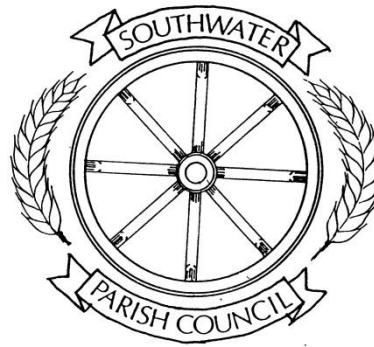


# Southwater Parish Council



## **Finance and General Purposes Meeting Agenda**

Wednesday 8<sup>th</sup> November 2017, 7.30pm

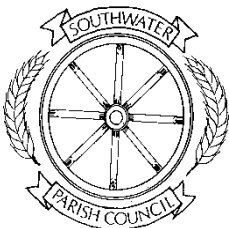
Beeson House  
Lintot Square  
Southwater  
Horsham  
RH13 9LA

### **Committee Members**

Cllr Michael Neale (Chair)  
Cllr Geoff Cole (Vice Chair)  
Cllr Laurie Apted  
Cllr Paul Davies  
Cllr Pauline Flores-Moore  
Cllr Derek Moore  
Cllr Chris Pearce  
Cllr Hayley Timson  
Cllr Clare Vickers  
Cllr Graham Watkins  
Cllr Neil Whitear

### **Non Voting Committee Member**

Mr Geoff Scoon



# SOUTHWATER PARISH COUNCIL

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



Clerk: **Mrs.C.M.Tobin**  
Cert.Ed.L.Pol.FILCM.,

Telephone No: 01403 733202 Fax: 01403 732420  
Email: [Catherine@southwater.net](mailto:Catherine@southwater.net)  
Community Web Site: [www.southwater-pc.gov.uk](http://www.southwater-pc.gov.uk)

You are hereby SUMMONED to the **FINANCE AND GENERAL PURPOSES** Committee of the Parish Council, which will be held in **Beeson House, Lintot Square, Southwater, West Sussex, RH13 9LA** on **Wednesday 8<sup>th</sup> November 2017 at 7.30 pm** when the following business will be considered and transacted.

**1<sup>st</sup> November 2017**

**Clerk to the Council**

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*Members of the public and press are welcome to attend*

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## AGENDA

MINUTE REF	AGENDA REF		REPORT
FG106/11/17	1	<b>PUBLIC PARTICIPATION</b> To receive and act upon if considered necessary by Council comments made by members of the public.	
FG107/11/17	2	<b>APOLOGIES</b> To receive both apologies and reasons for absence.	
FG108/11/17	3	<b>DECLARATION OF INTERESTS</b> To receive any declarations of Members' interests.	
FG109/11/17	4	<b>MINUTES</b> To approve the Minutes of the Finance and General Purposes Committee Meeting held on Wednesday 11 <sup>th</sup> October 2017.	√
FG110/11/17	5	<b>CHAIRMAN'S ANNOUNCEMENTS</b> To receive any announcement from the Chairman of the meeting.	
FG111/11/17	6	<b>CORRESPONDENCE</b> To receive letters of thanks from: <ul style="list-style-type: none"><li>• Southwater Community Responders</li><li>• Southwater Art Club</li></ul>	√
FG112/11/17	7	<b>ACCOUNTS &amp; FINANCIAL MATTERS</b> To discuss and where necessary, agree the accounts including bank reconciliations and current financial position of the council as at 8 <sup>th</sup> November 2017.	√
FG113/11/17	8	<b>PAYMENTS SCHEDULE</b> To discuss and approve the payment schedules to 8 <sup>th</sup> November 2017.	√

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|-------------|-----------|---|---|
| FG114/11/17 | <b>9</b>  | <b>CHRISTMAS EVENT</b><br>To receive an update, discuss and if appropriate agree on the final preparations for the Christmas Event.   |   |
| FG115/11/17 | <b>10</b> | <b>GRANT APPLICATION – AGE UK HORSHAM</b><br>To discuss and if suitable approve a grant application received from Age UK Horsham for the sum of £500.   |   |
| FG116/11/17 | <b>11</b> | <b>OIL CLUB</b><br>To receive and discuss a proposal from ‘Oil Club’.   |   |
| FG117/11/17 | <b>12</b> | <b>HORSHAM LOCALITY PATIENT GROUP</b><br>To discuss and if appropriate agree the use of the Chamber, free of charge for Thursday 25 <sup>th</sup> January 2018.   |   |
| FG118/11/17 | <b>13</b> | <b>PARISH NEWSLETTER</b><br>To discuss topics for inclusion in the forthcoming Parish Newsletter.   |   |
| FG119/11/17 | <b>14</b> | <b>HORSHAM YEAR OF CULTURE 2019</b><br>To discuss, if suitable approve and consider dates for Cllr Jonathan Chowen to address the Parish Council regarding the Horsham Year of Culture 2019.                  |   |
| FG120/11/17 | <b>15</b> | <b>CHANGES TO REFUSE COLLECTION</b><br>To discuss the proposed changes to refuse collection in Southwater and if appropriate approve a course of action.  |   |
| FG121/11/17 | <b>16</b> | <b>POLICING MATTERS RELATING TO SOUTHWATER PARISH AREA</b><br>To receive a verbal update from the Clerk regarding policing matters in and around the Southwater Area.   |   |
| FG122/11/17 | <b>17</b> | <b>LEISURE CENTRE MANAGERS REPORTS</b><br>To receive a report from the Leisure Centre Manager and discuss and agree where necessary actions from this report.   | √ |
| FG123/11/17 | <b>18</b> | <b>COUNCIL PREMISES &amp; LAND*</b><br>To receive a report from the Council’s appointed consultant, discuss and if suitable approve recommendations from a report regarding land, buildings and play grounds. | √ |
| FG124/11/17 | <b>19</b> | <b>PERSONNEL, PENSIONS &amp; TRAINING*</b><br>To discuss, comment upon proposed training events for Councillors and any Staff/pension related matters.  |   |
| FG125/11/17 | <b>20</b> | <b>DATE OF NEXT MEETING: Wednesday 13<sup>th</sup> December 2017</b>  |   |

**\*The press and public may be excluded from discussions in relation to this item due to these being considered of a confidential or contractual exempt nature. Documentation relating to these matters are exempt from publication.**