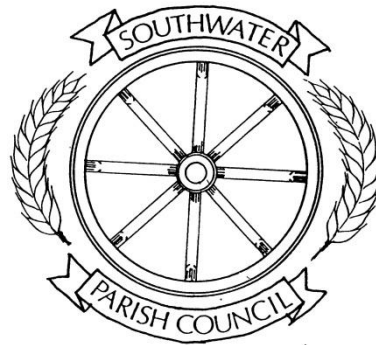


Southwater Parish Council



Finance and General Purposes Meeting Agenda

Wednesday 13th December 2017, 7.30pm

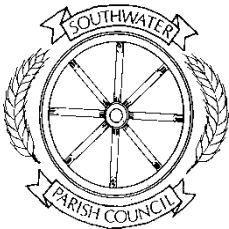
Beeson House
Lintot Square
Southwater
Horsham
RH13 9LA

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
Community Web Site: 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 13th December 2017 at 7.30 pm** when the following business will be considered and transacted.

6th December 2017

Clerk to the Council

Members of the public and press are welcome to attend

AGENDA

MINUTE REF	AGENDA REF		REPORT
FG126/12/17	1	PUBLIC PARTICIPATION To receive and act upon if considered necessary by Council, comments made by members of the public.	
FG127/12/17	2	APOLOGIES To receive apologies and reasons for absence.	
FG128/12/17	3	DECLARATION OF INTERESTS To receive any declarations of Members' interests.	
FG129/12/17	4	MINUTES To approve the Minutes of the Finance and General Purposes Committee Meeting held on Wednesday 8 th November 2017.	√
FG130/12/17	5	CHAIRMAN'S ANNOUNCEMENTS To receive any announcement from the Chairman of the meeting.	
FG131/12/17	6	CORRESPONDENCE To receive and comment on correspondence as required.	
FG132/12/17	7	ACCOUNTS & FINANCIAL MATTERS To discuss and where necessary, agree the accounts including bank reconciliations and current financial position of the Council as at 13 th December 2017.	√
		<u>Grant Application – Little Barn Owls</u> To discuss and if suitable approve an application for a grant from Little Barn Owls.	

- FG133/12/17 **8 PAYMENTS SCHEDULE**
 To discuss and approve the payment schedules to 13th December 2017. ✓
- FG134/12/17 **9 DRAFT BUDGET 2018/19**
 To receive and comment upon the draft budget for 2018/19.
- FG135/12/17 **10 POLICING MATTERS RELATING TO SOUTHWATER PARISH AREA**
 To receive a verbal update from the Clerk regarding policing matters in and around the Southwater Area.
- FG136/12/17 **11 YEAR OF CULTURE**
 To receive a verbal report, discuss and agree where necessary actions from this report.
- FG137/12/17 **12 COUNCIL PREMISES & LAND***
 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.
- FG138/12/17 **13 PERSONNEL, PENSIONS & TRAINING***
 To discuss, comment upon proposed training events for Councillors and any Staff/pension related matters.
- FG139/12/17 **14 DATE OF NEXT MEETING: Wednesday 10th January 2018**

***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.**