# ROGATE PARISH COUNCIL



# Full Council Meeting Agenda Monday 11<sup>th</sup> October 2021

Notice is hereby given of a meeting of Rogate Parish Council to take place on **Monday 11<sup>th</sup> October 2021** at **Rogate Village Hall** commencing at **5.00pm**. Members of the public are welcome to join.

Chairman: Max Harwoodwww.rogateparishcouncil.gov.ukVice-Chairman: Adrian Collinsmax.harwood@rogateparishcouncil.gov.ukadrian.collins@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 meeting held on the 13<sup>th</sup> September 2021 as a true record.
- 5) Representations from the Public
- 6) Reports from County & District Councillor
- 7) Chairman's Report to be circulated

#### Matters for discussion:

- 8) Meetings location, timing and reports
- 9) WSCC Transport Consultation response (information circulated) closing date 8 October
- 10) Jubilee 2022 plans

#### 11) Finance report and matters

- a) Monthly finance report to the Council.
- b) Precept 2022/23 preliminary thoughts
- c) Non-cheque signatory to check reconciliation.
- d) Bank payments authorisation to approve signatories for this month's payments.

Receipts to be noted:		
Chichester District Council	Precept – second tranche	£15,462
Payments to be approved:		
Clerk/RFO	Salary/PAYE/Pension	Undisclosed
Debbie Harknett	Zoom video conferencing monthly cost	£14.39
Unity Trust Bank	Monthly account fee x 3 months	£18.00
Southern Water	Fyning recreation ground supply	£15.75
Simon Wright	Fyning Recreation grounds maintenance	£315.00
APH Tree Care	Bull Hill hedge cutting	£480.00
Fred Fosberry	Rogate playground bins-6 months	£90.00
Geoff Cornwell	Rake Recreation Ground grass-6 months	£90.00
Julie Reed	Bus shelter cleaning-6 months	£90.00
Mick Butcher	Bus shelter cleaning-6 months	£90.00
Sean Farren	Hugo Platt playground grass-2 months	£30.00
R&T News	Subscription	£125.00
Rogate PCC	Churchyard grant	£2,000.00
Terwick PCC	Churchyard grant	£800.00
START CLT	Grant	£300.00

Citizens Advice East Hampshire	Grant	£300.00
Age Concern	Grant	£300.00
Midhurst food bank	Grant	£300.00
Rogate Tennis Club	Grant	£600.00
Noticeboard Company	New board for Rogate shop wall	£1,048.90

#### Committee reports:

### 12) Planning Committee

- a) To receive minutes of the Planning Committee meeting on 31st August 2021.
- b) To note planning committee meeting on 18<sup>th</sup> October 2021.

#### 13) Finance Committee

- a) To receive minutes of Finance Committee meeting on 26<sup>th</sup> April 2021.
- b) To note Finance Committee meeting on Monday 29<sup>th</sup> November 2021.

#### 14) Open Spaces Committee

- a) To receive minutes of Open Spaces Committee meeting of 26<sup>th</sup> July 2021.
- b) Update from Open Spaces Committee Meeting of 27<sup>th</sup> September 2021.
- c) To note Open Spaces Committee meeting on Monday 22<sup>nd</sup> November 2021.
- d) Annual play equipment repair quotes
- e) Information board for Fyning Recreation Ground purchase this year recommended by both OS and Finance committees
- f) Installation of rail for easier access at Oliver's Piece

## Working Groups -

# 15) RATA

- a) Update on Community Highways Scheme
- b) Update on SID for Rogate Road, Hillbrow

#### 16) Drainage issues/operation watershed

#### 17) Projects and grants

#### Village organisation reports -

- 18) Rogate and Rake Schools
- 19) START (Community Land Trust)
- 20) Rogate and Rake Village Halls
- 21) Youth Club
- 22) White Horse

#### 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, is scheduled to be at 5.00pm on Monday 8<sup>th</sup> November 2021 at Rogate Village Hall.

By order of Debbie Harknett, Clerk to the Council