



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

SOUTHWATER PARISH COUNCIL

Beeson House,
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RH13 9LA



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You are hereby **SUMMONED** to the **FINANCE & GENERAL PURPOSES COMMITTEE** of the Parish Council, which will be held in **Beeson House, Lintot Square, Southwater, West Sussex, RH13 9LA** on **Wednesday 10th May 2017 at 7.30pm**, when the following business will be considered and transacted.

Catherine Tobin
Clerk to the Council

3rd May, 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, 12th April 2017.
7. **SONIA MANGAN, CHIEF EXECUTIVE OFFICER, AGE UK HORSHAM** – to give a brief presentation regarding working with other partners (Health, WSCC, HDC, the Older Peoples Forum, Healthwatch West Sussex and HDC) on Hospital Episodes of Care data for older people and the impact this has on local older people.
8. **END OF YEAR ACCOUNTS 2016/17**
 - 9.1 To consider and recommend, for approval to Full Council, the Annual Governance Statement for 2016/17 – see attached documentation.

9.2 To consider and recommend, for approval to Full Council, the Accounting Statements for 2016/17.

9.3 To consider and approve the Annual Return documentation for 2016/17.

9. **ACCOUNTS & FINANCIAL MATTERS** - to discuss and where necessary, agree the accounts including bank reconciliations and current financial position of the council as at 10th May, 2017.
10. **PAYMENTS SCHEDULE** - to discuss and approve a payment schedules to 10th May, 2017.
11. **SUBSCRIPTION OF DEVELOPMENT MANAGEMENT BULLETIN** – to discuss the possible subscription of this bulletin at a cost of £195 per annum.
12. **LONE WORKING POLICY** – to discuss and approve the lone working policy.
13. **GOVERNMENT WHITE PAPER – ‘RUNNING FREE, CONSULATION ON PRESERVING THE FREE USE OF PUBLIC PARKS’** – to discuss and feedback on the Government white paper.
14. **LEISURE CENTRE MANAGER’S REPORT** – to receive an update report from the Leisure Centre manager on the current position of the Leisure Centre.
 - Works to the Leisure Centre football pitch
 - Review of report dated 10th May 2017
15. **POLICING MATTERS RELATING TO SOUTHWATER PARISH AREA** – to discuss matters relating to the policing of Southwater Parish.
16. **COUNCIL PREMISES & LAND**** - to discuss, comment upon matters relating to Council owned and managed land and buildings including Health and Safety matters.
17. **PERSONNEL, PENSIONS & TRAINING**** - to discuss and comment upon proposed training events for Councillors and any staff/pension related matters.
18. **DATE OF NEXT MEETING - 14th June 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