



SOUTHWATER PARISH COUNCIL

Beeson House, 26 Lintot Square, Fairbank Road, Southwater,
West Sussex RH13 9LA

Telephone number: 01403 733202

Email: Enquiry@Southwater-pc.gov.uk

Website: www.southwater-pc.gov.uk

DRAFT Minutes of the Extraordinary Meeting of the Parish Council held on Wednesday, 13th October 2021 at 7.30pm at the Parish Council Chambers, Beeson House, 26 Lintot Square, Fairbank Road, Southwater, West Sussex RH13 9LA.

Present:

Councillors Present: G Watkins (Chairman), M Neale (Vice Chairman), D Moore, N Knott, J Watkins, G Scoon, I Slowly, S Lewis, P Flores-Moore and I Stannard.

Members of the Public: Due to the confidential nature of the business to be transacted for Items 146 (a,b,c,d,e,f,g,h,i, j and K). this part of the meeting will not be available for public attendance or via live stream in accordance with Section 3(d) of Standing Orders.

Executive Officers: Dawn Spouge, Justin Tyler

Assistant Officer: Nicole Soriano

	Actions
<p><i>The Chairman of the meeting thanked those present for attending the meeting. Meeting protocol was stated along with Fire regulation protocol. It was reiterated that the meeting was not recorded. The Chairman clarified that those present had received all the documents sent with the Agenda to support the meeting.</i></p> <p>144. Apologies for Absence</p> <p>Councillors Vickers was unable to attend the meeting due to a HDC meeting taking place.</p> <p>145. Declarations of Interest</p> <p>The Chairman clarified declarations of interest, both personal and pecuniary.</p> <p>There were no interests declared.</p> <p><i>Due to the confidential nature of the business to be transacted for Items 146 (a,b,c,d,e,f,g,h,i, j and K). this part of the meeting was not made available for public attendance or via live stream in accordance with Section 3(d) of Standing Orders.</i></p> <p>146. Southwater Youth Provision –</p> <p>Items, 146, (a,b,c,d,e,f,g,h,i,j and K) were taken in confidential session.</p> <p><i>The confidential part of the meeting finished and the meeting was opened up to the public and livestreamed.</i></p> <p>The Chairman reiterated to all those watching through Live-Stream that the Parish Council had considered and AGREED to support SYP/CIO moving forward on a three year basis. However, there was further</p>	

work/legal advice to be taken on documentation in regards to finalising the grant funding agreement and delegated power had been given to the Chairman/Vice Chairman of SPC, Chairman/Vice-Chairman of F&GP and the two Executive Officers to make any necessary minor amendments. Any major changes would need to be brought back before a full Council for consideration.

147. Resignation of the Chairman of the Parish Council

Councillor Watkins announced that he was stepping down and resigning as Chairman of the Council at this meeting with immediate effect. He would remain on the Parish Council and remain as Chairman of the Planning Committee. He thanked everyone for their support over the years he had been Chairman of the Parish Council and would continue to preside over the meeting until a new Chairman was appointed.

148. Election of Chairman of the Parish Council and acceptance of Office

The Executive Officer received and noted the nomination papers for a new Chairman of the Council. The Executive Officer announced that the nominations received were in favour in proposing Councillor Neale to take office as Chairman of the Council. Councillor Watkins seconded the proposal.

Votes were taken as a paper ballot and counted by the Executive Officer and the **vote was a majority in favour for Councillor Neale to take office as Chairman of the Council.**

Councillor Neale took his place as Chairman of the Council and took the Chair for the rest of the meeting. He would sign the appropriate declaration and acceptance of office following the meeting and prior to the next Full Council meeting.

The new Chairman thanked everyone for voting for him to become Chairman of the Parish Council and stated that he had a difficult task to follow in the footsteps of the previous Chairman.

Councillor Watkins congratulated Councillor Neale on his appointment as Chairman of SPC.

149. Resignation of the Vice-Chairman of the Parish Council

The new Chairman announced that he would now need to resign as Vice-Chairman of the Parish Council and a new Vice-Chairman would need to be proposed and accepted.

150. Election of Vice-Chairman of the Parish Council and acceptance of Office

Nomination Form circulated with the Agenda and votes received and counted at the meeting

The Executive Officer received and noted the nomination papers for a new Vice-Chairman of the Council. The Executive Officer announced that the nominations were in favour in proposing Councillor Lewis to take the position of Vice-Chairman of the Council. Councillor Watkins seconded the proposal.

Votes were taken as a paper ballot and counted by the Executive Officer and the **vote was a majority in favour for Councillor Lewis to take the position of Vice-Chairman of the Council.**

151. Resignation of the Chairman of the F&GP Committee

The new Chairman announced that he would also resign as Chairman of the Financial & General Purpose Committee.

152. Election of Chairman of the F&GP Committee

Nomination Form circulated with the Agenda and votes received and counted at the meeting

The Executive Officer received and noted the nomination papers for a new Chairman of the Financial & General Purpose Committee. The Executive Officer announced that the nominations were in favour in proposing Councillor Moore to become of Chairman of the Finance & General Purpose Committee. This was seconded by Councillor Scoon.

Votes were taken as a paper ballot and counted by the Executive Officer and the **vote was a majority in favour for Councillor Moore to become Chairman of the Finance & General Purpose Committee.**

153. Resignation of the Vice-Chairman of the F&GP Committee

Councillor Moore stated that he would now need to resign as Vice-Chairman of the F&GP Committee as he had become Chairman of this Committee.

154. Election of Vice-Chairman of the F&GP Committee

Nomination Form circulated with the Agenda and votes received and counted at the meeting

The Executive Officer received and noted the nomination papers for a new Vice-Chairman of the Financial & General Purpose Committee. The Executive Officer announced that the nominations were in favour in proposing Councillor Scoon to become of Chairman of the Finance & General Purpose Committee. This was seconded by Councillor Moore.

Votes were taken as a paper ballot and counted by the Executive Officer and the **vote was a majority in favour for Councillor Scoon to become Chairman of the Finance & General Purpose Committee.**

155. DATE OF NEXT MEETING – 17th November 2021

The meeting ended at 8.40am