



Full Council Meeting Agenda Monday 13th August 2018

I hereby give notice that a Meeting of the Full Council will be held on **Monday 13th August 2018** 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.

Chairman: Steve Williamson	Vice-Chairman: Elizabeth Brown	Clerk: Debbie Harknett
steve@thestepsrake.co.uk	rakehanger3@gmail.com	clerk@rogateparishcouncil.gov.uk

- 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 9th July 2018 as a true record.
- 6) **Reports from County & District Councillor** Kate O'Kelly
- 7) **Chairman's Report**
- 8) **Finance report**
 - a) Monthly Finance Report to the Council
 - b) Non-cheque signatory to check reconciliation
 - c) Bank account for Community Land Trust
 - d) To consider quotes for removal of Rake bus shelter

Receipts to be noted:		
HSBC	Bank interest	£1.43
Payments to be approved:		
Rogate & Terwick Village Hall	Hall hire	£21.00
Elizabeth Brown	Website cost re-imbursement	£52.97
Clerk/RFO	Salary/PAYE	Undisclosed
Ralph Restorations	Finger post repairs	£2,940.00

9) **Committee and Working Group Reports**

a. **Planning -**

To receive minutes of the Planning Committee meeting of 9th July 2018.

Open Spaces –

b. To receive minutes of the Open Spaces Committee meeting of 21st May 2018.

c. To note Open Spaces Committee meeting on 24th September 2018.

Finance Committee -

d. To note Finance Committee meeting on Wednesday 15th October 2018.

- e. **RATA (SW)**
- f. **Drainage Issues/Operation Watershed (SW)**
- g. **Buses (MH)**

10) Rogate School (RHR) & Rake School (KOK)

11) Neighbourhood Plan (SW)

12) Community Land Trust (MR)

13) Velo event – update/letter to residents/action/working party

14) Youth Club – update (MH)

15) Correspondence

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

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

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

17) Date of next meeting

To confirm the date of the next **Full Council Meeting**, scheduled to be at 7.30pm on **Monday 10th September 2018** at Rogate Village Hall Pavilion.