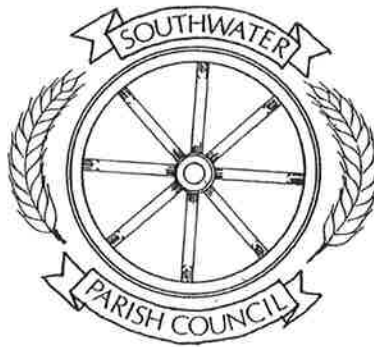


# Southwater Parish Council



## **Full Parish Council Meeting Agenda**

Wednesday 30<sup>th</sup> January 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



Clerk: Mrs.C.M.Tobin  
FSLCC.,

## SOUTHWATER PARISH COUNCIL

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



Telephone No: 01403 733202 Fax: 01403 732420  
Email: Catherine.Tobin@southwater-pc.gov.uk  
Community Web Site: [www.southwater-pc.gov.uk](http://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 30<sup>th</sup> January 2019 at 7.30pm** when the following business will be considered and transacted.

24th January 2019

Clerk to the Council

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*Members of the public and press are welcome to attend*

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### 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 Standing Orders.
- 2. APOLOGIES FOR ABSENCE**  
To receive apologies and reasons for absence.
- 3. DECLARATIONS OF INTEREST**  
To receive any declarations of interests.
- 4. MINUTES OF THE PREVIOUS MEETING**  
To approve the Minutes of the Full Council meeting held on Wednesday 23<sup>rd</sup> December, 2018.
- 5. CHAIRMAN'S ANNOUNCEMENTS**  
To receive any announcements from the Chairman of the meeting.

## **6. COMMITTEE MINUTES**

### **6.1 PLANNING COMMITTEE – Wednesday, 2<sup>nd</sup> January 2019**

The purpose of this item is to report and if suitable approve the minutes, including recommendations of the meetings listed as a true and correct records of those meetings.

**The date of the next meeting is 6<sup>th</sup> February 2019.**

### **6.2 FINANCE AND GENERAL PURPOSES COMMITTEE – Wednesday, 16<sup>th</sup> January 2019.**

The purpose of this item is to report and if suitable approve the minutes, including recommendations of the meetings, listed as a true and correct records of those meetings to include a recommendation from the Finance & General Purposes Committee to approve the insurance contract for three years with Zurich Municipal Insurance in the sum of £9,500.

**The date of the next meeting is 20<sup>th</sup> February 2019.**

## **7. ACCOUNTS**

**7.1** To consider and approve the transfer of £70,000 from the Virgin Bank Account to the Council's Co-Operative Bank Account, for the effective management of the Council's accounts.

**7.2** Council to approve the transfer of £70,000 to the Council's Co-Operative Bank Account from the Virgin Account.

**7.3** To consider, discuss and approve two cheque and bank signatories in relation to the Virgin Bank Account, following the departure of Cllr Laurie Apted.

**7.4** Council to approve two Councillors as cheque and bank signatories in relation to the Virgin Bank Account operated by the Council.

## **8. COUNTY COUNCILLORS REPORT**

To receive a verbal report from County Councillor Jupp.

## **9. DISTRICT COUNCILLORS REPORT**

To receive a verbal report from the District Councillor present.

**10. SOUTHWATER LEISURE CENTRE\*\***

- 10.1 To consider and discuss options for the future of the Leisure Centre as set out in the Confidential Report.
- 10.2 Council to approve its preferred strategy for the future of the Leisure Centre.
- 10.3 To discuss and consider a report following a meeting with the Tiddlers & Toddlers representatives and representatives of the Parish Council.
- 10.4 Council to approve the continue used until April 2019 the use of the Main Hall by the Tiddler & Toddler group through increased charges for those attending.

**11. SOUTHWATER LEISURE CENTRE – LOWER CAR PARK**

- 11.1 To consider the report on the potential of car park revenue to be gained from charges in relation to the Lower Leisure Centre Car Park (behind Beeson House) and the implications of such a proposal with the view to approving a strategy and inclusion within the Budget for 2019/2020.
- 11.2 Council to approve the forward strategy and budget in relation to the proposed charging for the Leisure Centre Lower Car Park.

**12. SOUTHWATER PARISH COUNCIL – DRAFT BUDGET 2019/20**

- 12.1 To consider a recommendation from the Finance & General Purposes Committee, that the Council set a budget of £632,964 for 2019/20 equating to a 20.65% increase.
- 12.2 To approve a Budget for Year 2019/2020

**13. EXCLUSION OF THE PRESS AND PUBLIC**

Due to the confidential nature of the 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).

**14. PERSONNEL, PENSIONS AND TRAINING**

- 14.1 To discuss matters relating to personnel, pensions, training and Budget implications for 2019/20.
- 14.2 Council is asked to approve the recommendations discussed at the Finance & General Purposes Committee under Confidential cover dated 16<sup>th</sup> January 2019 and previous reports.

**15. DATE OF THE NEXT MEETINGS – Extraordinary Meeting 27<sup>th</sup> February 2019 and Wednesday, 27<sup>th</sup> March 2019.**