



# Full Council Meeting Agenda Monday 14<sup>th</sup> August 2017

I hereby give notice that a Meeting of the Full Council will be held on **Monday 14<sup>th</sup> August 2017** in **Rogate Village Hall Pavilion** commencing at **7.30pm sharp**.

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

<b>Chairman:</b> Steve Williamson <a href="mailto:steve@thestepsrake.co.uk">steve@thestepsrake.co.uk</a>	<b>Vice-Chairman:</b> Elizabeth Brown <a href="mailto:rakehanger3@gmail.com">rakehanger3@gmail.com</a>	<b>Clerk:</b> Debbie Harknett <a href="mailto:clerk@rogateparishcouncil.gov.uk">clerk@rogateparishcouncil.gov.uk</a>
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- 1) **Recording of the meeting** – to be noted
- 2) **Representations from the Public** (15 mins)  
Members of the public may ask the Chairman for permission to address the Council.
- 3) **Apologies for absence**
- 4) **Declarations of interest**
- 5) **Minutes of last meeting** – To approve and sign the minutes of the last meeting held on the 10<sup>th</sup> July 2017 as a true record.
- 6) **Reports from County Councillor** Kate O'Kelly & **District Councillor** Gillian Keegan
- 7) **Chairman's Report**
- 8) **Finance report**
  - a) Monthly Finance Report to the Council (PW)
  - b) Non cheque signatory to check reconciliation
  - c) Approve appointment of Wallis, White & Co for internal Audit 2017-18.

<b>Payments to be approved:</b>		
Rogate & Terwick Village Hall	Hall hire	£42.00
Clerk/RFO	Salary/PAYE	Undisclosed
Elizabeth Brown	Website cost	£26.99
Landbuild	Operation Watershed	£6,346.80
Wallis White & Co	Internal audit	£261.60
Lewis Landscaping	Rake Recreation Ground hedge cutting	£455.00
Southern Water	Fyning Recreation Ground supply	£13.60

- 9) **Committee and Working Group Reports**
  - a. **Planning -**  
To receive minutes of the Planning Committee meeting of the 10<sup>th</sup> July 2017.
  - Open Spaces -**
    - b. To receive minutes of the Open Spaces Committee meeting of the 22<sup>nd</sup> May 2017.
    - c. To note Open Space Committee meeting on 25<sup>th</sup> September 2017.
    - d. Children's Playgrounds
    - e. Footpaths
    - f. Woodland Management

**g. Finance Committee -**

To note Finance Committee meeting on 23<sup>rd</sup> October 2017.

**h. RATA (SW)**

**i. Drainage Issues/Operation Watershed (SW)**

**j. Infrastructure Project List**

**10) Rogate School (RHR)**

**11) Neighbourhood Plan (SW)**

**12) Community Land Trust (MR)**

**13) Correspondence**

- Emails as previously circulated.
- Bank Statements received – filed in finance file.

**14) Information for Council (for noting or inclusion on a future Agenda)**

- An opportunity for Councillors to note or include matters on future Agendas.

**15) Date of next meeting**

To confirm the date of the next **Full Council Meeting**, scheduled to be at 7.30pm on **Monday 11<sup>th</sup> September 2017** at Rogate Village Hall Pavilion.