



# Full Council Meeting Agenda Monday 8<sup>th</sup> February 2021

Notice is hereby given of a meeting of Rogate Parish Council to take place on **Monday 8<sup>th</sup> February 2021** 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 ([clerk@rogateparishcouncil.gov.uk](mailto:clerk@rogateparishcouncil.gov.uk)).

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**Chairman:** Max Harwood      [www.rogateparishcouncil.gov.uk](http://www.rogateparishcouncil.gov.uk)      **Vice-Chairman:** Adrian Collins  
[max.harwood@rogateparishcouncil.gov.uk](mailto:max.harwood@rogateparishcouncil.gov.uk)      [adrian.collins@rogateparishcouncil.gov.uk](mailto:adrian.collins@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 meeting held on the 11<sup>th</sup> January 2021 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) **Rogate community group – survey update**
- 9) **White Horse – situation update**
- 10) **New bank account**
- 11) **Finance report and matters**
  - a) Monthly finance report to the Council
  - b) Non-cheque signatory to check reconciliation

<b>Receipts to be noted:</b>		
HSBC	Bank interest	£0.05
HMRC	VAT refund	£1,900.87
Waitrose	Outdoor gym donation	£333.00
<b>Payments to be approved:</b>		
Clerk/RFO	Salary/PAYE/Pension	Undisclosed
Debbie Harknett	Zoom video conferencing monthly cost	£14.39
Southern Water	Fyning recreation ground supply	£3.52

**Committee reports:**

- 12) **Planning Committee**  
To receive minutes of the Planning Committee meeting on 11<sup>th</sup> January 2021.
- 13) **Open Spaces Committee**
  - a) To receive minutes of the Open Spaces Committee meeting of 7<sup>th</sup> December 2020.
  - b) Update from Open Spaces Committee meeting on 25<sup>th</sup> January 2021.
  - c) To note Open Spaces Committee meeting on Monday 22<sup>nd</sup> March 2021.
- 14) **Finance Committee**
  - a) To note Finance Committee meeting on Monday 22<sup>nd</sup> February 2021.
  - b) To approve Parish Council Risk Register

**Working Groups -**

**15) RATA - update**

**16) Neighbourhood Plan (SW)**

**17) Drainage issues/operation watershed (SW)**

**Village organisation reports -**

**18) Rogate and Rake Schools**

**19) START (Community Land Trust)**

**20) Village Hall**

**General:**

**21) Correspondence –**

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

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

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

**23) Date of next meeting**

To confirm the date of the next **Full Council Meeting**, scheduled to be at 7.30pm on **Monday 8<sup>th</sup> March 2021**.

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