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 **13th January 2014** 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)*
   - Clerk's Monthly Report to Council (*Appendix C*)

11) **Grants/Funding**

12) **Committees and Working Parties' reports**
   12.1   Finance (SW)

   12.2   Planning

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        o   To receive minutes of planning meeting dated **13th January 2014 (RPC).**

   12.3   Open Spaces
- o   To report back (including proposals to RPC) following meeting dated **27 January 2014**
- o   To receive minutes of open spaces committee dated **27th January 2014 (RPC);**
- o   To confirm letter of support sent to CDC signed by EB and PBH;

   12.4   RATA
- o   RATA Report (*copy to follow*) (**FD**)

   12.5   Website
- o   Any additions or alterations to website (**EB**)?

   12.6   Winter management
- o   Update (**GC**)

   12.7   Neighbourhood watch
- o   Update **(MS)**

   12.8   Historical RPC documents
- o   Update (**EB/AA**)

   12.9   Projector
- o   Update **(GC)**

13)   <u>Maintenance of assets of RPC Owned Lands</u>

   13.1   Bus Shelters
- o   Any update?

   13.2   Noticeboards
- o   Report back following trial set of minutes in bus shelter (**AA & SO'BT**)

14)   <u>Neighbourhood Plan: update</u>
- Update (**EB**)

15)   <u>Rogate Star Party on Saturday 8th February 2014 (SO'BT)</u>

16)   <u>SDNPA: report & update</u>
- Update re SDNPA

17)   <u>SALC/NALC/SLCC: news & training</u>
- SALC Newsletter (copy circulated 4.2.14) (**CAW**)
- NALC/SLCC updates
- SSALC Councillor Training

18)   <u>Fracking/energy</u>
- 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)   <u>Correspondence</u>
- 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)   <u>DATE OF NEXT MEETING</u>
To confirm the date of the next full Council meeting is scheduled **Monday 10th 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**).