



Notice is hereby given a meeting of Rogate Parish Council is to take place on **Monday 13th June 2022** at **Rogate Village Hall** commencing at **5.00pm**.

Chairman: Max Harwood

www.rogateparishcouncil.gov.uk

Vice-Chairman: Adrian Collins

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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 Monday 9th May 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) **R&THA (East Lodge/Hugo Platt)** – as a shareholder - to agree how to cast vote (for/against/abstain) at 14 June 2022 SGM on resolutions -
 - a) To transfer the whole of the property and all of the engagements of Rogate and Terwick Housing Association to PHA (Homes) Ltd
 - b) To acknowledge and agree that all the Association’s property and engagements shall vest in PHA (Homes) Ltd without the need for any conveyance or assignment.
 - c) To consider appointment to PHA board
 - d) To consider nominations to East Lodge development group
- 9) **Jubilee events update**
- 10) **Forest School request to use Fyning Recreation Ground**
- 11) **Annual Parish Meeting** - review meeting format
- 12) **Policy and risk assessment review**
- 13) **Rother Valley Together** – consider how to help
- 14) **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.
 - d) Consider the findings of the review of the Annual Governance Statement.
 - e) Approve Annual Governance Statement 2021/22.
 - f) Consider the Accounting Statements for year end 31 March 2022.
 - g) Approve accounts for year end 31 March 2022.

Payments to be approved:		
Clerk/RFO	Salary/PAYE/Pension	Undisclosed
Debbie Harknett	Zoom video conferencing monthly cost	£14.39
Rogate Hall	Hall hire	£66.00
Southern Water	Fyning Recreation Ground supply	£9.76
Debbie Harknett	Clerk’s expenses	£67.39

Committee reports:

15) Planning Committee

- a) To receive minutes of the Planning Committee meeting on 3rd May 2022.
- b) To note zoom Planning Committee meeting on Tuesday 14th June 2022.

16) Finance Committee

To note zoom Finance Committee meeting on Monday 26th September 2022.

17) Open Spaces Committee

- a) To receive minutes of the Open Spaces Committee meeting of 28th March 2022.
- b) To note Open Spaces Committee meeting on Monday 25th July 2022 at Fyning Recreation Ground (or via zoom if weather doesn't permit).
- c) Update from Open Spaces Committee meeting of Monday 23rd May 2022.

Working Groups -

18) Drainage issues/operation watershed

19) Projects and grants

Village organisation reports -

20) Rogate and Rake Schools

21) START (Community Land Trust)

22) Rogate and Rake Village Halls

23) Youth Club

24) White Horse

General:

25) Correspondence –

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

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

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

27) Date of next meeting

To confirm the date of the next **Full Council Meeting**, is scheduled to be on **Monday 11th July 2022 at 5.00pm in Rogate Village Hall.**

By order of Debbie Harknett, Clerk to the Council