe Lodge

**10. REPORTS WORKING PARTIES**

**(including representative reports from Outside Bodies)**

Southam Enhancement  
Project

**11. 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
- 2) Flying Fields Community Hall – Deed of Transfer