



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 ordinary meeting of The Parish Council to be held in the Council Chamber, Beeson House, Lintot Square, Southwater on **Wednesday 18th September 2019 at 7.30pm** when the following business will be considered and transacted.

ALL COUNCILLORS ARE HEREBY SUMMONED TO ATTEND

A G E N D A

95/19. Apologies for absence

96/19. Declarations of Interest

97/19. To Consider Applications received for Co-Option for Councillor Vacancies

98/19. Declaration of Office – co-opted Councillors to sign Declaration of Office

99/19. Public Forum – (maximum 3 minutes per person with an overall limit of 15 minutes). All parishioners wishing to speak, must make their name known to the Clerk prior to the commencement of the meeting

100/19. Minutes - To approve the Minutes of the Parish Council meeting held on Wednesday 31st July 2019

101/19. Matters Arising – To deal with any matters arising from the Minutes of the 31st July 2019 not covered Elsewhere on the Agenda.

102/19. Chairman's Report

103/19. Correspondence

104/19. Accounts

- i) Balance Sheet to date – To receive, note and approve
- ii) Income and expenditure – To receive, note and approve as at the date of this meeting

105/19. To Receive and Consider any County Council Reports and Communications not covered elsewhere on this Agenda

106/19. To Receive and Consider any District Council Reports and Communications not covered elsewhere on this Agenda

107/19. To Receive from the following Committees; reports, note any delegated decisions taken and make any recommendations

F&GP Committee – updates including:

- Minutes of the Meeting held on the 21st August 2019
- To receive and consider any updates on all Expressions of interest for the future running of the Laurie Apted Building including the specification required

Planning Committee – updates including:

- Minutes of the Meeting held on the 4th September 2019

108/19. Beeson House – To Receive any updates

109/19. Community Grant Applications

- i) To receive and consider a Community Grant application from Age UK Horsham District

110/19. To Receive the Woodlands and Public Open Space Report and consider any matters in regards to Woodlands and Public Open Space managed and owned by Southwater Parish Council

- i) To reconsider and decide on the future Parish Council Policy on Public Open Space
- ii) To receive an update and consider the future maintenance of Old Stakers Lane

111/19. To discuss and consider the future of the Southwater Residents Pack

112/19. Church Lane Building – (Old Council Office)

- i) To receive an update on the Church Lane Building

113/19. DATE OF NEXT MEETING – 20th November 2019

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**



10th September 2019