



Notice is hereby given a meeting of Rogate Parish Council is to take place on **Monday 11th April 2022** at **Rogate Village Hall** commencing at **5.00pm**.

Chairman: Max Harwood

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max.harwood@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 14th March 2022 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 to PHA Homes Ltd
- 9) **Annual litter pick** – Saturday 30th April 2022
- 10) **Eco Rother Action** - to consider request to create wildflower area near Frog's Hollow
- 11) **Jubilee events update**
- 12) **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.

Payments to be approved:		
Clerk/RFO	Salary/PAYE/Pension	Undisclosed
Debbie Harknett	Zoom video conferencing monthly cost	£14.39
GN Drop Kerbs	Installation Rogate Road village gateways	£250.00
Glasdon UK	Rogate Road village gateways	£804.29
Adrian Collins	Repayment of materials for installing village gateway	£33.92
Southern Water	Fyning Recreation Ground supply	£14.68

Committee reports:

13) Planning Committee

- a) To receive minutes of the Planning Committee meeting on 8th March 2022.
- b) To note Planning Committee meeting on Tuesday 12th April 2022.

14) Finance Committee

To note Finance Committee meeting on Tuesday 19th April 2022.

15) Open Spaces Committee

- a) To receive minutes of the Open Spaces Committee meeting on 24th January 2022.
- b) To note Open Spaces Committee meeting on Monday 23rd May 2022.
- c) To receive update from Open Spaces Committee meeting on 28 March 2022.

Working Groups -

16) RATA

17) Drainage issues/operation watershed

18) Projects and grants

Village organisation reports -

19) Rogate and Rake Schools

20) START (Community Land Trust)

21) Rogate and Rake Village Halls

22) Youth Club

23) White Horse

General:

24) Correspondence –

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

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

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

26) Date of next meeting

To confirm the date of the next **Full Council Meeting**, is scheduled to be on **Monday 9th May 2022 at 5.00pm in Rogate Village Hall.**

By order of Debbie Harknett, Clerk to the Council