



SOUTHWATER PARISH COUNCIL

Beeson House, 26, Lintot Square, Fairbank Rd, Southwater,
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You are hereby SUMMONED to a Full Council Meeting of Southwater Parish Council, which will be held in the Council Chamber, Beeson House, Southwater on Wednesday, 25th January 2017 at 7.30 pm., when the following business will be considered and transacted.

18th January 2017

for Catherine Tobin (Clerk)

A G E N D A

1. **PUBLIC PARTICIPATION** - to receive and act upon if considered necessary by Council, comments made by members of the public.
2. **APOLOGIES FOR ABSENCE** - to receive and approve apologies of absence.
3. **DECLARATIONS OF INTEREST** – to receive any declarations of interest from Members.
4. **MINUTES** – To discuss, amend if necessary and thereafter approve the Minutes of the Council Meeting held on **14th December 2016**.
5. **CHAIRMAN’S ANNOUNCEMENTS** - to receive any announcements by the Chairman of Council.
6. **CORRESPONDENCE** – to read, comment and where necessary take action on letters and reports received by the Parish Council.
7. **COMMITTEES**
 - **Planning Committee 4th January 2017** - to report and if required approve the minutes including recommendations of the meeting held on the 4th January 2017 as a true and correct record of that meeting. **Date of Next Meeting: Wednesday, 8th February 2017**
 - **Finance & General Purposes Committee 11th January 2017** – to report and if required approve the minutes including recommendations of the meeting held on the 11th January 2017 as a true and correct record of that meeting. **Date of Next Meeting: Wednesday, 15th February 2017**
8. **ACCOUNTS** – to discuss and where necessary, agree the accounts including bank reconciliation, current financial situation and income and expenditure on all cost centres to 25th January 2017 also discuss and approve other financially related matters.
9. **ACCOUNTS FOR PAYMENT** – To receive, comment upon and approve the payments schedule to 25th January 2017.
10. **DRAFT ANNUAL PARISH COUNCIL BUDGET 2017/18** – to receive the recommendation from the Finance & General Purpose Committee in relation to the Parish Council Budget for Year 2017/18 to raise a Budget of £399,334.

11. **LEISURE CENTRE & EASTEDS BARN COUNCILLOR WORKING PARTY** - to discuss the Clerk's report, comment upon and if necessary approve or amend the proposed Working Party Remit and thereafter appoint Members to the Working Party.
12. **CO-OPTION OF PARISH COUNCILLORS** - to receive and consider an application in relation to an additional co-opted member to the Parish Council, this being a non-voting position to assist the Parish Council in its work.
13. **REPORTS BACK FROM REPRESENTATIVES ATTENDING OUTSIDE MEETINGS ON BEHALF OF THE COUNCIL** – to receive reports from Senior Officers and Councillors in relation to meetings/conferences attended on behalf of the Council and discuss the Council's attendance at CAGNE Gatwick meetings.
14. **PARISH COUNCIL LAND & BUILDINGS** - to discuss and approve expenditure and other matters relating to the maintenance of land within the ownership of the Parish Council, including the skate park.
15. **SOUTHWATER YOUTH PROJECT**** – to receive a report following as meeting with the Youth Club Management Board and to authorise any expenditure as necessary.
16. **PERSONNEL & WSCC LOCAL GOVERNMENT PENSION SCHEME**** - to receive and comments on matters appertaining to HR related matters and Pensions.
17. **DATE OF NEXT MEETING** - the date of the next Meeting will be **Wednesday, 29th March 2017.**

ALL MEMBERS OF THE PUBLIC WELCOME

**** The public may be excluded due to the confidential nature of the business**