



**Full Parish Council
Meeting - Agenda
Monday 13th February 2023**

Notice is hereby given a meeting of Rogate Parish Council is to take place on **Monday 13th February 2023** 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 9th January 2023 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) **Youth Club** - update
- 9) **Youth club room** - update
- 10) **Emergency ‘warm space’ provision** - update
- 11) **Midhurst Area Cycling** – grant request
- 12) **Little Angels** – grant request
- 13) **‘Supporting you’ event** - Monday 3rd March from 6-8pm
- 14) **Annual litter pick** – to decide date
- 15) **Parish Council election** – Thursday May 4th
- 16) **Annual Parish Meeting** – Thursday 20th April 2023
- 17) **Coronation**
- 18) **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.

Receipts noted:		
George Street Trust	Donation towards generator infrastructure cost	£500.00
HMRC	VAT refund	£756.87
Payments to be approved:		
Clerk/RFO	Salary/PAYE/Pension	Undisclosed
Debbie Harknett	Zoom video conferencing monthly cost	£14.39
Rogate Village Hall	Hall hire	£46.00

19) Policy review:

- a) Transparency code
- b) Training policy
- c) Lone worker policy
- d) Remote access to meetings policy

Committee/Working Group reports:

20)Planning

- a) To receive comments from Planning Working Group discussions of 19th December 2022 and 16th January 2023.
- b) To note zoom Planning Working Group discussion on Monday 20st February 2023.

21)Finance Committee

To note Finance Committee meeting on 3rd April 2023.

22)Open Spaces Committee

- a) To receive minutes Open Spaces Committee meeting of 28th November 2022.
- b) To note Open Spaces Committee meeting on 27th March 2023.
- c) Update from Open Spaces Committee meeting of 23rd January 2023

23)Drainage issues/operation watershed

24)Projects and grants

25)Fyning traffic and road condition

Village organisation reports -

26)Rogate and Rake Schools

27)Rogate and Rake Village Halls

28)White Horse

General:

29)Correspondence –

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

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

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

31)Date of next meeting

To confirm the date of the next **Full Council Meeting**, is scheduled to be on **Monday 13th March 2023 at 5.00pm in Rogate Village Hall.**

By order of Clerk to the Council *Debbie Harknett* (07.02.2023)