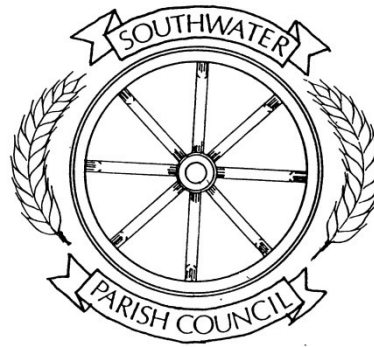


Southwater Parish Council



Extraordinary Full Parish Council Meeting

Agenda

Wednesday 13th March 2019, 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



SOUTHWATER PARISH COUNCIL

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



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

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Email: Catherine.Tobin@southwater-pc.gov.uk
Community Web Site: www.southwater-pc.gov.uk

NOTICE IS HEREBY GIVEN of an **EXTRAORDINARY FULL PARISH COUNCIL MEETING** of the Parish Council, which will be held in **Beeson House, Lintot Square, Southwater, West Sussex, RH13 9LA** on **Wednesday 13th March 2019** at **7.30pm** when the following business will be considered and transacted.

ALL COUNCILLORS ARE HEREBY SUMMONED TO ATTEND

6th March 2019

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. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements from the Chairman of the meeting.

5. NEIGHBOUR HOOD PLAN <https://bit.ly/2VHJshz>

5.1 To receive an update position with regards to the Southwater Neighbourhood Development Plan following the meeting of the Neighbourhood Plan Steering Group on Tuesday 5th March.

5.2 To receive and comment on the recommendation that the Parish Council adopt the proposed changes through Regulation 14 and submit the Southwater

6. SOUTHWATER LEISURE CENTRE

- 6.1 To receive verbal feedback and an update from the Leisure Centre Steering group in regards to the consideration of Places for People following a recent meeting with the same.
- 6.2 To review and consider a Community Interest Company (CIC) or Places for People in the future running of Southwater Leisure Centre.
- 6.3 To discuss and consider a request for a grant from Southwater Parish Council for years 1 and 2 in the future running of Southwater Leisure Centre.

7. EASTEDS BARN - ZURICH

- 7.1 To receive an update, discuss and consider the correspondence with Zurich in regards to Identified settlement/subsidence at Easteds Barn.

EXCLUSION OF THE PRESS AND PUBLIC **

Due to the confidential nature of the following 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).

8. EASTEDS BARN TENANCY **

- 8.1 To receive an update, discuss and consider the current proposed tenancy of Easteds Barn.

9. PERSONNEL, PENSIONS **

- 9.1 To discuss and consider matters relating to recent personnel and pension matters.

10. DATE OF NEXT MEETING