



Full Council Meeting Agenda Monday 11th March 2019

I hereby give notice that a Meeting of the Full Council will be held on **Monday 11th March 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.

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

- 1) **Recording of the meeting** – to be noted
- 2) **Apologies for absence**
- 3) **Declarations of interest**
- 4) **Minutes of last meeting** – To approve and sign the minutes of the last meeting held on the 11 February 2019 as a true record.
- 5) **Representations from the Public** (15 mins) - Members of the public may ask the Chairman for permission to address the Council.
- 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) Approval of revised Financial regulations, asset list, banking procedures, internal controls and risk assessment (as approved by Finance Committee)

Transfers between accounts:		
Neighbourhood Plan	Current	£91.08
RATA	Current	£1,482.05
Community Land Trust	Current	£132.00
Receipts to be noted:		
Chichester District Council	New Homes Bonus – paid twice	£712.00
Hi-Vis Jackets	Refund one jacket cost	£27.76
HSBC	Bank interest	£2.05
Payments to be approved:		
Rogate & Terwick Village Hall	Hall hire	£63.00
Elizabeth Brown	Website cost re-imburement	£27.77
Clerk/RFO	Salary/PAYE	Undisclosed
Chichester District Council	Refund New Homes Bonus paid twice	£712.00
Julie Reed	Village maintenance	£90.00
Mick Butcher	Village Maintenance	£90.00
Alan Goodwin	Village maintenance	£90.00
Fred Fosberry	Village maintenance	£90.00
Geoff Cornwell	Village Maintenance	£90.00
MacDonald Oates	Hugo Platt playground lease advice	£520.00
Elizabeth Brown	Repayment purchase of beech hedging	£100.00

9) Committee and Working Group Reports

Planning –

- a. To receive minutes of the Planning Committee meeting of 11th January 2019.

Open Spaces –

- b. To note Open Spaces Committee meeting on 25th March 2019.
- c. Recommendations from last meeting.

Finance Committee -

- d. To receive minutes of the Finance Committee meeting of 19 November 2019.
- e. To note Finance Committee meeting on Monday 29th April 2019.

f. RATA

g. Drainage Issues/Operation Watershed (SW)

h. 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) WSCC soft sand review

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 8th April 2019** at Rogate Village Hall Pavilion.