



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 an extraordinary - remote meeting of The Parish Council to be held on **Friday 4th September 2020 at 10.30am** when the following business will be considered and transacted.

ALL COUNCILLORS ARE HEREBY SUMMONED TO ATTEND EITHER 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/UCKmIN1p8vDtttHXKM0v5SVA>

A G E N D A

78/20. Apologies for absence

79/20. Declarations of Interest

80/20. Public Question Time – 15 minutes in total. *Members of the public can only view the meeting and not take part 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 questions 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 he meeting via live stream.

81/20 The Ghyll CIO – Recommendation to consider the following:

- i. pursuant to earlier resolutions of the Council to note the creation and registration as a charity of Southwater Ghyll Charitable Incorporated Organisation (the CIO).
- ii. that having considered the financial and operational options, to confirm that the operation of Southwater Leisure Centre (now known as The Ghyll) and the community building (now known as the Laurie Apted Building) be outsourced to the CIO.
- iii. to approve the financial arrangements set out in Schedule 4 to the draft Leisure Management Agreement.
- iv. to approve subject to v. below the draft Leisure Management Agreement with the CIO.

- v. to authorise the Clerk and in her absence, the Deputy Clerk of the Council, to agree the final version of the Leisure Management Agreement and any associated, supplemental and/or consequential documents.
- vi. to authorise the execution of any and all of the documents referred to in v.
- vii. to authorise the completion of the Leisure Management Agreement and any associated, supplemental and/or consequential documents.
- viii. to authorise the Clerk and in her absence, the Deputy Clerk to be and to act as the Council's Representatives under the Leisure Management Agreement to manage the Agreement and to agree minor changes and modifications to the Services.

82/20. DATE OF NEXT MEETING – 16th September 2020

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

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**DAWN SPOUGE
CLERK TO THE COUNCIL
28th August 2020**