



Notice is hereby given a meeting of Rogate Parish Council is to take place on **Monday 15th August 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 11th July 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) **SDNP Local Plan review** - SW
- 10) **Consider donation to Liss foodbank**
- 11) **Policy reviews:**
 - a) Supplementary standing orders – rescind
 - b) Standing orders
 - c) Code of conduct
 - d) Retention of documents
- 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
Rogate Hall	Hall hire	£23.00
Andrew Stead	Dell bench and Hugo Platt gate repair	£412.67
Laura Craven	Repayment printing and paint for Dell fence	£82.56

Committee/Working Group reports:

- 13) **Planning**
 - a) To receive minutes of the Planning meetings of 14th June, 12th July and 1st August 2022.
 - b) To note zoom Planning Working Group discussion will be held as necessary.
- 14) **Finance Committee**
To note Finance Committee meeting on Monday 26th September 2022.
- 15) **Open Spaces Committee**
 - a) To receive minutes of the Open Spaces Committee meeting of 23rd May 2022.
 - b) To note Open Spaces Committee meeting on Monday 26th September 2022.
 - c) Update from Open Spaces Committee meeting of Monday 25th July

Working Groups -

16) Drainage issues/operation watershed

17) Projects and grants

18) Milestone re-instatement update

Village organisation reports -

19) Rogate and Rake Schools

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 on **Monday 12th September 2022 at 5.00pm in Rogate Village Hall.**

By order of Debbie Harknett, Clerk to the Council