



9) Speed reduction in village –

- a) Fyning Lane – additional information for TRO now submitted – confirmation of PC support; Kate's support and responses to the survey.
- b) Rogate village centre – information from James Stock circulated
- c) Hillbrow Road – Adrian has had contact with residents who are wanting to make an application.

10) Emergency 'warm space' provision – still chasing electric installation quote

11) R&T monthly letter from Parish Council – should this be from the PC rather than chairman – thereby all councillors could take a turn in writing? Based on current councillor numbers it would be twice a year at most. Would share the responsibility and would increase the profile of councillors.

12) SDNP nomination of Councillor representative to sit on SDNP board – ballot papers should be received ahead of the meeting.

13) WSALC – to consider membership – information circulated – has our opinion about membership changed?

14) Rogate School grant request towards computer equipment – current arrangements for IT are on a lease agreement which ends on 31 Dec 2023. This covers almost all of the current IT equipment – laptops, interactive whiteboards, server, desktop computer and trolley for storage and charging for the laptops. There is no option for the school to purchase the current equipment so they either have to take out a new lease or replace the equipment but its overall more cost effective to purchase rather than lease again. They have secured some grants and made applications to other charities. Total cost of purchasing the IT equipment is £19,700 and the current shortfall is around £13,000. Any support we can give the project would make a big difference.

Under double taxation rules the PC are unable to award grants for items that are required for delivering the curriculum and should be financed by the Department for Education. With the book donation last year we helped because they were not needed as part of the curriculum but to create a library for children to borrow and take home.

15) Finance – insurance renewal and assets. Have removed some items from our insurance that do not belong to us – Finger posts belong with WSCC (though we are responsible for maintaining if we want to keep them) and the war memorial belongs to the church so is covered by their insurance. There is a policy excess of £100 and, given the increase in premiums if a claim is made, it was felt that it wasn't worth insuring items below £500 in value.

20) Drainage/operation Watershed – grant of £72,862.20 has been awarded by WSCC for North Street drainage works. We will pay the contractor so need to cover the vat cost until we can reclaim from HMRC. Work due to be carried out in the summer holidays but awaiting confirmation of exact dates from contractor.

21) Rogate school – zoom meeting held with Kate O'Kelly, Max, Debbie and Nicola Waters, IEB Chair, Downland School Federation. Rogate is operating at a loss and can not sustain it. They are reducing the number of classes from 4 to 3 from September – Class 1 = years R&1; Class 2= years 2&3; Class 3=years 4&5&6. Though Class 3 will cover 3 years it will only have 19 children (based on current numbers). KOK confirmed WSCC has no plans to close small schools.