



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 and General Purpose Committee to be held remotely on **Wednesday 28th April 2021 at 7.30pm** when the following business will be considered and transacted.

ALL COUNCILLORS WHO ARE MEMBERS OF THIS COMMITTEE ARE HEREBY SUMMONED BY REMOTE ATTENDANCE VIA ZOOM VIDEO CONFERENCING.

For details on how the public can speak at this meeting, please contact the Parish Office.
This meeting is NOT being recorded but will be Live Streamed which will be available here:
<https://www.youtube.com/channel/UCKmIN1p8vDttHXKM0v5SVA>

AGENDA

- 1. Public Question Time – 15 minutes in total.** *Members of the public can only view the meeting and not participate via Zoom unless pre-arranged with either the Clerk, Deputy Clerk or Chairman of the meeting.*

Participating members of the public will be limited to 3 persons maximum per meeting. Each member of the public can only refer to items on the agenda and will be allowed to ask one question and one ancillary question that combined will not last any longer than 5 minutes. Once participating members have asked their questions or made their statements as above, they will be removed from the meeting accordingly and will then only be able to access the meeting via live stream.

- 2. Apologies for Absence**
- 3. Declarations of Interest**
- 4. Chairman's Report**
- 5. Correspondence**
- 6. Minutes** – To consider and approve the minutes of the F&GP Committee meeting held on 17th February 2021.
- 7. Accounts**
 - Debtors and Creditors – To approve the Debtors/Creditors list as at the date of the meeting
 - Balance Sheet/Earmarked Reserves – To approve
 - Detailed Income and Expenditure – To approve
 - Bank Reconciliation – To approve the Bank Reconciliation of 31st March 2021.

8. Payments Schedule

To approve the payment schedule of Wednesday 28th April 2021.

(i) £185,185.25 for approval

9. Operational Report

10. Business Plan 2021-2025 [Draft] – To discuss and consider the first draft of Southwater Parish Council Business Plan 2021-2025.

11. Automated External Defibrillator – To consider proposal made by a resident living on Corfe Close.

12. Christmas Lights (Lintot Square) – To consider quotes received in relation to a 3-year contract for Christmas Lights in Lintot Square.

13. HR – To consider 1-year extension (from 1st May 2021 to 30th April 2022) to current contract with James House HR Ltd.

14. Southwater Youth Working Party - To receive update.

15. Neighbourhood Warden Body Cameras – To discuss and consider Body Cameras for Neighbourhood Wardens.

16. 'No Fly Tipping' Signage for Allotments – To discuss and consider.

17. Emergency Plan – To discuss amendments to the rota.

18. MUGA (Church Lane) – To discuss and consider.

19. Southwater Ghyll CIO – to receive any updates/reports from Southwater Ghyll CIO with respect to The Laurie Apted Building or The Ghyll (Formerly known as Southwater Leisure Centre).

20. DATE OF NEXT MEETING – 16th June 2021

**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**



p.p. Justin Tyler, Deputy Clerk

**DAWN SPOUGE
CLERK TO THE COUNCIL
22nd April 2021**