



SOUTHWATER PARISH COUNCIL

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



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

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You are hereby **SUMMONED** to the **FINANCE & GENERAL PURPOSES COMMITTEE** of the Parish Council, which will be held **Beeson House, Lintot Square, Southwater, West Sussex, RH13 9LA** on **Wednesday 14th June 2017 at 7.30pm**, when the following business will be considered and transacted.

Catherine Tobin
Clerk to the Council

7th June 2017

A G E N D A

1. **PUBLIC PARTICIPATION** - to receive, note and act upon if considered necessary by Council comments made by members of the public.
2. **APOLOGIES** - to receive both apologies and reasons for absence.
3. **DECLARATIONS OF INTEREST** - to receive any declarations of Members interests.
4. **CHAIRMAN'S ANNOUNCEMENTS** – to receive any Chairman's announcements.
5. **CORRESPONDENCE** - to receive a list of correspondence from the Clerk's Office.
6. **MINUTES** – to discuss, comment and approve the minutes of:
 - Finance & General Purpose Meeting held on Wednesday, 10th May 2017.
7. **SONIA MANGAN, CHIEF EXECUTIVE OFFICER, AGE UK HORSHAM** – to give a brief presentation regarding working with other partners (Heath, WSCC, HDC, the Older Peoples Forum and Healthwatch West Sussex) on Hospital Episodes of Care data for older people and the impact this has on local older people.

8. **ACCOUNTS & FINANCIAL MATTERS** - to discuss and where necessary, agree the accounts including bank reconciliations and current financial position of the council as at 14th June, 2017.
9. **PAYMENTS SCHEDULE** - to discuss and approve a payment schedules to 14th June 2017.
10. **SOUTHWATER COMMUNITY FIRST RESPONDERS – SOUTHWATER DEFIBS** – to discuss a proposal for the dissemination of Automated External Defibrillators (AED) throughout Southwater.
11. **GRANT TO WEST SUSSEX MUSIC** – To discuss the previously received grant request from West Sussex Music regarding the Christmas Fair.
12. **GRANT REQUEST FROM SOUTHWATER ART CLUB** – to consider the application for grant funding for £300 from Southwater Art Club.
13. **ELECTRONIC TABLETS FOR USE BY COUNCILLORS** – to discuss the Draft policy relating to the set up and use of electronic tablets.
14. **POLICING MATTERS RELATING TO SOUTHWATER PARISH AREA** - to discuss matters relating to crime and disorder/anti social behaviour in Southwater.
15. **COUNCIL PREMISES & LAND**** - to receive reports from Officers in relation to the following:
 - Proposed amendment to the licencing hours of Easteds Barn
 - Beeson House new Tenancy at Will
 - Requisition of a dog waste bin at Andrews Road/Rascal Close
16. **PERSONNEL, PENSIONS & TRAINING**** - to discuss, comment upon proposed training events for Councillors and any staff/pension related matters.
17. **DATE OF NEXT MEETING** - 12th July 2017

****The press and public may be excluded from discussions in relation to these items due to these being considered of a confidential, contractual or exempt nature**

ALL MEMBERS OF THE PUBLIC HAVE THE RIGHT TO ATTEND AND ARE WELCOME AT MEETINGS