



Full Parish Council Meeting - Agenda Monday 17th April 2023

Notice is hereby given a meeting of Rogate Parish Council is to take place on **Monday 17th April 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 13th March 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) **Speed reduction in the village** - update
- 9) **Emergency 'warm space' provision** - update
- 10) **Annual litter pick** – Sunday 26th March - update
- 11) **Parish & District Council elections** – 4th May 2023
- 12) **Annual Parish Meeting** – Thursday 20th April 2023 at 7pm
- 13) **Coronation** – grant application and event update

14) Finance report and matters

- a) Accept from finance committee: Income and expenditure, Balance sheet and Annual accounts statement for year-end 31/3/2023.
- b) Monthly finance report to the Council.
- c) Non-cheque signatory to check reconciliation.
- d) Bank payments authorisation – to approve signatories for this month's payments.

Receipts:		
Unity Trust Bank	Interest – 3 months (prior year accounts)	£122.47
Payments to be approved:		
Clerk/RFO	Salary/PAYE/Pension	Undisclosed
Debbie Harknett	Zoom video conferencing monthly cost	£15.59
Rogate Village Hall	Hall hire	£46.00
WSCC	Rake bus shelter (prior year accounts)	£2,850.50
Unity Trust Bank	Charges – 3 months (prior year accounts)	£18.00
Laura Craven	Expenses – litter picking event	£29.80

Committee/Working Group reports:

15) Finance Committee

- a) To receive minutes from Finance Committee meeting of 28th November 2023.
- b) To note Finance Committee meeting on 25th September 2023.

16) Planning

- a) To receive comments from Planning Working Group discussions of 20th March and 11th April 2023.
- b) To note zoom Planning Working Group discussion will be held as necessary.

17)Open Spaces Committee

- a) To receive minutes from Open Spaces Committee meeting of 23rd January 2023.
- b) To note Open Spaces Committee meeting on 22nd May 2023.
- c) Update from Open Spaces Committee meeting of 27th March 2023.

18)Drainage issues/operation watershed

19)Projects and grants

Village organisation reports -

20)Rogate and Rake Schools

21)Rogate and Rake Village Halls

22)White Horse

23)East Lodge

General:

24)Correspondence –

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

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

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

26)Date of next meeting

To confirm the date of the next **Full Council Meeting**, is scheduled to be on **Monday 15th May 2023 at 5.00pm in Rogate Village Hall** – note *this is a week later than normal because of King Charles Coronation bank holiday.*

By order of Clerk to the Council *Debbie Harknett* (11.04.2023)