



Notice is hereby given a meeting of Rogate Parish Council is to take place on **Monday 10th October 2022** at **Rogate Village Hall** commencing at **5.00pm**.

Chairman: Max Harwood

www.rogateparishcouncil.gov.uk

Vice-Chairman: Adrian Collins

max.harwood@rogateparishcouncil.gov.uk

adrian.collins@rogateparishcouncil.gov.uk

- 1) **Recording of the meeting** – to be noted
- 2) **To receive and approve apologies for absence**
- 3) **Declarations of interest of items on the agenda**
- 4) **Minutes of last meeting** – to approve and sign the minutes of the meeting held on Monday 26th September 2022 as a true record.
- 5) **Representations from the Public**
- 6) **Reports from County & District Councillor**
- 7) **Chairman's Report** – to be circulated

Matters for discussion:

- 8) **SDNP parish workshop – 18 October 2022**
- 9) **Rogate village hall – working together**
- 10) **Fyning speeding traffic**
- 11) **Winter warm plan**
- 12) **Policy review**
 - a) Financial regulations - review of expenditure limits
- 13) **Finance report and matters**
 - a) Review and acceptance of 2021/22 External Auditor's Certificate and Notice of Conclusion of audit.
 - b) Interim audit report and recommendations
 - c) Monthly finance report to the Council.
 - d) Non-cheque signatory to check reconciliation.
 - e) Bank payments authorisation – to approve signatories for this month's payments.

Receipts noted:		
Chichester DC	Precept – second tranche	£18,535.00
Unity Trust	Deposit interest	£39.28
Payments to be approved:		
Clerk/RFO	Salary/PAYE/Pension	Undisclosed
Debbie Harknett	Zoom video conferencing monthly cost	£14.39
Rogate Hall	Hall hire	£23.00
Unity Trust	Bank fee – 3 months	£18.00
Moore	External audit fee	£240.00
Fred Fosberry	Bin cleaning – 6 months	£90.00
Geoff Cornwell	Rake recreation ground maintenance – 6 months	£90.00
Mick Butcher	Rogate & Fyning bus shelter cleaning – 6 months	£180.00
Sean Farren	Hugo Platt ground maintenance – 6 months	£90.00
R&T News	Subscription	£125.00
Petersfield CAB	Grant	£300.00

Committee/Working Group reports:

14)Planning

To note zoom Planning Working Group discussion will be held as necessary.

15)Finance Committee

- a) To receive minutes of the Finance Committee meeting of 19th April 2022.
- b) To note Finance Committee meeting on Monday 28th November 2022.
- c) To receive update from Finance Committee meeting of 6th October 2022.

16)Open Spaces Committee

- a) Update from Open Spaces Committee meeting of 26th September 2022.
- b) To note Open Spaces Committee meeting on Monday 28th November 2022.
- c) Update from Eco Rother Action on 'Riverwatch'
- d) Update on Parsonage wildflower area

17)Drainage issues/operation watershed

18)Projects and grants

19)Milestone re-instatement update

Village organisation reports -

20)Rogate and Rake Schools

21)Rogate and Rake Village Halls

22)Youth Club

23)White Horse

24)East Lodge

General:

25)Correspondence –

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

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

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

27)Date of next meeting

To confirm the date of the next **Full Council Meeting**, is scheduled to be on **Monday 14th November 2022 at 5.00pm in Rogate Village Hall.**

By order of Clerk to the Council *Debbie Farnett* (04.10.2022)