



# Full Council Meeting Agenda

## Monday 13<sup>th</sup> January 2020

Notice is hereby given of a meeting of Rogate Parish Council to take place on **Monday 13<sup>th</sup> January 2020** in **Rogate Village Hall Pavilion** commencing at **7.30pm**.  
Members of the public are welcome to attend.

<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">www.rogateparishcouncil.gov.uk</a>		

- 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 9<sup>th</sup> December 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.

<b>Receipts to be noted:</b>		
HSBC	Bank interest	£18.88
<b>Payments to be approved:</b>		
Rogate Village Hall	Hall hire	£21.00
Clerk/RFO	Salary/PAYE	Undisclosed

**Matters for discussion:**

- 9) **Downhill site & other Parish activities/events**
- 10) **Soft Sand review**
- 11) **Climate change – GM**

**Committee reports:**

- 12) **Planning Committee–**  
To receive minutes of the Planning Committee meeting of 9<sup>th</sup> December 2019.
- 13) **Open Spaces Committee**
  - a) To note Open Spaces Committee meeting on 27<sup>th</sup> January 2020.
  - b) Hugo Platt playground lease between Martlett and RPC is complete.
  - c) Rake bus shelter.

- 14) **Finance Committee**  
To note Finance Committee meeting on 2<sup>nd</sup> March 2020.

## **Working group reports -**

### **15) RATA** (including Hillbrow traffic project and CANS communities against speed)

- a) Update
- b) Speed awareness camera

### **16) Grants & projects – EM**

- a) To consider obtaining quotes for outdoor gym equipment for all-weather court.
- b) To consider how to help hall with grant applications for loft insulation & sound-proofing.

### **17) Standards & policy – to approve policies for:**

- a) Modern slavery
- b) Vulnerable adults

### **18) Neighbourhood Plan**

### **19) Drainage Issues/Operation Watershed (SW)**

## **Village organisation updates:**

### **20) Rogate and Rake Schools**

### **21) START - Community Benefit Society (MR)**

### **22) Youth Club**

## **General:**

### **23) Correspondence**

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

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

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

### **25) Date of next meeting**

To confirm the date of the next **Full Council Meeting**, scheduled to be at 7.30pm on **Monday 10<sup>th</sup> February 2020**.

*By order of Debbie Harknett, Clerk to the Council*