



# Full Council Meeting Agenda

## Monday 11<sup>th</sup> February 2019

I hereby give notice that a Meeting of the Full Council will be held on **Monday 11<sup>th</sup> February 2019** 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>
<a href="http://www.rogateparishcouncil.gov.uk"><b>www.rogateparishcouncil.gov.uk</b></a>		

- 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 14 January 2019 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.

<b>Receipts to be noted:</b>		
HSBC	Bank interest	£2.08
<b>Payments to be approved:</b>		
Rogate & Terwick Village Hall	Hall hire	£42.00
Elizabeth Brown	Website cost re-imburement	£27.74
Clerk/RFO	Salary/PAYE	Undisclosed
Lewis Landscaping	RATA – cemetery hedge	£740.00
Southern Water	Fyning rec supply – 11 days	£1.36
Steve Williamson	Neighbourhood Plan – printer cartridges	£109.36
R.J. Playgrounds	Swing repair	£198.00

- 9) **Committee and Working Group Reports**
  - Planning –**
    - a. To receive minutes of the Planning Committee meeting of 10<sup>th</sup> December 2018.
  - Open Spaces –**
    - b. To receive minutes of the Open Spaces Committee meeting of 26<sup>th</sup> November 2018.
    - c. To note Open Spaces Committee meeting on 25<sup>th</sup> March 2019.
    - d. Recommendations from last meeting.
    - e. Village bus shelter update and to consider quotes for removal of asbestos roof.
    - f. Hugo Platt lease – to consider requirement for searches and new lease terms.

**Finance Committee -**

**g.** To note Finance Committee meeting on Monday 25<sup>th</sup> February 2019.

**RATA -**

**h. Information boards**

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

**j. Buses (MH)**

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

**11) Community Land Trust (MR)**

**12) Youth Club**

**13) Dark Skies (MR)**

**14) Grants – community infrastructure levy (EM)**

**15) Sussex Day**

**16) Parish Clean-up day**

**17) Forest school**

**18) Correspondence**

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

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

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

**20) 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> March 2019** at Rogate Village Hall Pavilion.