

12<sup>th</sup> June 2020

Dear Councillor,

I hereby give notice that an Extraordinary Meeting of the Community Council will be held on Wednesday 17<sup>th</sup> June 2020 via Zoom video conferencing, for the transaction of the business specified in the following agenda, commencing at 6:30pm.

Yours faithfully

Catherine Baker

***Clerk to the Council***

### **AGENDA**

***NB – Due to the meeting time being limited to 40 minutes, times for sections of the meeting are listed on the right to ensure we move through all items in good time.***

Timing

18:30

#### **Public Forum**

Sebastian McVicker and Bethany Lodge will talk to the council about a new Monmouthshire County Council initiative for helping volunteers to support residents of Rogiet.

1. Apologies
2. Declaration of Interests
3. Chairman's address
4. To approve minutes of previous meetings:
  - a. Of the Extraordinary Meeting of 11<sup>th</sup> May 2020
5. Financial matters: including but not limited to:
  - a. Approval of schedule of payments
  - b. Consideration of the following grant requests:
    - i. Rogiet Community Junction - £384 to fund 1 year subscription to Survey Monkey for various surveys of the local community to support their projects
    - ii. Gwent Young Farmers Clubs – general financial support (no sum listed)
    - iii. Tenovus (no sum given)

18:40

**iv. Marie Curie (no sum given)**

- 6. To note an Extraordinary Meeting will take place on Wednesday 24<sup>th</sup> June 2020 to approve the Annual Return**
- 7. To consider Little Tigers' request that they be allowed to repaint the pavilion's internal walls with magnolia paint, as they have done previously**

18:45

**8. Regarding Rogiet Community Junction's café/shop plans:**

- a. To consider the information RCJ would like to put out to the community (starting with those living in the immediate vicinity) and agree any additional/alteration from RCC point of view (see supporting documents)**
- b. To receive the land valuation report for the area of land requested for the café/shop, and agree any action**
- c. To consider RCJ request to site a model of the proposed building on the land next to the pavilion for public viewing (on a few days with good weather)**
- d. To consider request from RCJ for RCC to act as their agent to submit the planning application on their behalf. This would cost half the price (as no onward consultation with community council is needed as council and group have worked together and agreed the submission already) and would show collaboration and boost the application. RCJ would still pay the fee.**

- 9. To consider offer from Portskewett Community Council to work with them (and potentially other local Town and Community Councils) on constructing a Place Plan for our combined areas**

18:50

- 10. To receive and consider planning applications/permissions/amendments, including but not limited to:**

- a. Application no.:** DM/2020/0567  
**Description of Proposal:** Proposed single storey rear house extension.  
**Location:** 44 Chestnut Drive, Rogiet, NP26 3TH
- b. Application no.:** DM/2020/0580  
**Description of Proposal:** Section 106 relaxation – Reassessment of the Section 106 agreement of charge of £25,067 as per Monmouthshire LDP Affordable Housing Supplementary Planning Guidance July 2019.

Original planning application reference  
DC/2016/00921

**Location:** Plot of land adjacent to Manor House Farm,  
Churchmead, Rogiet

**11. Regarding Ifton Lane:**

- a. To receive arboricultural report for the damaged trees on Ifton Lane, and agree further action
- b. To receive quote for tree report on all other trees on Ifton Lane and agree action (see additional information on 'Clerk's update')

18:55

**12. To consider the Monmouthshire Electoral Review of town and community council boundaries and to agree on response**

**13. To approve Rogiet Community Council Biodiversity Report for submission and publication on website**

**14. To consider the schedule for ordinary meeting dates using video conferencing for the foreseeable future, and agree date of next meeting**

19:00

**15. To receive Clerk's Update Report and agree any action**

19:10