



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 21st October 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

A G E N D A

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 he meeting via live stream.

2. **Apologies for Absence**
3. **Declarations of Interest**
4. **Chairman's Report**
5. **Correspondence**
6. **Minutes – Note Minutes of the 19th August were approved at the Full Parish Council of 16th September 2020. For Noting only**
7. **Accounts – Quarterly Budget Review**
 - (i) Debtors and Creditors – To approve the Debtors/Creditors list as at the date of the meeting
 - (ii) Detailed Income and Expenditure
 - (iii) Bank Reconciliation – To approve the Bank Reconciliation of 30th September 2020

8. Payments Schedule

To approve the payment schedule of Wednesday 21st October 2020

- (i) **£128,817** - for approval

9. Operational Report

10. Skate Park – Stakers Lane – update on removal and proposed reconstruction

11. Finger Posts – Kerves Lane/Colstaple Lane - update

12. White Paper – ‘Planning for the Future’, consultation response – to consider and approve response required from SPC

13. Neighbourhood Plan SNP23 – Southwater infrastructure Delivery Plan – to note works required as part of the Neighbourhood Plan

14. Southwater Parish Emergency Plan – to receive the updated plan, discuss and make any recommendations

15. Possible future incursions of open space – to discuss and consider bollards on SPC’s open spaces

16. Budget –

- (i) To receive an update on SPC’s current budget process
- (ii) To discuss and consider virement of funds from one budget code to another if required

17. Grant Applications –

- (i) To receive and consider a grant request from St Catherine’s Hospice
- (ii) To receive and consider a grant request from 4 Sight Vision Support

18. Poppy Close – To receive an update and consider future proposals for Poppy Close

19. Roman Lane Art Work – To receive an update on the Roman Lane open space Artwork

20. CIO progress update – update and discussion and consideration of future opening of The Ghyll and the Laurie Apted Building

21. DATE OF NEXT MEETING – 16th December 2020

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
14th October 2020**