



Full Council Meeting Agenda

Monday 10th February 2020

Notice is hereby given of a meeting of Rogate Parish Council to take place on **Monday 10th February 2020** 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 13th January 2020 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	£1.23
Payments to be approved:		
Rogate Village Hall	Hall hire	£44.00
Clerk/RFO	Salary/PAYE	Undisclosed
Debbie Harknett	Repayment-AJ Products-Bus shelter bin	£106.80
R.J. Playground Services Ltd	Roller-log replacement	£750.00
J. Wearn Surfacing	Removal/making good old bin	£276.00

Matters for discussion:

- 9) **Downhill site**
- 10) **Soft Sand review**
- 11) **Litter picking day**
- 12) **Suggestion for some meetings to be held in Rake**

Committee reports:

13) Planning Committee–

To receive minutes of the Planning Committee meeting of 13th January 2020.

14) Open Spaces Committee

- a) To receive the minutes of the Open Spaces Committee meeting of 25th November 2019.
- b) To note Open Spaces Committee meeting on 23rd March 2020.
- c) Update of meeting of 27th January.

15) Finance Committee

To note Finance Committee meeting on 2nd March 2020.

Working group reports -

16) RATA (including Rake & Hillbrow Community Highways Scheme) – meeting update

17) Grants & projects

- a) Outdoor gym update (EM)
- b) Hall grant application (MR)

18) Parking working group – to consider grass protect mesh for hall car park

19) Standards & policy

20) Neighbourhood Plan

21) Drainage Issues/Operation Watershed (SW)

22) Climate change (GM)

Village organisation updates:

23) Rogate and Rake Schools

24) START - Community Benefit Society (MR)

25) Youth Club

General:

26) Correspondence

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

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

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

28) Date of next meeting

To confirm the date of the next **Full Council Meeting**, scheduled to be at 7.30pm on **Monday 9th March 2020**.

By order of Debbie Harknett, Clerk to the Council