



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 an ordinary - remote meeting of The Finance and General Purpose Committee to be held on **Wednesday 16th December 2020 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 EITHER IN PERSON OR BY REMOTE ATTENDANCE VIA ZOOM VIDEO CONFERENCING.

This meeting is NOT being recorded

For details on how to join this meeting, please contact the Parish Office

AGENDA

1. **Public Question Time – 15 minutes in total. Members of the public can only view the meeting and not take part 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 questions 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 – Note Minutes of the 21st October were approved at the Full Parish Council of 18th November. For Noting only**
7. **Accounts**
 - (i) Debtors and Creditors – To approve the Debtors/Creditors list as at the date of the meeting
 - (ii) Balance Sheet/Earmarked Reserves – To approve
 - (iii) Detailed Income and Expenditure – To approve
 - (iv) Bank Reconciliation – To approve the Bank Reconciliation of 30th November 2020

8. Payments Schedule

To approve the payment schedule of Wednesday 16th December 2020

(i) £183,340.81 for approval

9. Operational Report

10. Finger Posts – To receive an update

11. Southwater Parish Emergency Plan – To receive an update, consider and make any recommendations

12. General Reserves Policy 2021 – to consider and approve

13. Budget –

(i) To receive and update, discuss and agree the budget precept for 2021-22

14. Roman Lane Artwork – To receive an update on the Roman Lane open space Artwork

15. Neighbourhood/Community Wardens - To discuss and consider this provision from April 2021

16. Electronic Noticeboard outside Beeson House – To discuss and consider

17. CIO – to receive any updates/reports from the CIO

18. Speed Gun – to receive update from Christs Hospital Community Speedwatch Group

19. SYP – Current Matters – To consider and make any recommendations

The live stream of this meeting will be ended to the Public after the above item due to the confidential nature of the following business to be transacted. in accordance with Section 1 (e) of Standing Orders (Meetings).

20. SYP – Future Matters – To consider and make any recommendations

21. SPC Youth Provision

22. HR matters

23. DATE OF NEXT MEETING – 17th February 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

**DAWN SPOUGE
CLERK TO THE COUNCIL
10th December 2020**