



SOUTHWATER PARISH COUNCIL

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

Telephone number: 01403 733202

Email: Clerk@Southwater-pc.gov.uk

Community Website: www.southwater-pc.gov.uk

NOTICE IS HEREBY GIVEN of a meeting of the Finance & General Purpose Committee to be held in the Council Chamber, Beeson House, Lintot Square, Southwater on **Wednesday 19th June 2019 at 7.30pm** when the following business will be considered and transacted.

ALL COUNCILLORS WHO ARE MEMBERS OF THIS COMMITTEE ARE HEREBY SUMMONED TO ATTEND

AGENDA

- 1. PUBLIC FORUM –** *(maximum 3 minutes per person with an overall limit of 15 minutes). All parishioners wishing to speak, must make their name known to the Clerk prior to the commencement of the meeting.*
- 2. APOLOGIES FOR ABSENCE**
- 3. DECLARATIONS OF INTEREST**
- 4. MINUTES**
- 5. CHAIRMAN'S REPORT**
- 6. CORRESPONDENCE**
 - i) To receive and consider the emailed correspondence from a resident in regards to the Sussex Downs Bike Race on 7th September 2019
 - ii) To receive and consider the emailed correspondence from a resident in regards to the Southwater Street Bus Stop
 - iii) To receive and consider the request from a resident in installing an additional dog bin at Eversfield open space area at a cost of £440 to supply and install through HDC and maintain at £2.49 for each weekly emptying
 - iv) To receive and consider the emailed correspondence from a resident in regards to the future of the closed play area at Poppy Close
- 7. ACCOUNTS**
 - i) Bank Reconciliation – To approve the Bank Reconciliation of 31st May 2019
 - ii) Debtors and Creditors – To approve the Debtors/Creditors list as at the date of the meeting
 - iii) To receive notice of closure of unused additional bank account – Co-operative Bank
- 8. PAYMENTS SCHEDULE**
 - i) To approve the payment schedule of Wednesday 16th June 2019
Payments of £8,207.16 to be paid – Payments of £243,149.30 paid prior to this meeting.
TOTAL - £251.356 for approval.

9. COMMUNITY GRANT APPLICATIONS

- i) To consider a set policy for Community Grant applications
- ii) To receive a community grant application from the Youth Project for the Summer Festival

10. OPERATIONAL MATTERS - To receive, discuss and approve the Operational Report

11. LEISURE CENTRE

- i) To receive and consider the Leisure Centre Report
- ii) FOOTBALL FIELDS – to receive and consider the Report on the Football Field
- iii) To receive an update and consider the Summer Play Scheme for 2019

12. NEW COMMUNITY HALL

- i) To receive an update and consider the future running of the new Community Hall
- ii) To consider sending out an expression of interest for the possible future running of the new Community Hall

13. EASTEDS BARN

- i) To receive an update on Easteds Barn

14. CHURCH LANE BUILDING – (Old Council Office)

- i) To receive an update on the Church Lane Building

15. WAR MEMORIAL

- i) To consider an agreed schedule of donated wreaths from SPC for certain occasions for the war memorial

16. COMMUNITY WARDENS

- i) To receive a report from the Community Wardens

17. SOUTHWATER SKATE PARK

- i) To receive an update and consider the future of the Skate Park at Stakers Lane

18. ANNUAL SCHEDULE OF MEETINGS FOR FINANCE AND GENERAL PURPOSE COMMITTEE

- i) To consider a change of when the F&GP Committee meetings are held

19. DATE OF NEXT MEETING

IF YOU ARE INTERESTED BECOMING A PARISH COUNCILLOR AND REPRESENTING YOUR COMMUNITY PLEASE CONTACT THE PARISH CLERK ON 01403 733202 OR EMAIL: clerk@southwater-pc.gov.uk

DAWN SPOUGE

ACTING CLERK

13th June 2019

