



SOUTHWATER PARISH COUNCIL

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

Telephone number: 01403 733202

Email: Clerk@Southwater-pc.gov.uk

Community Website: www.southwater-pc.gov.uk

NOTICE IS HEREBY GIVEN of a meeting of an **Extraordinary** remote meeting of Southwater Parish Council to be held on **Wednesday, 24th February 2021 at 7.30pm** when the following business will be considered and transacted.

ALL COUNCILLORS ARE HEREBY SUMMONED TO ATTEND BY REMOTE ATTENDANCE VIA ZOOM VIDEO CONFERENCING.

This meeting is NOT being recorded

For details on how the public can speak at this meeting, please contact the Parish Office. Otherwise the Live Stream will be available here: <https://www.youtube.com/channel/UCKmIN1p8vDttDHXKM0v5SVA>

Councillors for details on how to join this meeting, please contact the Parish Office

A G E N D A

26. Apologies for Absence

27. Declarations of Interest

28. Public Forum – Public Question Time – 15 minutes in total.

This is an opportunity for members of the public to ask questions relating to the Agenda. Members of the public can only view the meeting on YouTube and not take part via Zoom unless pre-arranged with either the Clerk, Deputy Clerk or Chairman of the meeting.

Participating members of the public will be limited to 3 people maximum per meeting. Each member of the public can only refer to items on the agenda and will be allowed to ask one question and one ancillary question that combined will not last any longer than 5 minutes. Once participating members have asked their questions or made their statements as above, they will be removed from the meeting accordingly and will then only be able to access the meeting via YouTube live stream.

29. Minutes – To approve the Minutes of the Parish Council meeting held on 20th January 2021

30. Matters Arising - To deal with any matters arising from the Minutes of the Parish Council meeting of the 20th January 2021 not covered elsewhere on this agenda.

31. Southwater Youth Working Party – To consider the terms of reference for the Southwater youth Working Party

NOTE: The live stream of this meeting will be ended to the Public after the above item due to the confidential nature of the following business to be transacted. in accordance with Section 1 (e) of Standing Orders (Meetings). with Section 1 (e) of Standing Orders (Meetings).

- 32. Minutes** - To approve the Minutes of the HR Committee meeting held on 17th February 2021
- (i) To receive and consider any recommendations of the above meeting.

DATE OF NEXT MEETING – 17th March 2021

IF YOU ARE INTERESTED BECOMING A PARISH COUNCILLOR AND REPRESENTING YOUR COMMUNITY PLEASE CONTACT THE PARISH CLERK ON 01403 733202 OR EMAIL: clerk@southwater-pc.gov.uk

**DAWN SPOUGE
CLERK TO THE COUNCIL
18th February 2021**