



## **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 21<sup>st</sup> August 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**
5. **To deal with any matters arising from the minutes of the meeting held on the 19<sup>th</sup> June 2019 not covered elsewhere on the agenda**
6. **Chairman's Report**
7. **Correspondence-**
8. **Accounts**
  - i) Bank Reconciliation – To approve the Bank Reconciliation of 31<sup>st</sup> July 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 21<sup>st</sup> August 2019  
Payments of £14,072.29 to be paid – Payments of £107,633.90 paid prior to this meeting.  
TOTAL - £121,706.19 for approval.
10. **To Receive and Consider all Expressions of Interest for the running of the Laurie Apted Building including the specification for the future running of the building**
11. **To Receive an update on the new MUGA**
12. **To Receive an update on the new Downs Link Play Area**

13. **To Receive an update on the new concrete Skate Park**
14. **Operational Matters** - To receive, discuss and approve the Operational Report
15. **Insurance** - To receive an update on the Parish Council Insurance
16. **Notice Boards** – To receive an update and discuss and consider future maintenance of the Noticeboards
17. **Council Policies** – To consider a set procedure for quality control and review of Council Policies
18. **Southwater Leisure Centre** – To receive and consider any updates on the Leisure Centre
19. **Easteds Barn** – To receive an update on Easteds Barn
20. **Community Wardens**
  - i) To receive a report from the Community Wardens and any associated reports from Horsham District Council on the Community Wardens
21. **Neighbourhood Plan** – To receive and update and consider any matters on the Neighbourhood Plan
22. **DATE OF NEXT MEETING** – 16<sup>th</sup> October 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](mailto:clerk@southwater-pc.gov.uk)**



**DAWN SPOUGE  
CLERK  
15<sup>th</sup> August 2019**