



Clerk: Mrs.C.M.Tobin  
Cert.Ed.L.Pol.,

## SOUTHWATER PARISH COUNCIL

Beeson House,  
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You are hereby **SUMMONED** to the **FINANCE & GENERAL PURPOSES COMMITTEE** of the Parish Council, which will be held **Beeson House, Lintot Square, Southwater, West Sussex on Wednesday, 12<sup>th</sup> April, 2017 at 7.30 pm.**, when the following business will be considered and transacted.

**Catherine Tobin**  
**Clerk to the Council**

**5<sup>th</sup> April, 2017**

### **A G E N D A**

1. **PUBLIC PARTICIPATION** - to receive, note and act upon if considered necessary by Council comments made by members of the public.
2. **APOLOGIES** - to receive both apologies and reasons for absence.
3. **DECLARATIONS OF INTEREST** - to receive any declarations of Members interests.
4. **CHAIRMAN'S ANNOUNCEMENTS** – to receive any Chairman's announcements.
5. **CORRESPONDENCE** - to receive a list of correspondence from the Clerk's Office.
6. **MINUTES** – to discuss, comment and approve the minutes of:-
  - Finance & General Purpose Meeting held on Wednesday, 8<sup>th</sup> March 2017.
7. **ACCOUNTS & FINANCIAL MATTERS** - to discuss and where necessary, agree the accounts including bank reconciliations and current financial position of the council as at 12<sup>th</sup> April, 2017.
8. **PAYMENTS SCHEDULE** - to discuss and approve a payment schedules to 12<sup>th</sup> April, 2017.
9. **PURCHASE OF IPADS FOR USE BY PARISH COUNCIL MEMBERS** - to receive a report on the current position.
10. **LEISURE CENTRE GYM PROVISION** - to receive a report in relation to the proposal that the Parish Council terminate its existing lease with a view to purchasing at the end of April, the equipment at a cost of £5895+VAT.

11. **INTERNAL AUDITOR APPOINTMENT AND TENDER FOR 2017/2020** – to receive a report from the Clerk in relation to the tenders received in relation to the appointment of a new Internal Auditor to oversee the audit process in accordance with Regulations.
12. **PARISH ONLINE MAPPING SYSTEM** – to receive a report on the potential benefits of using this free resource to the Parish Council, this being funded by WSCC; this being in addition to the PEAR Software already purchased.
13. **LEISURE CENTRE MANAGER’S REPORT TO MARCH 2017**– to discuss and comment upon the Leisure Centre Manager’s report.
14. **POLICING MATTERS RELATING TO SOUTHWATER PARISH AREA** - to discuss matters relating to crime and disorder/anti social behaviour in Southwater.
15. **COUNCIL PREMISES & LAND\*\*** - to receive reports from Officers in relation to Easteds Barn (external lighting quotations), Public Open Space and play areas in relation to proposals for the future management of such land under the management of the Parish Council.
16. **POTENTIAL DISCUSSIONS IN RELATION TO LAND TO BE ACQUIRED FOR THE FUTURE PROVISION OF SPORTING ACTIVITIES\*\*** – to receive a report in relation to the potential to put an option on land for the future provision of sport activities within Southwater.
17. **PERSONNEL, PENSIONS & TRAINING\*\*** - to discuss, comment upon proposed training events for Councillors and any staff/pension related matters.
18. **DATE OF NEXT MEETING - 10<sup>th</sup> May 2017**

**\*\*The press and public may be excluded from discussions in relation to these items due to these being considered of a confidential, contractual or exempt nature**

**ALL MEMBERS OF THE PUBLIC HAVE THE RIGHT TO ATTEND AND ARE WELCOME AT MEETINGS**