



Full Council Meeting Agenda

Monday 14th December 2020

Notice is hereby given of a meeting of Rogate Parish Council to take place on **Monday 14th December 2020** via **'Zoom' video conferencing** commencing at **7.30pm**.

Members of the public are welcome to join – please contact Clerk ahead of the meeting for instructions.

Chairman: Max Harwood maxjharwood@googlemail.com	Vice-chairman: Adrian Collins adrian.collins@rogateparishcouncil.gov.uk www.rogateparishcouncil.gov.uk	Clerk: Debbie Harknett clerk@rogateparishcouncil.gov.uk
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- 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 9th November 2020 as a true record.
- 5) **Representations from the Public**
- 6) **Reports from County & District Councillor** - Kate O’Kelly – to be circulated
- 7) **Chairman’s Report** – to be circulated

Matters to consider:

- 8) **White Horse**
 - a) Situation update
 - b) To consider £240 grant to START to cover cost of Plunkett membership
- 9) **Finance report and matters**
 - a) Monthly finance report to the Council
 - b) Non-cheque signatory to check reconciliation
 - c) Approval of budget for 2021-2022

To consider Finance Committee Recommendations:

 - d) To purchase second Speed Indicator Device
 - e) To refurbish finger post at Bull Hill/Canhouse Lane junction

Receipts to be noted:		
HSBC	Bank interest	£0.05
Morgans Butchers	Outdoor gym donation	£50.00
Payments to be approved:		
Clerk/RFO	Salary/PAYE/Pension	Undisclosed
Debbie Harknett	Zoom video conferencing monthly cost	£14.39
Mesh Computers	Laptop purchase	£624.00
R.J. Playground Services	Replacement swing seat	£132.00
Society Local Council Clerks	Accessibility webinar	£36.00
Rogate Village Hall	Annual Playground lease	£25.00
Rogate Village Hall	Playground grounds maintenance	£157.50
Society Local Council Clerks	Membership	£166.00
Petersfield Citizens Advice	Donation	£300.00
Debbie Harknett	Clerks expenses – Sept, Oct, Nov	£183.67
Defibshop	Defib pads	£174.00

Committee reports:

10) Planning Committee

- a) To receive minutes of the Planning Committee meetings on 9th and 30th November 2020.

11) Open Spaces Committee

- a) To receive minutes of the Open Spaces Committee meeting of 26th October 2020.
- b) Update from Open Spaces Committee meeting on 7th December 2020.
- c) To note Open Spaces Committee meeting on Monday 25th January 2021.

12) Finance Committee

- a) To receive minutes of the Finance Committee meeting of 30th September 2020.
- b) Update from Finance Committee meeting on 23rd November 2020.
- c) To note Finance Committee meeting on Monday 4th January 2021.

Working Groups -

13) RATA - update

14) Neighbourhood Plan (SW)

15) Drainage issues/operation watershed (SW)

16) Policies to approve:

- a) Sickness and absence policy
- b) Equality and diversity policy
- c) Grievance policy
- d) Expenses

Village organisation reports -

17) Rogate and Rake Schools

18) START (Community Land Trust)

19) Village Hall

General:

20) Correspondence –

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

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

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

22) Date of next meeting

To confirm the date of the next **Full Council Meeting**, scheduled to be at 7.30pm on **Monday 11th January 2021**.

By order of Debbie Harknett, Clerk to the Council