



Meeting held at Rogate Village Hall pavilion starting at 7.00pm.

Parish Councillors in attendance: Chairman Max Harwood (MH), Laura Craven (LC), Mike Galley (MG) and Zoe Maclehose (ZM),

There were no members of the public in attendance.

Clerk: Debbie Harknett

Chairman: max.harwood@rogateparishcouncil.gov.uk

Vice-chairman: adrian.collins@rogateparishcouncil.gov.uk

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Clerk: clerk@rogateparishcouncil.gov.uk

- 1) **It was noted the meeting would not be recorded.**
- 2) **Apologies for absence** were received and accepted from Adrian Collins (AC), Elena McCloskey (EM), Gerard McCloskey (GM), Mairi Rennie (MR) and Steve Williamson (SW).
- 3) **There were no declarations of interest in items on the agenda.**
- 4) **The minutes of the last meeting held on 15th August 2022** were approved by the Council as a true record to be signed by Chairman.
- 5) **There were no representations from the Public.**
- 6) **Finance matters**
 - a) It was noted EM, as a non-cheque signatory, had checked the bank reconciliation this month.
 - b) Bank payments authorisation – MH and SW to approve this month's online payments.

Payments approved:		
Clerk/RFO	Salary/PAYE/Pension	Undisclosed
Debbie Harknett	Zoom video conferencing monthly cost	£14.39
Rogate Hall	Hall hire	£23.00
Debbie Harknett	Clerks' expenses (including 50% printer cost)	£235.15
Adrian Collins	SID batteries cost	£344.35
Surrey Hills Solicitors	Fyning land registration fees	£1,146.00
Southern Water	Fyning Recreation ground water supply	£12.87
APH Tree Surgery	Bull Hill hedge cutting	£480.00

Committee/Working group reports:

7) Planning

- a) The minutes of the Planning working group meetings of 9th & 30th August 2022 were received.
- b) It was noted the Planning working group will meet via zoom as required.

8) Finance Committee

The Finance Committee meeting on Thursday 6th October 2022 was noted.

9) Open Spaces Committee

- a) The minutes of the Open Spaces Committee meeting of 25th July 2022 were received.
- b) The Open Spaces Committee meeting on Monday 28th November 2022 was noted.
- c) Playground repair – the quote had been circulated prior to the meeting.
MH noted the repairs are required following the annual playground inspections and reminded the meeting we struggle to get alternative quotes. We have been satisfied with RJ Playgrounds work and he is local which is useful when smaller repairs are needed. LC's proposal of **resolution 'to accept RJ Playground's repair quote of £2,490+vat) and to instruct him to repair the loose swing chains'** was seconded by ZM and unanimously agreed.
- d) Rake bus shelter – MH noted the WSCC Volunteers had started work on the bus shelter having been delayed since before covid because of more urgent commitments.

10) Correspondence -

- a) Emails as previously circulated.
- b) Bank statements received – filed in finance file.
- c) There was some discussion about sending a letter of condolence in regard to the Queen's passing but it was felt our website conveyed these thoughts and a letter could be sent when the King is coronated.

11) Information for the Council (for noting or inclusion on a future Agenda) – Winter warm plan (to help people keep warm in the event of power failures and in consideration of the current economic climate).

12) Date of next meeting – the next **Full Parish Council Meeting** will be on **Monday 10th October 2022 at 5.00pm at Rogate Village Hall.**

There being no further business the meeting closed at 7.37pm.

Chairman:

Max Harwood