



Full Council Meeting Agenda

Monday 11th November 2019

Notice is hereby given of a meeting of Rogate Parish Council to take place on **Monday 11th November 2019** in **Rogate Village Hall Pavilion** commencing at **7.30pm**.
Members of the public are welcome to attend.

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) **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 last meeting held on the 14th October 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.

Receipts to be noted:		
HSBC	Bank interest	£1.19
HMRC	VAT refund	£594.79
Rake Village Hall	Repayment unused floor replacement grant	£2,000.00
Payments to be approved:		
Rogate Village Hall	Hall Hire	£21.00
Elizabeth Brown	Website cost re-imburement	£28.53
Clerk/RFO	Salary/PAYE	Undisclosed
Petersfield CAB	Donation	£300.00
Rogate PCC	Burial grounds grant	£1,700.00
Terwick PCC	Burial grounds grant	£1,100.00
ICO	Data protection registration fee	£40.00
Rogate School	Grant to help increase pupil numbers	£1,000.00

- c) To consider grant to Rake village hall for external storage container- £1,750.00
- d) Budget for 2020-2021

9) Committee and Working Group Reports

Planning Committee–

- a. To receive minutes of the Planning Committee meeting of 14th October 2019.

Open Spaces Committee –

- b. To note Open Spaces Committee meeting on 25th November 2019.

Finance Committee -

- c. To receive minutes of the Finance Committee meeting of 29th July 2019.
- d. To note Finance Committee meeting on 6th January 2020.

Working Groups -

- e. **RATA (including Hillbrow traffic project and CANS communities against speed)**
- f. **Grants & projects**
- g. **Standards & policy**

10) Drainage Issues/Operation Watershed (SW)

11) Neighbourhood Plan

12) Rogate School & Rake School

13) Community Land Trust (MR)

14) Youth Club

15) Buses – situation update

16) Soft Sand review - getting prepared for the next consultation (which will include West Heath, Harting).

17) Winter plan

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 9th December 2019**.

By order of Debbie Harknett, Clerk to the Council