



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

Chairman: Max Harwood

www.rogateparishcouncil.gov.uk

Vice-Chairman: Adrian Collins

max.harwood@rogateparishcouncil.gov.uk

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 13th June 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)** – update
- 9) **Jubilee events update**
- 10) **Annual Parish Meeting** - review meeting format
- 11) **Rother Valley Together** – consider how to help
- 12) **Review of internal audit recommendations**
 - a) Consideration of parish council committees and working parties
 - b) Email addresses
 - c) Policy and risk assessment review
- 13) **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
Rogate Hall	Hall hire	£22.00
Unity Trust Bank	3 months charge	£18.00
Netwise	Annual website hosting cost	£480.00

Committee reports:

14) Planning Committee

- a) To receive minutes of the Planning Committee meetings on 3rd and 30th May 2022.
- b) To note zoom Planning Committee meeting on Tuesday 12th July 2022.

15) Finance Committee

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

16) 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).

Working Groups -

17) Drainage issues/operation watershed

18) Projects and grants

19) Milestone re-instatement update

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 18th August 2022 at 5.00pm in Rogate Village Hall.**

By order of Debbie Harknett, Clerk to the Council