

Southwater Parish Council



Full Parish Council Meeting Agenda

Wednesday 31st January 2018, 7.30pm

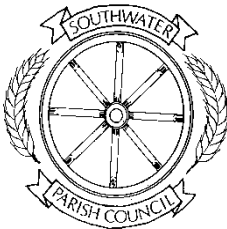
Beeson House
Lintot Square
Southwater
Horsham
RH13 9LA

Committee Members

Cllr Graham Watkins (Chairman)
Cllr Michael Neale (Vice-Chairman)
Cllr Laurie Apted
Cllr Geoff Cole
Cllr Ross Dye
Cllr Pauline Flores-Moore
Cllr Joy Hutchings
Cllr Derek Moore
Cllr Rachael O'Toole-Quinn
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 31st January 2018 at 7.30pm** when the following business will be considered and transacted.

24th January 2018

Clerk to the Council

Members of the public and press are welcome to attend

AGENDA

MINUTE REF	AGENDA REF		REPORT
F87/01/18	1	PUBLIC PARTICIPATION To receive and act upon, if considered necessary by Council, comments made by members of the public.	
F88/01/18	2	APOLOGIES FOR ABSENCE To receive both apologies and reasons for absence.	
F89/01/18	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.	
F90/01/18	4	MINUTES To approve the Minutes of the Full Council Meeting held on Wednesday 29 th November 2017.	√
F91/01/18	5	CHAIRMAN'S ANNOUNCEMENTS To receive any announcements from the Chairman of the meeting.	
F92/01/18	6	MR PAUL CLARKE, HORSHAM DISTRICT COUNCIL To receive a presentation from Mr Paul Clarke regarding Community Wardens.	

- F93/01/18** **7** **CORRESPONDENCE**
To receive and comment on correspondence received.
- F94/01/18** **8** **COMMITTEES**
Planning Committee – 3rd January 2018 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 December 2017 and 10th January 2018** to report and if required approve the minutes including recommendations of the meetings listed as a true and correct record of those meetings.
- F95/01/18** **9** **PARISH COUNCILLOR VACANCIES**
To discuss and appoint two Parish Councillors from applications received, in relation to the vacancies within the Parish Council, created by the resignation of Cllrs Paul Davies and Chris Pearce.
- F96/01/18** **10** **HORSHAM YEAR OF CULTURE 2019**
To receive a presentation from Cllr Nigel Jupp regarding the Horsham Year of Culture.
- F97/01/18** **11** **COUNTY COUNCILLORS REPORT**
To receive and note a report from West Sussex County Councillor Nigel Jupp.
- F98/01/18** **12** **DISTRICT COUNCILLORS REPORT**
To receive and note a report from Horsham District Councillor John Chidlow.
- F99/01/18** **13** **ACCOUNTS & FINANCIAL MATTERS** ✓
Accounts
To discuss and where necessary agree the accounts including the current financial situation and income and expenditure on all cost centres to 24th January 2018.
- F100/01/18** Bank Reconciliation
To discuss and approve the bank reconciliation dated 31st December 2017.
- F101/01/18** **14** **ACCOUNTS FOR PAYMENT** ✓
To receive, comment upon and approve the payments schedule to 31st January 2018.
- F102/01/18** **15** **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.
- F103/01/18** **16** **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.

- F104/01/18** **17** **DRAFT BUDGET 2018/19****
To consider and decide on which of the two proposals brought forward from the Finance and General Purposes Committee will form the Parish Councils budget recommendation.
- To consider a budget of £511,107 equating to a 25.90% increase reflecting a Band D property increase of £24.16 per annum. This includes provision for Neighbourhood Wardens as consulted
 - To consider a budget of £458,107 equating to a 12.85% increase reflecting a Band D property increase of £11.98 per annum. This precludes provision for Neighbourhood Wardens as consulted.
- F105/01/18** **18** **NEIGHBOURHOOD PLAN****
To receive a report on the current position and discuss if appropriate.
- F106/01/18** **19** **PERSONNEL & WSCC LOCAL GOVERNMENT PENSION SCHEME****
To receive and comment on matters pertaining to HR and Pensions.
- F107/01/18** **20** **DATE OF NEXT MEETING: Wednesday 28th March 2018**

****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.**