



Full Council Meeting Agenda Monday 12th August 2019

I hereby give notice that a Meeting of the Full Council will be held on **Monday 12th August 2019** in **Rogate Village Hall Pavilion** commencing at **7.30pm sharp**.

Members of the public are welcome to attend – any requests to make a public representation must be received by the Clerk by email no less than 24 hours prior to the meeting.

Chairman: Steve Williamson
steve@thestepsrake.co.uk

Vice-Chairman: Elizabeth Brown
rakehanger3@gmail.com

Clerk: Debbie Harknett
clerk@rogateparishcouncil.gov.uk

www.rogateparishcouncil.gov.uk

- 1) **Recording of the meeting** – to be noted
- 2) **Apologies for absence**
- 3) **Declarations of interest**
- 4) **Minutes of last meeting** – To approve and sign the minutes of the last meeting held on the 8th July 2019 as a true record.
- 5) **Representations from the Public** (15 mins) - Members of the public may ask the Chairman for permission to address the Council.
- 6) **Reports from County & District Councillor** Kate O'Kelly
- 7) **Chairman's Report**
- 8) **Finance report**
 - a) Monthly finance report to the Council.
 - b) Non-cheque signatory to check reconciliation.

Transfers to be approved:		
Neighbourhood Plan to current account		£490.00
RATA to current account		£2969.63
Current to deposit account		£5,000.00
Receipts to be noted:		
HSBC	Bank interest	£1.76
Payments to be approved:		
Rogate Village Hall	Hall Hire	£84.00
Elizabeth Brown	Website cost re-imburement	£27.57
Clerk/RFO	Salary/PAYE	Undisclosed
SETON	Fire beaters	£59.30
Chichester District Council	Uncontested election cost	£291.00
Adrian Collins	Refund Netwise website/email cost	£1,099.00
Steve Williamson	Refund Fasthosts domain name cost	£160.80
Neil Ryder	CLT expenses	£773.47

- 9) **Committee and Working Group Reports**
 - Planning Committee–**
 - a. To receive minutes of the Planning Committee meetings of 8th & 29th July 2019.
 - Open Spaces Committee –**
 - b. To note Open Spaces Committee meeting on 19th August 2019.

Finance Committee -

- c. To receive minutes of the Finance Committee meeting of 20th May 2019.
- d. To note Finance Committee meeting on 28 October 2019.
- e. 29 July – meeting update.

Working Groups -

- f. RATA
- g. Grants & projects
- h. Standards & policy

10) Drainage Issues/Operation Watershed (SW)

11) Neighbourhood Plan

12) Rogate School & Rake School

13) Community Land Trust (MR)

14) Youth Club

15) Website/email – situation update and Councillor info required

16) Soft Sand Review

17) New Homes bonus application

18) Correspondence

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

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

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

20) Date of next meeting

To confirm the date of the next **Full Council Meeting**, scheduled to be at 7.30pm on **Monday 9th September 2019** at Rogate Village Hall Pavilion.