

	To receive for approval.
HROS04-21/22	Public Speaking Session (for noting only)
HROS05-21/22	Clerk's update: To receive clerk's update.
HROS06-21/22	Rudgwick Hall Energy Strategy To receive, consider to recommend further actions.
HROS07-21/22	RosPA Actions To receive, discuss and resolve to recommend actions regarding the RosPA report.
HROS08-21/22	Electric Charging Points To receive, consider to recommend further actions.
HROS09-21/22	Rudgwick Hall Kitchen Refurbishment To receive, consider to recommend further actions.
HROS10-21/22	Fingerposts To receive, consider to recommend expenditure for fingerposts.
HSOS11-21/22	Road to KGV Maintenance To receive, consider to recommend further actions.
HSOS12-21/22	Village Hall Parking To receive, consider to recommend further actions.
HROS13-21/22	Date of next meeting: date to be advised

Filming of Parish Council Meetings and use of social media

During this meeting the public are allowed to film the Council or to use social media, providing it does not disrupt the meeting. You are encouraged to let the Clerk know in advance if you wish to film. Mobile devices should be switched to silent for the duration of the meeting.

RUDGWICK PARISH COUNCIL

Halls, Recreation and Open Spaces Meeting on Monday 24th January 2022
at 9.30 am Rudgwick Hall, Bucks Green, RH12 3JJ

Clerk's Report

To be read in conjunction with the Agenda

HROS01-21/22	Apologies for Absence Recommendation: To receive apologies for approval.
HROS02-21/22	Declarations of Interest Members are advised to consider the agenda for the meeting and determine in advance if they have a Personal, Prejudicial or a Disclosable Pecuniary Interest in any of the agenda items. (Please refer to flow chart provided prior to the meeting). If a Member has a declarable interest, they are reminded that this must be declared at the start of the meeting. Details of the interest will be minuted. Where a Member has a Prejudicial Interest (which is not a Disclosable Pecuniary Interest), they are reminded that they must withdraw from the meeting room after making representations/ asking questions. If the interest is a Disclosable Pecuniary Interest, Members are reminded that they must not take part in the discussions of the item at all, participate in any voting and unless the Chairman has given a dispensation, withdraw from the meeting room. Any clarification on whether <i>a Member has an interest should be sought before attending the meeting.</i> Recommendation: To receive any Declarations of Interest from Members of the Council and for these to be noted.
HROS03-21/22	Minutes of Council Meeting of 22nd June 2020 Recommendation: To approve Minutes as an accurate record of the council meeting held on 22nd June 2020 and for the chairman to sign these.
HROS04-21/22	Public Speaking Session (for noting only) The meeting will be adjourned for up to 10 minutes to allow members of the public to make a statement or give a view on any item on the agenda. Each speaker is limited to two minutes.
HROS05-21/22	Clerk's update: To receive clerk's update. • Village Audit (September - November 2021) actions to be collated and then addressed; • Key safe (Jubilee Hall and KGV) has been installed and new locks to be fitted; • Tennis Club Path (KGV) waiting to be repaired – approved FCM; • Apple tree re-planting (KGV); three trees had died and replacements have been planted by our Village Warden; • RH Solar Panels - Clerk has made contact with a contractor whose recommendation is 'to inspect the PV array on the roof for possible issues and reconnect using its own RCD' at an approx. cost of £150.00; • Hall Hire Charges – previously discussed and unanimously approved at the December FCM 2021 FC181-21/22 (FPHR 009-21/22: Hall Hire Charges) however no reference noted on amount agreed for party booking hire. To be added to February FCM. FPHR 009-21/22: Hall Hire Charges - 'It was resolved unanimously to recommend to the Full Council <i>to review and agree the increase hire charges for parties</i>; all other hire fees to remain the same, to encourage future bookings.' Recommendation: To receive and note clerk's announcements/decisions.

HROS06-21/22	Rudgwick Hall Energy Strategy Recommendation: To receive, consider and resolve to recommend actions relating to Rudgwick Hall Energy Strategy to the Full Council for agreement. (see report)
HROS07-21/22	RosPA Actions Recommendation: To receive, consider and resolve to recommend the required actions/expenditure from RoSPA remedial actions , (December FCM 2021) to the Full Council for agreement. http://www.rudgwick-pc.org.uk/transparency/rosa-inspection-reports/ (See report)
HROS08-21/22	Electric Charging Points Recommendation: To receive, consider and resolve to recommend actions regarding the information on Electric Charging Points, to the Full Council for agreement. (See report)
HROS09-21/22	Rudgwick Hall Kitchen Refurbishment Recommendation: To receive, discuss and resolve to consider a Working Group to undertake further actions required regarding Rudgwick Hall Kitchen Refurbishment to the Full Council for agreement.
HROS10-21/22	Fingerposts Recommendation: To receive, consider and resolve to recommend actions and expenditure for fingerposts to the Full Council for agreement. See FingerPosts report dated August 2019 , for information on number of Fingerposts and to discuss actioning an updated report for 2022. (See report)
HROS11-21/22	Road to KGV Maintenance Recommendation: To receive, consider and resolve to recommend an action plan for the maintenance of the road to KGV, to the Full Council for agreement. To include discussions on potholes and resurfacing of the damaged ditch area between RYC and KGV building. (See report)
HSOS12-21/22	Village Hall Parking Recommendation: To receive, consider and resolve to recommend further actions to the Full Council for agreement.
HROS13-21/22	Date of next meeting: date to be advised Recommendation: To agree to note a date for the next meeting