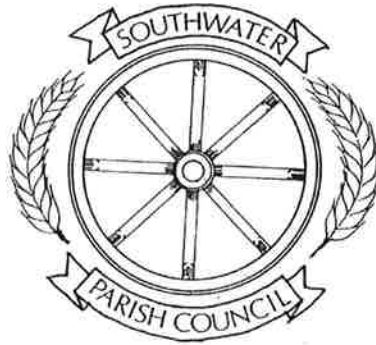


Southwater Parish Council



Full Parish Council Meeting Agenda

Wednesday 19th December, 7.30pm

Beeson House
Lintot Square
Southwater
Horsham
RH13 9LA

Committee Members

Cllr Graham Watkins (Chairman)
Cllr Michael Neale (Vice-Chairman)
Cllr Geoff Cole
Cllr Ross Dye
Cllr Pauline Flores-Moore
Cllr Joy Hutchings
Cllr Mike Lewis
Cllr Derek Moore
Cllr Nikki Knott
Cllr Geoff Scoon
Cllr Hayley Timson
Cllr Barbara Varley
Cllr Claire Vickers
Cllr Neil Whitear
Cllr Heather Williams



SOUTHWATER PARISH COUNCIL

Beeson House,
26 Lintot Square,
Fairbank Road,
Southwater,
West Sussex
RH13 9LA



Clerk: **Mrs.C.M.Tobin**
FSLCC.,

Telephone No: 01403 733202 Fax: 01403 732420
Email: Catherine.Tobin@southwater-pc.gov.uk
Community Web Site: www.southwater-pc.gov.uk

You are hereby SUMMONED to the **FULL PARISH COUNCIL MEETING** of the Parish Council, which will be held in **Beeson House, Lintot Square, Southwater, West Sussex, RH13 9LA** on **Wednesday 19th December, 2018** at **7.30pm** when the following business will be considered and transacted.

12th December 2018

Clerk to the Council

Members of the public and press are welcome to attend

AGENDA

1. PUBLIC PARTICIPATION

To receive and act upon if considered necessary by Council, comments made by members of the public. Questions to be considered by Council need to be submitted in writing or electronic mail by noon on the day of the meeting in accordance with Section 1 (h) of Standing Orders (Meetings).

2. APOLOGIES FOR ABSENCE

To receive apologies and reasons for absence.

3. DECLARATIONS OF INTEREST

To receive any declarations of interests.

4. MINUTES OF THE PREVIOUS MEETING

To approve the Minutes of the Full Council meeting held on Wednesday 28th November 2018.

5. CORRESPONDENCE

6. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements from the Chairman of the meeting.

7. COMMITTEE MINUTES

7.1 PLANNING COMMITTEE – Wednesday, 5th December 2018

The purpose of this item is to report and if suitable approve the minutes, including recommendations of the meetings listed as a true and correct records of those meetings.

The date of the next meeting is 2nd January 2019

7.2 FINANCE AND GENERAL PURPOSES COMMITTEE – Wednesday, 12th December 2018

The purpose of this item is to report and if suitable approve the minutes, including recommendations of the meetings, listed as a true and correct records of those meetings.

The date of the next meeting is 16th January 2019

8. COUNTY COUNCILLORS REPORT

To receive a verbal report from County Councillor Jupp.

9. DISTRICT COUNCILLORS REPORT

To receive a verbal report from a Southwater District Councillor.

10. SOUTHWATER PARISH COUNCIL DRAFT BUDGET FOR 2019/20

10.1 To discuss, amend the Council's Draft Budget for 2019/20.

10.2 To approve/amend the Budget for 2019/20 for further discussion.

11. NEW COMMUNITY BUILDING & MULTI GAMES AREA

11.1 To discuss, consider and agree proposals in relation to the lease or otherwise of the new Church Lane Community Building.

11.2 To consider whether this be named after ex-Cllr Laurie Apted for his many years of service to the community.

11.3 To approve the procedure for seeking Expressions of Interest from the Community in relation to the lease of the new Community Building.

11.4 Council to approve the name of the new community building in Church Lane.

12. PARISH BOUNDARY

12.1 To discuss and consider the proposals submitted to Horsham District Council in relation to the Southern Boundary between Southwater and Shipley Parishes.

12.2 Council to submit its views to Horsham District Council on the proposed boundary put forward by Horsham District Council in consultation with Shipley Parish Council.

13. REPORTS BACK FROM MEETINGS ATTENDED

To received reports from Members on meetings attended since September 2018.

14. SOUTHWATER NEIGHBOURHOOD PLAN

14.1 To receive a report from the Chairman of Council in relation to the current position both financially and administrator following Regulation 14 and the need to continue with work to enable submission to Council on the 23rd January 2019.

14.2 Council to approve financial and other related matters to enable the Neighbourhood Plan to proceed to Council on 23rd January 2019.

15. SOUTHWATER COMMUNITY PARTNERSHIP

15.1 To consider the Memorandum of Understanding between Southwater Parish Council and Southwater Neighbourhood Partnership; review and comment on the proposed Constitution.

15.2 To appoint four councillors to represent the Parish Council on the Southwater Community Partnership.

15.3 To approve the Memorandum of Understanding and submit any changes to the Community Partnership as may be required by Council in relation to the proposed Constitution to ensure that an effective partnership develops.

15.4 To approve the nomination of four Councillors to represent Southwater Parish Council on the Southwater Community Partnership.

EXCLUSION OF THE PRESS AND PUBLIC

Due to the confidential nature of the business to be transacted, Members 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).

16. EASTEDS BARN**

16.1 To discuss, comment and approve matters relating to the potential lease of Easteds Barn to Little Barn Owls.

16.2 Council to approve matters relating to the potential lease of Easteds Barn.

17. PERSONNEL, PENSIONS AND TRAINING

17.1 To discuss matters relating to personnel, pensions and training and budgetary matters.

17.2 To approve matters relating to personnel, pensions and training in relation to the draft budget for 2019/20 with authorisation provided to the Clerk to proceed with matters necessary to ensure compliance with the budget proposals.

18. DATE OF THE NEXT MEETING

- **23rd January 2019 – Extraordinary Parish Council Meeting (this meeting with only discuss the Southwater Neighbourhood Development Plan)**
- **30th January 2019 – Full Council Meeting**