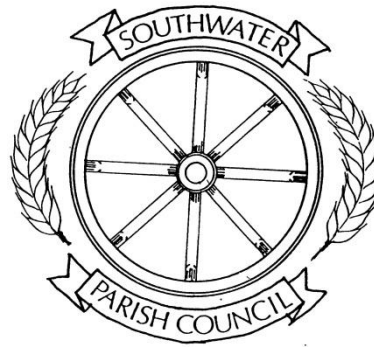


Southwater Parish Council



Full Parish Council Meeting Agenda

Wednesday 20th December 2017, 7.30pm

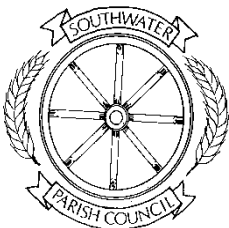
Beeson House
Lintot Square
Southwater
Horsham
RH13 9LA

Committee Members

Cllr Graham Watkins (Chairman)
Cllr Michael Neale (Vice-Chairman)
Cllr Laurie Apted
Cllr Geoff Cole
Cllr Paul Davies
Cllr Ross Dye
Cllr Pauline Flores-Moore
Cllr Joy Hutchings
Cllr Derek Moore
Cllr Rachael O'Toole-Quinn
Cllr H Timson
Cllr Barbara Varley
Cllr Claire Vickers
Cllr Neil Whitear

Non Voting Committee Members

Mr Grant McGill, Mr Geoff Scoon



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.,

Telephone No: 01403 733202 Fax: 01403 732420
Email: Catherine@southwater.net
Community Web Site: www.southwater-pc.gov.uk

You are hereby SUMMONED to the **FULL PARISH COUNCIL MEETING** of the Parish Council, which will be held in **Beeson House, Lintot Square, Southwater, West Sussex, RH13 9LA** on **Wednesday 20th December 2017 at 7.30pm** when the following business will be considered and transacted.

13th December 2017

Clerk to the Council

Members of the public and press are welcome to attend

AGENDA

MINUTE REF	AGENDA REF		REPORT
F69/12/17	1	PUBLIC PARTICIPATION To receive and act upon, if considered necessary by Council, comments made by members of the public.	
F70/12/17	2	APOLOGIES FOR ABSENCE To receive both apologies and reasons for absence.	
F71/12/17	3	DECLARATION OF INTERESTS To receive any declarations of Members' interests in matters on the Agenda, the nature of the interest and whether the Member regards the interest as personal, prejudicial or pecuniary in accordance with information issued in relation to the Member's Code of Conduct and Standing Orders.	
F72/12/17	4	MINUTES To approve the Minutes of the Full Council Meeting held on Wednesday 29 th November 2017.	√
F73/12/17	5	CHAIRMAN'S ANNOUNCEMENTS To receive any announcements from the Chairman of the meeting.	
F74/12/17	6	CORRESPONDENCE To receive and comment on correspondence received.	
F75/12/17	7	COMMITTEES Planning Committee – 6th December 2017 to report and if required approve the minutes including recommendations of the meetings listed as a true and correct record of those meetings.	

Finance and General Purposes Committee - 13th December 2017
to report and if required approve the minutes including recommendations of the meetings listed as a true and correct record of those meetings.

- F76/12/17** **8** **COUNTY COUNCILLORS REPORT**
To receive and note a report from West Sussex County Councillor Nigel Jupp.
- F77/12/17** **9** **DISRICT COUNCILLORS REPORT**
To receive a report from Horsham District Councillor John Chidlow.
- F78/12/17** **10** **TO APPOINT A COUNCIL REPRESENTATIVE TO CAGNE**
To discuss and if appropriate appoint Cllr Moore as the Parish Council nominated representative to CAGNE.
- F79/12/17** **11** **ACCOUNTS & FINANCIAL MATTERS** ✓
Budget
To discuss and agree on the budget provision for 2018/19.
- F80/12/17** Accounts
To discuss and where necessary agree the accounts including the current financial situation and income and expenditure on all cost centres to 20th December 2017.
- F81/12/17** Bank Reconciliation
To discuss and approve the bank reconciliation dated 30th November 2017.
- F82/12/17** **12** **ACCOUNTS FOR PAYMENT** ✓
To receive, comment upon and approve the payments schedule to 20th December 2017.
- F83/12/17** **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 or conferences attended on behalf of the Council.
- F84/12/17** **14** **STANDING ORDERS**
To discuss and approve amendments to Standing Orders in relation to the Internal Audit report and public speaking.
- F85/12/17** **15** **INTERNAL AUDIT**
To receive a report, discuss and if appropriate agree actions necessary regarding the internal audit.
- F86/12/17** **16** **PARISH COUNCIL LAND AND BUILDINGS**
To receive a report, discuss and approve any relevant expenditure in relation to land management issues, play areas and other areas of land in the ownership/management of the Parish Council.

- F87/12/17 **17 NEIGHBOURHOOD PLAN****
To receive a report on the current position and discuss if appropriate.
- F88/12/17 **18 PERSONNEL & WSCC LOCAL GOVERNMENT PENSION
SCHEME****
To receive and comment on matters pertaining to HR and Pensions.
- F89/12/17 **19 DATE OF NEXT MEETING: Wednesday 31st January 2017**

****The press and public may be excluded from discussions in relation to this item due to these being considered of a confidential or contractual exempt nature. Documentation relating to these matters are exempt from publication.**



MERRY CHRISTMAS