



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 a remote meeting of The Parish Council to be held on **Wednesday 18th November 2020 at 7.30pm** when the following business will be considered and transacted.

ALL COUNCILLORS ARE HEREBY SUMMONED TO ATTEND BY REMOTE ATTENDANCE VIA ZOOM

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/UCKmIN1p8vDtdHXKM0v5SVA>

AGENDA

111/20. Apologies for absence

112/20. Declarations of Interest

113/20. Public Forum – Public Question Time – 15 minutes in total.

This is an opportunity for members of the public to ask questions relating to the Agenda. Members of the public can only view the meeting on YouTube and not take part via Zoom 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 question 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 the meeting via YouTube live stream.

114/20. Chairman's Report

115/20. Minutes – To approve the Minutes of the Parish Council meeting held on 16th September 2020

116/20. Matters Arising - To deal with any matters arising from the Minutes of the Parish Council meeting of the 16th September 2020 not covered elsewhere on this agenda.

117/20. Minutes – To approve the Minutes of the Extraordinary Parish Council meeting held on 30th September 2020

118/20. Matters Arising - To deal with any matters arising from the Minutes of the Extraordinary Parish Council meeting of the 30th September 2020 not covered elsewhere on this agenda.

119/20. Correspondence

120/20. 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

121/20. Internal Audit Report – to receive and approve Interim Internal Audit Report of 27th October 2020 as circulated to all Councillors on 29th October 2020.

122/20. To Receive and Consider any County Council Reports and Communications not covered elsewhere on this Agenda

123/20. To Receive and Consider any District Council Reports and Communications not covered elsewhere on this Agenda

124/20. 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 October 2020

Planning Committee – updates including:

- Minutes of the Meeting held on the 4th November 2020

125/20. Legal, Freedom of Information Requests and Planning Compliance Challenges – to receive update

126/20. To Note the grant transferred to Southwater Ghyll CIO of £88,683.00 and hold back of £11,638 in Earmarked Reserves – Remaining balance of EMR 334 Maintenance Leisure Centre (The Ghyll) to be transferred at year end 31 March 2021.

127/20. Reports from Lead Councillors – To receive and consider any reports from Lead Councillors on the following areas: Amenities, Green Open Space & Boundaries, Public Realm, Play & Leisure facilities.

128/20. Working From Home Policy – To review and approve

129/20. Chairman Discretionary Fund – to approve fund and Chairman authority to spend donations received from local businesses on worthwhile local charities and Southwater based needing causes.

130/20. Freedom of the Parish – Chairman to propose additional recipient of award

130/20. Neighbourhood Wardens

131/20. Date of next meeting – 20th January 2021

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



p.p. Justin Tyler, Deputy Clerk

Dawn Spouge
Clerk to the Council
11th November 2020