



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

Telephone number: 01403 733202
Email: Enquiry@Southwater-pc.gov.uk
Community Website: www.southwater-pc.gov.uk

NOTICE IS HEREBY GIVEN of an Extraordinary meeting of the Parish Council to be held at the Parish Council Chambers, Beeson House, 26 Lintot Square, Fairbank Road, Southwater, West Sussex, RH13 9LA at **7.30pm on Wednesday, 13th October 2021**, when the following business will be considered and transacted.

ALL COUNCILLORS ARE HEREBY SUMMONED TO ATTEND.

AGENDA

All documents to support items for consideration were circulated with this Agenda.

144. Apologies for Absence

145. Declarations of Interest

Due to the confidential nature of the business to be transacted for Items 146 (a,b,c,d,e,f,g,h,i, j and K). this part of the meeting will not be available for public attendance or via live stream in accordance with Section 3(d) of Standing Orders.

146. Southwater Youth Provision – To discuss and consider and receive recommendations on the following:-

- a) The Minutes of the Southwater Youth Support Working Party held on 27th May 2021
- b) The Letter of Understanding between Southwater Parish Council and Southwater Youth Project and the Terms Agreed
- c) L.O.U signed by SYP
- d) Draft Legal Grant funding agreement
- e) Draft Condition of Grant funding document
- f) Draft Sub-lease agreement
- g) Analysis SWOT Risk Assessment Document
- h) Budget Revision Parish Office Changeover Document
- i) Pie Chart – SYP Funding Partners comparison in percentages
- j) SYP 2019-2020 Accounts, two year forecast and two year budget
- k) SYP weekly programme – Sept – Dec 2021

147. Resignation of the Chairman of the Parish Council

148. Election of Chairman of the Parish Council and acceptance of Office

Nomination Form circulated with the Agenda and votes received and counted at the meeting

- 149. **Resignation of the Vice-Chairman of the Parish Council**
- 150. **Election of Vice-Chairman of the Parish Council and acceptance of Office**
Nomination Form circulated with the Agenda and votes received and counted at the meeting
- 151. **Resignation of the Chairman of the F&GP Committee**
- 152. **Election of Chairman of the F&GP Committee**
Nomination Form circulated with the Agenda and votes received and counted at the meeting
- 153. **Resignation of the Vice-Chairman of the F&GP Committee**
- 154. **Election of Vice-Chairman of the F&GP Committee**
Nomination Form circulated with the Agenda and votes received and counted at the meeting
- 155. **DATE OF NEXT MEETING – 17th November 2021**

**IF YOU ARE INTERESTED BECOMING A PARISH COUNCILLOR AND REPRESENTING YOUR COMMUNITY,
PLEASE CONTACT THE COUNCIL ON 01403 733202 OR EMAIL: enquiry@southwater-pc.gov.uk**

**DAWN SPOUGE
EXECUTIVE OFFICER**

Dawn Spouge

7th October 2021