



**9) Traffic scheme updates –**

- a) Hillbrow – public consultation complete without any outstanding objections – WSCC expect to deliver in 4-8 weeks.
- b) Rogate 20mph CHS – AC to update on village gateway design/cost for Rogate CHS following further consultation with the WSCC design team.

**10) Tree Warden –** Philip Lymbery is leaving the village and unable to continue in this role. We thank him very much for his support and are seeking a voluntary replacement.

**11) Land registration –** Fyning Recreation Ground registration is now complete. However, we now need to update the registered address for all parish council owned land. Surrey Hill Solicitors do not expect the cost to exceed £100.

**12) Names within planning documents –** following a request to remove a name published within old parish council planning documents it seems appropriate to review whether or not we should continue to publish them.

**13a) External audit for year end 31 March 2024** is complete – report from ‘Moore’ on our website – no matters of concern were raised. Note the increase in cost – there are set fees based on the annual income – ours exceeded £100,000 last year because of the Operation Watershed funds.

**13b) Unity Trust bank** review their current accounts annually based on funds received into the account. As we received the Operation Watershed grant our income for the last year exceeded £100,000 so we will move to a Tier 2 current account on 18<sup>th</sup> September and will be subject to a transaction fee of 15p in additional to the £6 monthly account fee. If we average 12 transactions a month the annual cost would be £21.60 which is more than covered by the additional interest we received from holding the funds.

**17a) Bullying and harassment policy –** Octavia has checked and does not recommend any changes.

**18b) SDNP infrastructure project list –** need to consider which projects are still appropriate:

- Develop proposals to manage traffic flows and traffic speeds on the minor roads of the Parish including the identification of ‘quiet lanes’.
- Enhancement of wildlife habitats in and around the public open spaces, Village Greens and Local Green Spaces.
- Maintain and improve the Parish’s network of public footpaths, cycle ways and bridle paths.
- Provision of facilities for children and youth.
- Traffic calming within the villages Rogate and Rake

**19) Operation Watershed –** MH, AS and the Clerk attended a meeting with local resident to further consider options. He had some good ideas that he is going to put onto a map to allow us to pass to the Operation Watershed team and contractor for further discussion.

**22c) A FOI request** was received asking if we were informed verbally or in writing that the 20mph signs in Fyning Lane were legal and by whom. Information provided confirmed it was in writing but without sharing the Officer’s name. We note from the MOP’s further response that they consider the signs are illegal.

**22d) Complaint sent to Woodland Trust about Garbett’s Wood** that was copied to our MP, TOK and others. It was ambiguous in that it could appear it was sent on our behalf (and it was considered as such by some of the recipients) we have clarified it was not sent on our behalf nor with our support. Woodland Trust unable to respond to anonymous complainant. Note: it is not our letter to respond to. Anonymous correspondence is not considered valid by the council; should we confirm the author we will request they avoid giving the impression that they are acting on behalf of the Parish Council.