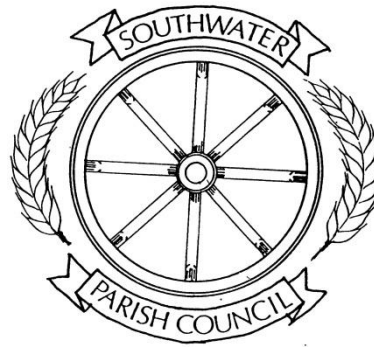


Southwater Parish Council



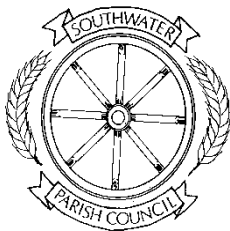
Full Parish Council Meeting Agenda

Wednesday 24th April, 7.30pm

Beeson House
Lintot Square
Southwater
Horsham
RH13 9LA

Committee Members

Cllr Graham Watkins (Chairman)
Cllr Michael Neale (Vice-Chairman)
Cllr Geoff Cole
Cllr Ross Dye
Cllr Pauline Flores-Moore
Cllr Joy Hutchings
Cllr Mike Lewis
Cllr Derek Moore
Cllr Nikki Knott
Cllr Geoff Scoon
Cllr Hayley Timson
Cllr Barbara Varley
Cllr Claire Vickers
Cllr Neil Whitear



SOUTHWATER PARISH COUNCIL

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



Clerk: **Mrs.C.M.Tobin**
FSLCC.,

Telephone No: 01403 733202 Fax: 01403 732420
Email: Catherine.Tobin@southwater-pc.gov.uk
Community Web Site: www.southwater-pc.gov.uk

You are hereby SUMMONED to the **FULL PARISH COUNCIL MEETING** of the Parish Council, which will be held in **Beeson House, Lintot Square, Southwater, West Sussex, RH13 9LA** on **Wednesday 24th April 2019 at 7.30pm** when the following business will be considered and transacted.

16th April 2019

Clerk to the Council

Members of the public and press are welcome to attend

AGENDA

1. PUBLIC PARTICIPATION

To receive and act upon if considered necessary by Council, comments made by members of the public. Questions to be considered by Council need to be submitted in writing or electronic mail by noon on the day of the meeting in accordance with Standing Orders.

2. APOLOGIES FOR ABSENCE

To receive apologies and reasons for absence.

3. DECLARATIONS OF INTEREST

To receive any declarations of interests.

4. MINUTES OF THE PREVIOUS MEETING

To approve the Minutes of the Full Council meeting held on Wednesday 30th January and 13th March 2019.

5. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements from the Chairman of the meeting.

6. COMMITTEE MINUTES

6.1 PLANNING COMMITTEE – Wednesday, 3rd April, 2019

The purpose of this item is to report and if suitable approve the minutes, including recommendations of the meetings listed as a true and correct records of those meetings.

The date of the next meetings are 1st May 2019 and 5th June 2019.

6.2 FINANCE AND GENERAL PURPOSES COMMITTEE – Wednesday, 20th March, and 10th April 2019

The purpose of this item is to report and if suitable approve the minutes, including recommendations of the meetings, listed as a true and correct records of those meetings.

The date of the next meeting is 19th June, 2019.

6.3 HR COMMITTEE MEETINGS - 27th March and 10th April 2019**

The purpose of this items is to report and suitable to approve the minutes excluding the Confidential Minutes which will be approved under Item 12.2 of the Agenda.

The date of the next meeting is unknown at this point.

7. ACCOUNTS

7.1 To receive an update from the Clerk in relation to the year-end accounts and information received from auditors subject to availability.

7.2 Council are required to note the information provided by the Clerk.

8. COUNTY COUNCILLORS REPORT

To receive a verbal report from County Councillor Jupp.

9. DISTRICT COUNCILLORS REPORT

To receive a verbal report from the District Councillor present.

10. SOUTHWATER SKATE-PARK, STAKERS LANE, SOUTHWATER

10.1 To discuss the question of the closing of the skate-park, action take to date due to Health & Safety reasons and the implications in relation to the lease of the land from Horsham District Council.

10.2 Council to decide on future action in relation to the skate-park provision in Staker's Lane following on from previous discussions and the lease implications.

11. EXCLUSION OF THE PRESS AND PUBLIC

Due to the confidential nature of the business to be transacted, Members will be asked to consider a resolution to exclude members of the public and press in accordance with Section 1 (e) of Standing Orders (Meetings).

12. PERSONNEL, PENSIONS AND TRAINING**

12.1 To receive a report from the HR Committee in relation to personnel matters with the view to approving

12.2 Council is asked to approve the recommendations discussed.

13. DATE OF THE NEXT MEETINGS – 31st July 2019

** The Press and Public may be excluded due to the Confidential Nature of the Business to be transacted