



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 an ordinary meeting of The Parish Council to be held in the Council Chamber, Beeson House, Lintot Square, Southwater on **Wednesday 18th March 2020 at 7.30pm** when the following business will be considered and transacted.

ALL COUNCILLORS ARE HEREBY SUMMONED TO ATTEND

AGENDA

24/20. Apologies for absence

25/20. Declarations of Interest

26/20. Public Forum – *(maximum 3 minutes per person with an overall limit of 15 minutes)*. **All parishioners wishing to speak, must make their name known to the Clerk prior to the commencement of the meeting**

27/20. Minutes - To approve the Minutes of the Parish Council meeting held on Wednesday 29th January 2020.

28/20. Matters Arising – To deal with any matters arising from the Minutes of the Parish Council meeting of the 29th January 2020 not covered elsewhere on this agenda.

29/20. To receive a verbal report and update from the Community Wardens

30/20. Chairman's Report

- i) Resignation of Councillor Varley
- ii) Internal Audit date

31/20. Correspondence

32/20. Accounts

- i) Balance Sheet to date – To receive, note and approve
- ii) Income and expenditure – To receive, note and approve as at the date of this meeting

33/20. To Receive and Consider any County Council Reports and Communications not covered elsewhere on this Agenda

34/20. To Receive and Consider any District Council Reports and Communications not covered elsewhere on this Agenda

35/20. To Receive from the following Committees; reports, note any delegated decisions taken and make any recommendations

F&GP Committee – updates including:

- Minutes of the Meeting held on the 19th February 2020
- Minutes of the Extraordinary Meeting held on the 4th March 2020

Planning Committee – updates including:

- Minutes of the Meeting held on the 5th February 2020 (*approved at the Planning Committee of 4th March 2020*) for noting only.
- Minutes of the Meeting held on the 4th March 2020.

36/20. Beeson House – To Receive any updates

- i) Leaking Roof
- ii) Mitigating Measures/Risk Assessment in relation to Coronavirus

37/20. Standing Orders – Consider and approve any amendments

38/20. Southwater Ghyll CIO – updates on the Charity

- i) To Consider and approve the Grant Figure, minus any monies utilised prior to the management handover from the Southwater Parish Council to the CIO
- ii) Consider and approve the following on The Leisure and Community Centre/The Ghyll
 - a) Feasibility Study for future changes - Quote from MSA – circulated with the Agenda
 - b) Lardner Kitchen improvements – To receive updated quotes – circulated with the Agenda
- iii) The Laurie Apted Building – to receive any updates and quote for Fire and Intruder alarm circulated with the Agenda

39/20. S106 – To discuss, consider and make any recommendations on future S106 applications

40/20. The Old Skate Park – Stakers Lane

41/20. To receive, consider and approve the quotes received for Grass Cutting and Grounds Maintenance on all Parish Council owned land – quoted amounts circulated with the Agenda

42/20. To receive updates from Southwater Community Partnership

- i) To consider monies held by SPC on behalf of SCP

The next item will be taken in confidential session due to the confidential nature of the business to be transacted. Councillors 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).

43/20. Awards

44/20. HR Matters - update

45/20. DATE OF NEXT MEETING – AMPC – Wednesday 27th May 2020 – Please note new date

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**

11th March 2020