



Clerk: Mrs.C.M.Tobin
Cert.Ed.L.Pol.,
Deputy Clerk: Mrs.J.Nagy

SOUTHWATER PARISH COUNCIL

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



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You are hereby **SUMMONED** to the **FINANCE & GENERAL PURPOSES COMMITTEE** of the Parish Council, which will be held **Beeson House, Lintot Square, Southwater, West Sussex** on **Wednesday, 11th January 2017 at 7.30 pm.**, when the following business will be considered and transacted.

Catherine Tobin
Clerk to the Council

4th January, 2017

A G E N D A

1. **PUBLIC PARTICIPATION** - to receive, note and act upon if considered necessary by Council comments made by members of the public.
2. **APOLOGIES** - to receive both apologies and reasons for absence.
3. **DECLARATIONS OF INTEREST** - to receive any declarations of Members interests.
4. **CHAIRMAN'S ANNOUNCEMENTS** – to receive any Chairman's announcements.
5. **CORRESPONDENCE** - to receive a list of correspondence from the Clerk's Office.
6. **MINUTES** – to discuss, comment and approve the minutes of:-
 - Finance & General Purpose Meeting held on Wednesday, 7th December 2016.
7. **ACCOUNTS & FINANCIAL MATTERS** - to discuss and where necessary, agree the accounts including bank reconciliations and current financial position of the council as at 11th January 2017.
8. **PAYMENTS SCHEDULE** - to discuss and approve a payment schedules to 11th January 2017.
9. **GRANT APPLICATION** – to receive, consider and approve if necessary a grant application from:-
 - West Sussex Music Trust £500 towards the safeguarding of pupils, tuition and sheet music
10. **DRAFT BUDGET YEAR 2017-18** – to discuss, comment upon, alter or approve the Draft Budget for Southwater Parish for the Year 2017/18.

11. **LEISURE CENTRE MANAGER'S REPORT** – to receive and discuss a report from the Leisure Centre Manager on the current position of the Leisure Centre.
12. **COUNCIL PREMISES & LAND**** - to discuss, comment upon matters relating to Council owned and managed land and buildings including Health & Safety matters.
13. **HORSHAM DISTRICT COUNCIL ECONOMIC STRATEGY** – to discuss and comment upon the District Council's Economic Strategy Version 5.
14. **SECTION 106 DEVELOPMENT GAIN MONIES** – to receive a report on the current situation with regards to development gain contributions to be received in relation to developments within Southwater to enable community projects.
15. **PERSONNEL, PENSIONS & TRAINING**** - to discuss, comment upon proposed training events for Councillors and any staff/pension related matters including the Parish Council's participation in the Ill Health Liability Insurance Scheme.
16. **DATE OF NEXT MEETING - Wednesday 15th February 2017**

****The press and public may be excluded from discussions in relation to these items due to these being considered of a confidential, contractual or exempt nature**

ALL MEMBERS OF THE PUBLIC HAVE THE RIGHT TO ATTEND AND ARE WELCOME AT MEETINGS