



## **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](mailto:Clerk@Southwater-pc.gov.uk)

Community Website: [www.southwater-pc.gov.uk](http://www.southwater-pc.gov.uk)

**NOTICE IS HEREBY GIVEN** of a meeting of the Finance & General Purpose Committee to be held in the Council Chamber, Beeson House, Lintot Square, Southwater on **Wednesday 18<sup>th</sup> December 2019 at 7.30pm** when the following business will be considered and transacted.

**ALL COUNCILLORS WHO ARE MEMBERS OF THIS COMMITTEE ARE HEREBY SUMMONED TO ATTEND**

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### **AGENDA**

1. **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.
2. **Apologies for Absence**
3. **Declarations of Interest**
4. **Minutes** - *For noting only, approved at Full Council on 20<sup>th</sup> November 2019.*
5. **Matters arising from the minutes of the meeting held on the 16<sup>th</sup> October 2019 not covered elsewhere on the agenda** – *For noting only, approved at Full Council on 20<sup>th</sup> November 2019.*
6. **Chairman's Report**
7. **Correspondence**
8. **Accounts**
  - i) Bank Reconciliation – To approve the Bank Reconciliation of 30<sup>th</sup> November 2019
  - ii) Debtors and Creditors – To approve the Debtors/Creditors list as at the date of the meeting
9. **Payments Schedule**
  - i) To approve the payment schedule of Wednesday 18<sup>th</sup> December 2019  
TOTAL - £136,696.13 for approval
10. To Receive an update on the old Council Offices in Church Lane
11. **Donations** – To consider a donation to the Horsham Green Gym for voluntary work undertaken on open space in 2019.
12. **Budget and Precept 2020/2021** – To consider and approve the budget
13. **To Receive and Consider a Safeguarding Policy**

- 14. To Receive and update on Beeson House Roof
- 15. To Receive and update and consider any recommendations from the Southwater Leisure Centre Working Party
- 16. To discuss and consider the future of the Fare Share Table in Beeson House
- 17. To Receive an update on the Old Skate Park
- 18. To Receive, consider and approve the Parish Council Business Plan
- 19. Operational Matters - To receive, discuss and approve the Operational Report
- 20. Receive and discuss the feedback from the grant applications from:
  - i) West Sussex Mediation Service
  - ii) 4 Sight Vision
- 21. Easteds Barn – To receive any updates and consider any matters on Easteds Barn
- 22. Neighbourhood Plan – To receive any updates and consider any matters on the Neighbourhood Plan

*The Following item will be taken under confidential matters. The Press and Public may be excluded Due to the Confidential Nature of the Business to be transacted and in accordance with Section 1 (e) of Standing Orders (Meetings)*

23. Protocol

24. DATE OF NEXT MEETING – 19<sup>th</sup> February 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](mailto:clerk@southwater-pc.gov.uk)**

**DAWN SPOUGE  
CLERK TO THE COUNCIL  
12<sup>th</sup> December 2019**



Christmas Refreshments available after the meeting.