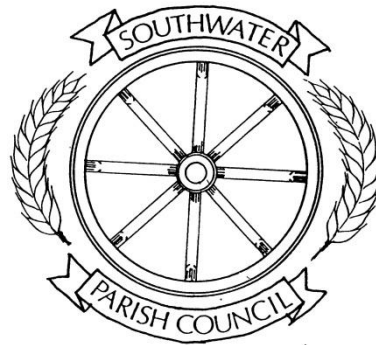


# Southwater Parish Council



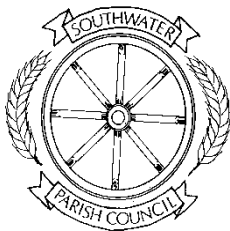
## **Finance and General Purposes Committee Meeting Agenda**

Wednesday 10<sup>th</sup> April, 2019, 7.30pm

Beeson House  
Lintot Square  
Southwater  
Horsham  
RH13 9LA

### **Committee Members**

Cllr Michael Neale (Chairman)  
Cllr Geoff Cole (Vice Chairman)  
Cllr Ross Dye  
Cllr Pauline Flores-Moore  
Cllr Derek Moore  
Cllr Geoff Scoon  
Cllr Hayley Timson  
Cllr Claire Vickers  
Cllr Graham Watkins  
Cllr Neil Whitear



# 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](http://www.southwater-pc.gov.uk)

You are hereby SUMMONED to the **FINANCE AND GENERAL PURPOSES** Committee of the Parish Council, which will be held in **Beeson House, Lintot Square, Southwater, West Sussex, RH13 9LA** on **Wednesday 10<sup>th</sup> April, 2019 at 7.30pm** when the following business will be considered and transacted.

**3<sup>rd</sup> April 2019**

**Clerk to the Council**

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*Members of the public and press are welcome to attend*

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## 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**

To receive apologies and reasons for absence.

### **3 DECLARATION OF INTERESTS**

To receive any declarations of Members' interests.

### **4 MINUTES**

To approve the Minutes of the Finance and General Purposes Committee Meeting held on Wednesday, 20<sup>th</sup> March 2019.

### **5 CHAIRMANS ANNOUNCEMENTS**

To receive any announcements from the Chairman of the meeting.

### **6 CORRESPONDENCE**

**6.1** To consider correspondence received and which will require response.

### **6.2 RECOMMENDATION**

The Committee is recommended to respond to correspondence received.

## **7. OPERATIONAL MATTERS**

**7.1** This report will cover all operational aspect of the Council estates/assets including expenditure taken under delegated powers, health and safety and proposed future expenditure for authorisation.

### **7.2 RECOMMENDATION**

The Committee, to consider, note and recommended to accept the recommendations of the report.

## **8. LEISURE CENTRE**

### **COMMUNITY INTEREST COMPANY**

**8.1** Members to discuss legal advice and provide information to the Clerk's Office in relation to the creation of the Community Interest Company to include a name for this organisation the original having already been registered and appointment of five Directors.

**8.2** Recommendation to provide officers with the CIC name and the appointment of Directors subject to these persons being elected in May 2019.

## **9. COMMUNITY WARDENS**

**9.1** The Committee to receive an update on the progress of the Community Wardens.

## **10. ELECTIONS**

**10.1** To receive information in relation to the forthcoming Parish & District Council elections to be held on 2<sup>nd</sup> May 2019.

**10.2** Councillors should note the information provided.

## **11. EASTEDS BARN**

**11.1** To provide an update on the proposal in relation to Easteds Barn and the lease to Little Barn Owls Nursery.

**13.2** Committee to note the comments provided.

## **14. EXISTING CHURCH LANE PROPERTY & NEW COMMUNITY BUILDING\*\***

**14.1** To receive an update on the ongoing discussions with regards to the continued use of the Old Council Offices in Church Lane pending works being completed to Easteds Barn by Little Barn Owls.

**14.2** To receive information about the imminent transfer of this property, the skate-park/BMX, Multi User Games Area and Play-area to the parish council from Berkeley Homes; these being through development gain.

**14.2** Members to consider and approve under delegated authority matters relating to any legal and other expenses which may be required upon taking ownership of the property and other facilities.

**15. PERSONNEL & PENSIONS\*\***

**16.1** The Chairman to give an update report on any personnel and pension matters.

**16. DATE OF NEXT MEETING: Wednesday, 19<sup>th</sup> June 2019.**

\*\* 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 Standing Orders