



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 - remote meeting of The Parish Council to be held on **Wednesday 16th September 2020 at 7.30pm** when the following business will be considered and transacted.

ALL COUNCILLORS 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

83/20. Apologies for absence

84/20. Declarations of Interest

85/20 To Consider an Application received for Co-Option for Councillor Vacancies

86/20 Declaration of Office – co-opted Councillor to sign Declaration of Office

87/20. 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 the meeting via live stream.

88/20. Chairman's Report –

i) Coronavirus discretionary grant

89/20 Minutes - To approve the Minutes of the Parish Council meeting held on Wednesday 29th July 2020

90/20 Matters Arising - To deal with any matters arising from the Minutes of the Parish Council meeting of the 29th July 2020 not covered elsewhere on this agenda.

91/20 Minutes – To approve the Extra-ordinary Parish Council meeting held on Wednesday 19th August 2020

92/20 Matters Arising - To deal with any matters arising from the Minutes of the Extra-ordinary Parish Council meeting of 19th August 2020

93/20 Minutes – To approve the Extra-ordinary Parish Council meeting held on 4th September 2020

94/20 Matters Arising – To deal with any matter arising from the Minutes of Extra-ordinary Parish Council meeting of 4th September 2020.

95/20 Correspondence

96/20 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

97/20. To Receive and Consider any County Council Reports and Communications not covered elsewhere on this Agenda

98/20. To Receive and Consider any District Council Reports and Communications not covered elsewhere on this Agenda

99/20. 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 August 2020

Planning Committee – updates including:

- Minutes of the Meeting held on the 2nd September 2020

100/20. Reports from Lead Councillors – To receive and consider any reports from Lead Councillors on the Following areas: Amenities, Green & Boundaries, Public Realm, Play & Leisure facilities.

101/20. Planning White Paper consultation - To receive an update and consider

102/20. Tree Management on Parish Council Land – To consider setting up a Tree Management Sub-Committee

To enable discussion and future planning of Tree Management on Parish Council Land.

- i) To receive suggestions and areas to consider from Tree Consultant, Greg Sweeney of David Archer Associates.

103/20 Update on The Ghyll CIO, The Ghyll and Laurie Apted Building

The next item will be taken in confidential session due to the confidential nature of the business to be transacted. The live streamed meeting will be stopped at this point and the meeting will no longer be able to be viewed via live stream.

104/20. Friday Night Youth Club

105/20. DATE OF NEXT MEETING – 18th November 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

10th Sept 2020