

ROGATE PARISH COUNCIL

FULL COUNCIL MEETING

3rd March 2014

Dear Councillor

I HEREBY GIVE NOTICE that a meeting of the **FULL COUNCIL** will be held on **Monday 10th March 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**
Apologies received from EB and SS due to holiday commitments.
- 3) **Declarations of Interest**
- 4) **Reports from County and District Councillors**
- 5) **Presentation from Sebastian Anstruther of Arun & Rother River Trust (ARRT)** (15 mins)
- 6) **Minutes of last meeting (SO'BT)**
To approve/sign the minutes of the last full Council meeting dated **10th February 2014** as a true record. (**Appendix A**).
- 7) **Matters arising from previous minutes (SO'BT)**
To deal with any matters arising from the minutes not already included on the agenda.
- 8) **Vice-Chairman's Report (SO'BT)**
- 9) **Finance RFO/Clerk's report (CAW)**
 - RFO's Monthly Finance Report to Council (**Appendix B**)
 - Clerk's Monthly Report to Council (**Appendix C**)
- 10) **Grants/Funding**
 - Update re: Rural Opportunity Bulletins – grant/funding (**SW**)
- 11) **Committees and Working Parties' reports**
 - 11.1 **Finance (SW)**
 - Review year-end financial position;
 - Bank Statements received – filed in finance file (checked by SW).
 - 11.2 **Planning (PB)**
 - To receive minutes of planning meeting dated **10th February 2014 (RPC)**.

- 11.3 **Open Spaces (SO'BT)**
- To receive minutes of open spaces committee dated **27th January 2014 (RPC)** *noting amendments to be brought under matters arising, at next OSC meeting;*
 - Public Footbridge Collapsed – Footpath 1148
 - Update re: RLR for SDNP Woodland Management
- 11.4 **RATA (FD)**
- RATA Report (*copy to follow*)
- 11.5 **Fracking/energy (SO'BT)**
- Update
 - Formation of Working Party
- 11.6 **Rogate Community Sky Centre Project (RCSC Project (SO'BT)**
- Update
 - Formation of Working Party
- 12) **Maintenance of assets of RPC Owned Lands**
- 12.1 **Bus Shelters**
- Update
- 12.2 **Noticeboards**
- Report back following trial set of minutes in bus shelter (**AA**)
- 13) **Neighbourhood Plan: update (SO'BT)**
- Update following public topic meetings dated 23.2.14 and 2.3.14.
- 14) **SDNPA: report & update (to bring forward by SO'BT)** (15 mins)
- Presentation by Katharine Hayle of SDNP Sustainable Future Department.
- 15) **SALC/NALC/SLCC: news & training (CAW)**
- SALC Newsletter (*copy to follow*)
 - NALC/SLCC updates – see Clerk's Report
 - Councillor Training confirmed that VF/AA to attend 13.3.14 and GC/MH to attend 12.6.14
- 16) **Correspondence**
- Email from GM re: Operation Watershed dated 27.2.14 RPC awarded £22,282 (2 projects).
 - Email from Tom Warder of Community Land Trusts (CLT) dated 27.2.14.
 - Email from Brian Allison dated 26.2.14 re: Cara West and Playground Inspection Report (**see Clerk's report**)
- 17) **Information for Council (for noting or inclusion on a future Agenda)**
- 18) **DATE OF NEXT MEETING**
- To confirm the date of the next Council AGM meeting is scheduled **Monday 14 April 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**).