



Full Council Meeting Agenda Monday 12th November 2018

I hereby give notice that a Meeting of the Full Council will be held on **Monday 12th November 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 10th September 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) To consider grant for Rake Playground – as recommended by Finance Committee

Transfer from current to Community Land Trust account		£1,567.00
Receipts to be noted:		
National Community Fund	Community Land Trust grant	£1,600.00
Payments to be approved:		
Rogate & Terwick Village Hall	Hall hire	£63.00
Elizabeth Brown	Website cost re-imbursement	£26.90
Clerk/RFO	Salary/PAYE	Undisclosed
Rogate PCC	Burial grounds grant	£2,000.00
Terwick PCC	Burial grounds grant	£800.00
Petersfield CAB	Grant	£250.00
West Sussex County Council	Youth worker payroll April-Sept	£738.25
TJ Tree Care	Removal old swing at Rake Rec Ground	£300.00
Ralph Restorations	Hillbrow finger post	£1,480.00

- 9) **Committee and Working Group Reports**
 - a. **Planning -**
To receive minutes of the Planning Committee meeting of 8th October 2018.

Open Spaces –

- b. To note Open Spaces Committee meeting on 26th November 2018.

- c. Coppicing
- d. Bus shelter in village centre
- e. Recommendations from last meeting

Finance Committee -

- f. To receive the minutes of the Finance Committee meeting of 9th May 2018.
- g. To note Finance Committee meeting on Monday 19th November 2018.

RATA (SW)

- h. Planters and additional works - to consider quote
- i. To consider purchase of hi-vis jackets for Rake/Hillbrow speedwatch group
- j. Residents letter concerning excessive noise of motorcycles in village

k. Drainage Issues/Operation Watershed (SW)

Buses (MH)

- l. Update
- m. Bus funding from precept

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

Request for permission for new sign bottom of School Lane

11) Community Land Trust (MR)

12) Youth Club

13) Request to use Fyning recreation ground for Forest summer school

14) Police scam presentation – 6 December 2018

15) South Downs National Park – community infrastructure levy (FD)

16) Correspondence

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

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

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

18) Date of next meeting

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