



Full Council Meeting Agenda Monday 13th November

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

Chairman: Steve Williamson steve@thestepsrake.co.uk	Vice-Chairman: Elizabeth Brown rakehanger3@gmail.com	Clerk: Debbie Harknett clerk@rogateparishcouncil.gov.uk
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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 9th October 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) Budget (PW)
 - c) Non cheque signatory to check reconciliation

Receipts to be noted:		
HSBC	Deposit account interest	£2.56
Payments to be approved:		
Rogate & Terwick Village Hall	Hall hire	£42.00
Clerk/RFO	Salary/PAYE	Undisclosed
Rogate & Terwick Village Hall	Playground lease and grass cutting	£165.00
County Tree Surgeons	Finger posts for RATA scheme	£255.60
Petersfield CAB	Annual grant	£250.00
Rogate PCC	Annual grant	£2,000.00
Terwick PCC	Annual grant	£300.00
Rake Village Hall	Grant towards flooring repair	£500.00
Rogate Village Hall	Grant for White Horse survey fund	£550.00

- 9) **Committee and Working Group Reports**
 - a. **Planning -**
To receive minutes of the Planning Committee meeting of the 9th October 2017.
 - b. **Open Spaces -**
To receive minutes of the Open Space Committee meeting on 25th September 2017.
To note Open Spaces Committee meeting on 6th November 2017.

Finance Committee –

- c. To receive minutes of the Finance Committee meeting on 22nd May 2017.
- d. To note Finance Committee meeting on 29th January 2017.

e. **RATA (SW)**

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

10) Rogate School (RHR)

11) Neighbourhood Plan (SW)

12) Community Land Trust (MR)

13) South Downs National Park consultation (PW) – respond by 21 Nov.

14) Correspondence

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

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

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

16) Date of next meeting

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