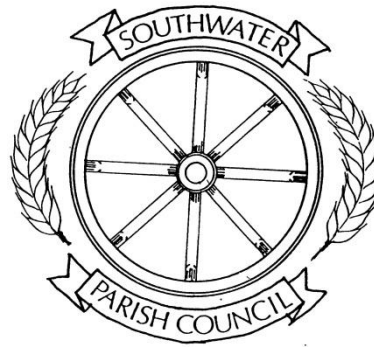


Southwater Parish Council



Finance and General Purposes Meeting Agenda

Wednesday 8th November 2017, 7.30pm

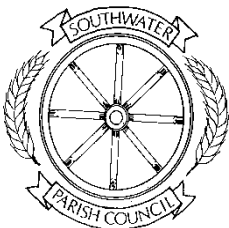
Beeson House
Lintot Square
Southwater
Horsham
RH13 9LA

Committee Members

Cllr Michael Neale (Chair)
Cllr Geoff Cole (Vice Chair)
Cllr Laurie Apted
Cllr Paul Davies
Cllr Pauline Flores-Moore
Cllr Derek Moore
Cllr Chris Pearce
Cllr Hayley Timson
Cllr Clare Vickers
Cllr Graham Watkins
Cllr Neil Whitear

Non Voting Committee Member

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 **FINANCE AND GENERAL PURPOSES** Committee of the Parish Council, which will be held in **Beeson House, Lintot Square, Southwater, West Sussex, RH13 9LA** on **Wednesday 8th November 2017 at 7.30 pm** when the following business will be considered and transacted.

1st November 2017

Clerk to the Council

Members of the public and press are welcome to attend

AGENDA

MINUTE REF	AGENDA REF		REPORT
FG106/11/17	1	PUBLIC PARTICIPATION To receive and act upon if considered necessary by Council comments made by members of the public.	
FG107/11/17	2	APOLOGIES To receive both apologies and reasons for absence.	
FG108/11/17	3	DECLARATION OF INTERESTS To receive any declarations of Members' interests.	
FG109/11/17	4	MINUTES To approve the Minutes of the Finance and General Purposes Committee Meeting held on Wednesday 11 th October 2017.	√
FG110/11/17	5	CHAIRMAN'S ANNOUNCEMENTS To receive any announcement from the Chairman of the meeting.	
FG111/11/17	6	CORRESPONDENCE To receive letters of thanks from: <ul style="list-style-type: none">• Southwater Community Responders• Southwater Art Club	√
FG112/11/17	7	ACCOUNTS & FINANCIAL MATTERS To discuss and where necessary, agree the accounts including bank reconciliations and current financial position of the council as at 8 th November 2017.	√
FG113/11/17	8	PAYMENTS SCHEDULE To discuss and approve the payment schedules to 8 th November 2017.	√

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|-------------|-----------|---|---|
| FG114/11/17 | 9 | CHRISTMAS EVENT
To receive an update, discuss and if appropriate agree on the final preparations for the Christmas Event. | |
| FG115/11/17 | 10 | GRANT APPLICATION – AGE UK HORSHAM
To discuss and if suitable approve a grant application received from Age UK Horsham for the sum of £500. | |
| FG116/11/17 | 11 | OIL CLUB
To receive and discuss a proposal from ‘Oil Club’. | |
| FG117/11/17 | 12 | HORSHAM LOCALITY PATIENT GROUP
To discuss and if appropriate agree the use of the Chamber, free of charge for Thursday 25 th January 2018. | |
| FG118/11/17 | 13 | PARISH NEWSLETTER
To discuss topics for inclusion in the forthcoming Parish Newsletter. | |
| FG119/11/17 | 14 | HORSHAM YEAR OF CULTURE 2019
To discuss, if suitable approve and consider dates for Cllr Jonathan Chowen to address the Parish Council regarding the Horsham Year of Culture 2019. | |
| FG120/11/17 | 15 | CHANGES TO REFUSE COLLECTION
To discuss the proposed changes to refuse collection in Southwater and if appropriate approve a course of action. | |
| FG121/11/17 | 16 | POLICING MATTERS RELATING TO SOUTHWATER PARISH AREA
To receive a verbal update from the Clerk regarding policing matters in and around the Southwater Area. | |
| FG122/11/17 | 17 | LEISURE CENTRE MANAGERS REPORTS
To receive a report from the Leisure Centre Manager and discuss and agree where necessary actions from this report. | √ |
| FG123/11/17 | 18 | COUNCIL PREMISES & LAND*
To receive a report from the Council’s appointed consultant, discuss and if suitable approve recommendations from a report regarding land, buildings and play grounds. | √ |
| FG124/11/17 | 19 | PERSONNEL, PENSIONS & TRAINING*
To discuss, comment upon proposed training events for Councillors and any Staff/pension related matters. | |
| FG125/11/17 | 20 | DATE OF NEXT MEETING: Wednesday 13th December 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.**