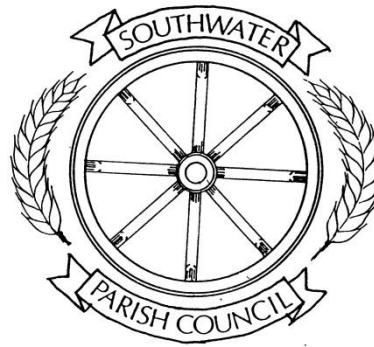


Southwater Parish Council



Full Parish Council Meeting Agenda

Wednesday 27th September 2017, 7.30pm

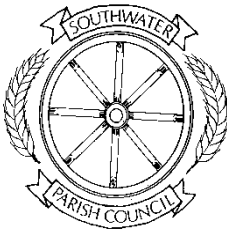
Beeson House
Lintot Square
Southwater
Horsham
RH13 9LA

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 Chris Pearce
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 27th September 2017 at 7.30pm** when the following business will be considered and transacted.

22nd September 2017

Clerk to the Council

Members of the public and press are welcome to attend

AGENDA

| MINUTE REF | AGENDA REF | | REPORT |
|-------------|------------|--|--------|
| F26/09/2017 | 1 | PUBLIC PARTICIPATION To receive and act upon, if considered necessary by Council, comments made by members of the public. | |
| F27/09/2017 | 2 | APOLOGIES FOR ABSENCE To receive both apologies and reasons for absence. | |
| F28/09/2017 | 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. | |
| F29/09/2017 | 4 | MINUTES To approve the Minutes of the Full Council Meeting held on Wednesday 26 th July 2017. | √ |
| F30/09/2017 | 5 | CHAIRMAN'S ANNOUNCEMENTS To receive any announcements from the Chairman of the meeting. | |
| F31/09/2017 | 6 | CORRESPONDENCE To receive and comment on correspondence received. | |
| F32/09/2017 | 7 | COMMITTEES Planning Committee - 6th September 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 September 2017
to report and if required approve the minutes including
recommendations of the meetings listed as a true and correct record
of those meetings.

- F33/09/2017** **8** **LEISURE CENTRE TENDERS FOR BOILER ROOM**
To receive, discuss and approve tenders received for works to the
Boiler Room at Southwater Leisure Centre.
- F34/09/2017** **9** **EXTERNAL AUDIT REPORT** √
To receive and comment upon the Annual Return for the financial
year ending 31st March 2017 from the external auditor, PFK
Littlejohn LLP.
- F35/09/2017** **10** **INTERIM INTERNAL AUDIT**
To receive notice from the Clerk to the Meeting that the interim
internal audit is now due and will commence in October 2017.
- F36/09/2017** **11** **ACCOUNTS** √
To discuss and where necessary agree the accounts including bank
reconciliation, current financial situation and income and expenditure
on all cost centres to 20th September 2017.
- F37/09/2017** **12** **ACCOUNTS FOR PAYMENT** √
To receive, comment upon and approve the payments schedule to 27th
September 2017.
- F38/09/2017** **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.
- F39/09/2017** **14** **FREEDOM OF THE PARISH**
To discuss and if suitable approve nominee Cllr Barbara Varley for
the Freedom of the Parish honour.
- F40/09/2017** **15** **NEIGHBOURHOOD PLAN** √
To receive an update and approve additional expenditure to progress
the Neighbourhood Plan, incorporating a report from Horsham
Blueprint.
- F41/09/2017** **16** **CONSULTATIONS** √
To review and approve the draft Parish Newsletter containing public
consultations for the Parish/Town Council feedback; Poppy Close
Questionnaire and the Neighbourhood Plan Parking Survey.
- 17** **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:
- F42/09/2017** **17.1 Public Open Space – Woodhatch/Timbermill Play Area**
- F43/09/2017** **17.2 Leisure Centre Working Party Update**

- F44/09/2017 **18 NEW COMMUNITY BUILDING (BERKELEY'S DEVELOPMENT)**** ✓
To receive a written report, discuss and agree recommendations if appropriate.
- F45/09/2017 **19 PERSONNEL & WSCC LOCAL GOVERNMENT PENSION SCHEME****
To receive and comment on matters pertaining to HR and Pensions.
- F46/09/2017 **20 DATE OF NEXT MEETING: Wednesday 29th November 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.**