



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

Community Website: www.southwater-pc.gov.uk

NOTICE IS HEREBY GIVEN of an ordinary meeting of The Parish Council to be held in the Council Chamber, Beeson House, Lintot Square, Southwater on **Wednesday 29th January 2020 at 7.30pm** when the following business will be considered and transacted.

ALL COUNCILLORS ARE HEREBY SUMMONED TO ATTEND

AGENDA

01/20. Apologies for absence

02/20. Declarations of Interest

03/20. 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**

04/20. Minutes - To approve the Minutes of the Parish Council meeting held on Wednesday 20th November 2019

05/20. Matters Arising – To deal with any matters arising from the Minutes of the Parish Council meeting of the 20th November 2019 not covered elsewhere on this agenda.

06/20. Chairman's Report

07/20. Correspondence

08/20. Accounts

- i) Balance Sheet to date – To receive, note and approve
- ii) Income and expenditure – To receive, note and approve as at the date of this meeting
- iii) Funds held for Friday Luncheon Club

09/20. Precept Budget for 2020/21 – To consider the recommendations of the F&GP Committee and approve the budget for 2020/21

10/20. To Receive and Consider any County Council Reports and Communications not covered elsewhere on this Agenda

11/20. To Receive and Consider any District Council Reports and Communications not covered elsewhere on this Agenda

12/20. To Receive from the following Committees; reports, note any delegated decisions taken and make any recommendations

F&GP Committee – updates including:

- Minutes of the Meeting held on the 18th December 2019

Planning Committee – updates including:

- Minutes of the Meeting held on the 4th December 2019 – *Approval subject to amendments*
- Minutes of the Meeting held on the 10th January 2020
- To Consider Councillor Neale to step down from the Planning Committee.
- To Consider Councillor Stranks be appointed to the Planning Committee

13/20. Beeson House – To Receive any updates

- i) Leaking Roof

14/20. Standing Orders – Consider and approve any amendments

15/20. Financial Regulations – Consider and approve any amendments

16/20. Southwater Leisure and Community Centre – receive any updates

17/20. The Laurie Apted Building – to receive any updates

18/20. SPC Safeguarding Policy – To receive and consider and approve

19/20. Grant Policy wording - to receive any updates and approve

20/20. Grant Application from Know Dementia – to receive and consider

21/20. Risk management Schedule – to receive and consider

The next item will be taken in confidential session due to the confidential nature of the business to be transacted. Councillors 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).

22/20. HR Matters - update

23/20. DATE OF NEXT MEETING – 18th 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

DAWN SPOUGE
CLERK to the Council

22nd January 2020