



## **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 19<sup>th</sup> February 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. Appointment of Councillor to F&GP Committee** – Councillor Williams
- 7. Minutes** – *To approve the Minutes of the extraordinary meeting held on Wednesday 29<sup>th</sup> January 2020*
- 8. Matters arising from the minutes of the above meeting not covered elsewhere on the agenda**
- 9. Accounts – Quarterly Budget Review**
  - i) Debtors and Creditors – To approve the Debtors/Creditors list as at the date of the meeting
  - ii) Detailed Income and Expenditure
  - iii) Bank Reconciliation – To approve the Bank Reconciliation of 31<sup>st</sup> January 2020
- 10. Payments Schedule**
  - i) To approve the payment schedule of Wednesday 19<sup>th</sup> February 2020  
TOTAL £116,800.75 - for approval
- 11. Operational Report**
- 12. Lardner Hall Kitchen** – To consider refurbishment and installation of a new Kitchen in the Lardner Hall using Section 106 funds and consider quotes received for the works required.
- 13. Foodbank/Fairshare Table** – To receive and consider the request received on a foodbank in Southwater and receive any updates on the Fairshare table

**14. Skate Park in Stakers Lane**

**15. Football Pitch improvements**

**16. Noticeboards**

**17. Footpaths** – Update on permissive footpath from Easteds Lane to Nutham Lane

**18. Southwater Ghyll CIO** –

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

**19. Neighbourhood Plan** – To receive any updates

**20. RFO/Deputy Clerk** – To receive and consider any updates on the roles of RFO and Deputy Clerk

**21. DATE OF NEXT MEETING** – 15<sup>th</sup> April 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  
13<sup>th</sup> February 2020**