



Notice is hereby given of a meeting of Rogate Parish Council is to take place on **Monday 10th January 2022** via 'Zoom' video conferencing commencing at **5.30pm**.

Members of the public are welcome to join – please contact Clerk ahead of the meeting for instructions (clerk@rogateparishcouncil.gov.uk).

Chairman: Max Harwood
max.harwood@rogateparishcouncil.gov.uk

www.rogateparishcouncil.gov.uk

Vice-Chairman: Adrian Collins
adrian.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 13th December 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) **Rogate and Terwick Housing Association (East Lodge/Hugo Platt) transfer of business**
- 9) **Midhurst Town Council letter re River Rother**
- 10) **Ultra-marathon trail running event – 9 April 2022**
- 11) **Finance report and matters**
 - a) Monthly finance report to the Council.
 - b) Non-cheque signatory to check reconciliation.
 - c) Bank payments authorisation – to approve signatories for this month's payments.

| Receipts to be noted: | | |
|---------------------------------|--------------------------------------|-------------|
| Unity Trust Bank | Interest received | £1.20 |
| 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 |
| Hudson Tree Surgery | Woodland works | £945.00 |
| Rogate Village Hall | Outdoor gym lease | £25.00 |

Committee reports:

- 12) **Planning Committee**
To receive minutes of the Planning Committee meetings on 15th November and 14th December 2021.
- 13) **Finance Committee**
To note Finance Committee meeting on Monday 25th April 2022.
- 14) **Open Spaces Committee**
To note Open Spaces Committee meeting on Monday 24th January 2022.

Working Groups -

15) RATA

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 **5.30pm** on **Monday 14th February 2022 via Zoom video conferencing.**

By order of Debbie Harknett, Clerk to the Council