

ROGATE PARISH COUNCIL

FULL COUNCIL MEETING

3rd February 2014

Dear Councillor

I HEREBY GIVE NOTICE that a meeting of the **FULL COUNCIL** will be held on **Monday 10th February 2014** in **ROGATE VILLAGE HALL PAVILION** commencing at **7.30pm** sharp.

Cathryn Woolley
Cathryn Woolley CILEX T.E.P
CLERK

To contact the Clerk:
CLERK to ROGATE PARISH COUNCIL: CATHRYN WOOLLEY
clerkrogateparishcouncil@hotmail.co.uk
0844 357 5798

Members of the Public welcome – any requests to make a public representation must be received by the Clerk in writing no less than 24 hours prior to the meeting.

Full Council Members

Cllr Elizabeth Brown (Chairman)	
Cllr Pauline Berrisford-Hill	Cllr Peter Howland
Cllr Pete Button	Cllr Sarah O'Brien-Twohig (Vice-Chairman)
Cllr Fiona Dix	Cllr Murray Spalding
Cllr Val Farren	Cllr Shon Sprackling
Cllr Max Harwood	Cllr Steve Williamson
Cllr Ann Arnold	Cllr Greg Carter

AGENDA

- 1) **Representations from the public** (15 mins)
Members of the public may ask the Chairman of the Council for permission to address the Council.
- 2) **Apologies for Absence**
- 3) **Declarations of Interest**
- 4) **Reports from County and District Councillors**
- 5) **SDNP Dark Skies Project – presentation by the team leader, Dan Oakley** (15 mins)
- 6) **Presentation from Nina Williams SDNP re: Garbetts' Wood Steps Project and RPC Woodland areas** (15 mins)
- 7) **Minutes of last meeting**
To approve and sign the minutes of the last planning meeting held on the **9 December 2013** as a true record. (**Appendix A**). (EB)
- 8) **Matters arising from previous minutes**
To deal with any matters arising from the minutes not already included on the agenda. (EB)
- 9) **Chairman's Report (EB)**
 - All Parishes Meeting dated 1st May 2014;
 - Request for gas supply to Rogate;
 - Power cuts in Rogate; and
 - Generator for Village Hall
- 10) **Finance RFO/Clerk's report (CAW)**
 - RFO's Monthly Finance Report to Council (**Appendix B**) –note – RATA monies; report following quarterly audit setting up budget heads – will SW be keeping reports or will CAW as RFO?
 - Clerk's Monthly Report to Council (**Appendix C**) – garbetts wood steps project – to go on website – link to proposed architect plan?
- 11) **Grants/Funding**
- 12) **Committees and Working Parties' reports**
12.1 Finance (SW)

- 12.2 **Planning**
 - To receive minutes of planning meeting dated **14th January 2014 (RPC)**.
- 12.3 **Open Spaces**
 - To report back (including proposals to RPC) following meeting dated **27 January 2014**
 - To receive minutes of open spaces committee dated **27th January 2014 (RPC)**;
 - To confirm letter of support sent to CDC dated *** signed by EB and PBH;
- 12.4 **RATA**
 - RATA Report (*copy to follow*) (**FD**)
- 12.5 **Website**
 - Any additions or alterations to website (EB)?
- 12.6 **Winter management**
 - Any?
- 12.7 **Neighbourhood watch**
 - Update (**MS**)
- 12.8 **Historical RPC documents**
 - Update (**EB/AA**)
- 12.9 **Projector**
 - Update (**GC**)
- 13) **Maintenance of assets of RPC Owned Lands**
 - 13.1 **Bus Shelters**
 - Any update?
 - 13.2 **Noticeboards**
 - Report back following trial set of minutes in bus shelter (**AA & SO'BT**)
- 14) **Neighbourhood Plan: update**
 - Update (**EB**)
- 15) **Rogate Star Party on Saturday 8th February 2014 (SO'BT)**
- 16) **SDNPA: report & update**
 - Update re SDNPA
- 17) **SALC/NALC/SLCC: news & training**
 - SALC Newsletter (copy circulated 4.2.14) (**CAW**)
 - NALC/SLCC updates
 - Councillor Training including costs (**AA**)
- 18) **Fracking/energy**
 - Update re Kirdford and Lynchmere/Fernhurst applications (**SO'BT**);
 - Report of local fracking meetings (**SO'BT**);
 - Formation of RPC Fracking Working Party (**EB**);
 - Future meetings (**EB/SO'BT**)
- 19) **Correspondence**
 - Emails as previously circulated.
 - Email from Mrs Stacey re: flooding at Hugo Platt dated 24.1.14
 - Bank Statements received – filed in finance file (checked by SW).
- 20) **DATE OF NEXT MEETING**
 To confirm the date of the next full Council meeting is scheduled **Monday 9th March 2014 at 7.30pm at Rogate Village Hall Pavilion** (with the **Planning Committee Meeting** scheduled on the same date but at the earlier time of **7pm**).