



## **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](mailto:Clerk@Southwater-pc.gov.uk)

Community Website: [www.southwater-pc.gov.uk](http://www.southwater-pc.gov.uk)

**NOTICE IS HEREBY GIVEN** of a meeting of the Finance & General Purpose Committee to be held in the Council Chamber, Beeson House, Lintot Square, Southwater on **Wednesday 15<sup>th</sup> April 2020 at 7.30pm** when the following business will be considered and transacted.

**ALL COUNCILLORS WHO ARE MEMBERS OF THIS COMMITTEE ARE HEREBY SUMMONED TO ATTEND**

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### **AGENDA**

1. **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.
2. **Apologies for Absence**
3. **Declarations of Interest**
4. **Chairman's Report**
5. **Correspondence**
6. **Minutes**
7. **Matters arising from the minutes of the above meeting not covered elsewhere on the agenda**
8. **Bank Reconciliation** – To approve the Bank Reconciliation of 31<sup>st</sup> March 2020
9. **Payments Schedule** – To approve the total payment schedule of £71,507.94 up to 31<sup>st</sup> March 2020
10. **Operational Report**
11. **Tree Survey** –
  - (i) To consider quotes received from two of the five companies asked to submit quotes:-  
Quaife Woodlands - £5,250 + VAT  
David Archer Associates - £1,750 + VAT
12. **IT Solutions**
13. **Skate Park in Stakers Lane**
14. **Noticeboards**
15. **Southwater Ghyll CIO** –

(i) The Ghyll – to receive and consider any updates

16. Section 106 - Update

17. DATE OF NEXT MEETING – 17<sup>th</sup> June 2020

**THIS MEETING IS CANCELLED and delegated powers apply as per Agenda Item 36/20. ii) of Full Council Meeting dated 18<sup>th</sup> March 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](mailto:clerk@southwater-pc.gov.uk)

DAWN SPOUGE  
CLERK TO THE COUNCIL  
8<sup>th</sup> April 2020